

**CC Unit 8A Board of Directors Meeting
Agenda 1/11/2025**

Call To Order -

Board Members in Attendance -

Members Present -

Pledge of Allegiance - Holly Zavaleta

Welcome by President - Holly Zavaleta

Treasurer Report - Regina Partain

1. Financials -
2. Taxes -

VP/Secretary - Karen Turner

Minutes from 12/30 Emergency Meeting

Old Business -

1. Update of Secretary of State/Franchise Tax Board paperwork
2. Code & Compliance Update
3. Architectural Board Update

New Business -

1. Revision of Annual Fees & Assessments
 - Annual assessment \$225 (paid quarterly \$56.25)
 - Parking Lot Fee \$225
 - Transfer Fee & Non-Transfer Notification fee - \$200
 - Delinquent Certification Fee \$60 (correction from 2019)
 - Storage fee- add wording "Per vessel or RV"
 - Clubhouse Rental fee - Change "non-Member" to Tennant
 - Pool Violations - change "balance of season" to "remainder of season"

2. Letter to Homeowners to update Storage information and paperwork.
3. Delinquent Letter of Notification to Owners:
 - A statement was sent to owners on 12/14/2024 that included a statement offering payment options for monies in arrears.
 - Following is lots that are scheduled to receive Letters of Delinquency stating amount past due, giving them 15 days to bring account up to date: #006, #64, #67, #75, #78, #79, #80, #84, #88, #93, #94, #95, #99, #105, #109, #119, #128, #129, #133, #144, #151, #159, #167.
 - Approval of certified letter mailing charges - estimated cost \$250.
 2. Discussion regarding Audit of Association books & files
 3. Letter to Business's to update all information and insurance information.
 - 4. Proposal to require Hot Dog Vendor to pay the yearly fee of \$225 for use of parking lot and to require business permit and insurance documentation. Moving his location nearer to the telephone area in the parking lot.

Miscellaneous Discussion -

Comments from Members -

- Please note that a 3-minute time limit will be followed. No questions will be answered during this comment period.

Next Meetings - Saturday February 8, 2025 @9:00 am

Code & Compliance/Architectural Committee - 2/3/25 6:30

pm

Executive Board Session - 2/6/2025 @ 6:30 pm

Meeting Adjourned:

