

Minutes

Channel Island Marina Association

Board Meeting

August 25, 2020

At 10am, President Susie Hasty called to order a special, emergency meeting of the Board via telephone conference. Treasurer Denise Bekkedahl and Secretary Dave Bartz also attended.

The special, emergency meeting was required to ensure continuous banking relationships (accounts and signatories) and develop a response to an offer to sell the Developer's rights which contained a time deadline.

New Business

Denise B raised the need to update/revise the Association's signatories. After discussion, Denise B moved and Dave B seconded a motion to add Susie Hasty and Dave Bartz as signatories and to remove Dana Jacobs. The motion was approved by all three Board members.

Denise also raised an issue of the need for a savings account to hold a "security deposit" the Board is accepting as a substitute for a Member signing a Security Agreement. Dave B moved, and Denise B seconded, a motion for Denise B to be empowered to open a commercially appropriate bank savings account and further, that Denise B has the authority to take all necessary steps to create such account for such purpose. After further discussion, the motion carried with affirmative votes from the three Board members.

The Architecture committee had raised 2 issues that needed prompt attention: trailer park and enforcement of the 30" free space between floating homes. Susie will follow up on the trailer park issues (appropriate tags and removal of an excess trailer). On the spacing issue, the Board concluded that the circumstance presented was a temporary, day use related matter and was not a violation of the spacing requirement. Susie has discussed the matter with the floating home owners and with the Architecture Committee chair.

The Board discussed the offer to sell the Developer's rights to construct a residence. The Board evaluated options and agreed on a process to evaluate the financial impact, gather homeowner input and then input from boat slip owners working to create a response by October to meet the mid-November, 2020 deadline can be met.

Old Business

The Board reviewed the landscape contractor process, the dangerous tree removal evaluation and implementation process and the completion of the ramp painting. Follow up steps were determined and assigned to Board members for follow up.

President Hasty adjourned the meeting at 11:20 am.

Respectfully submitted

Dave Bartz

CIMA Board Secretary