

Paradise Cay Homeowners Association
Minutes of the Annual Meeting
March 9, 2010

The meeting was called to order at 7:00p.m.

In Attendance: Board members: Doug Brown, Penny Wright-Mulligan, Aaron Wangenheim, Patty Cerf, Ron Hast, Brian Clahan , Sondra Blake and Rekha Dutt.
Approximately 60 Paradise Cay Homeowners and family members.

President's Opening: Doug Brown welcomed the homeowners and introduced the board members.

Dredging: Harry Blake stated that dredging costs the homeowner \$1200 a year. This included the \$975 tax levy. The canals are dredged every 2-3 years. Two thirds of the dredging has been completed. The entrances to the channels have been completely dredged. The California fish lady claims that dredging is endangering the habitat of the long tailed smelts.

Treasurer's Report : Patty Cerf mentioned the expenses this year included insurance, landscaping, palm tree trimming. Anyone who needed more details was welcomed to see her.

Architectural Review Committee (ARC): Mike Fitz-Gerald introduced his committee: David Smith, Trip Ames, Don Rosenthal.
The ARC issued 15 letters for different projects- (fencing, roofing, new additions, decks) over the year. The guidelines are available online (www.paradisecay.org)
Changes that affect the exteriors need to be approved, interiors do not need any approval.
The county does not issue permits unless the ARC gives the permission. The ARC needs 2 sets of plans, (which include neighbor sign offs) 1 set for the County and one for the ARC.

Disaster preparedness: Jamie Sherman mentioned he was a member of the Belvedere-Tiburon Advisory Council.
A marine radio was purchase for the Tiburon Emergency Plan.
In the event of an emergency in the future, eg .tsunami a HUGE siren from Fire Station 10 (Trestle Glen) will be heard.
The Southern Marin Fire will be acquiring a new AM radio.
Channel 88- out the gate-fire dept, hospital, life support
He suggested neighbors discuss their emergency plans with each other. He also encouraged homeowners to get the training for "Get Ready" if they had not done so. A table displaying the "Get Ready" equipment was set up for new homeowners.

Nominations & Elections: Patty Cerf and Ron Hast very graciously volunteered to be board members for another term. Fritz Warren was unanimously elected to the Board for a three year term. We have a full board for this year.

Guest Speaker: Ellen Johnck Executive Director for the Bay Planning Coalition.

Ellen gave a very interesting presentation. The mission of the Bay Planning Coalition (BPC) is to ensure that commerce, recreation and the natural environment thrive in the San Francisco Bay region.

Two thirds of the bay is less than 18 feet deep. Navigation for boating, tankers and ships in the San Francisco bay is being criticized. 40% of the channels are dredged.

A long term strategy for dredged material disposal is under way.
Wetlands/marshland a habitat for fish and wildlife restored with dredging material.
Recovery plans for endangered species like sturgeon, salmon, flapper.

Air quality (soot)to be cleaned up around the ports and terminals. Not as bad as expected.

Shoreline construction- noise level of driving piles construction affecting endangered species.
Keeping waterfront balanced with residential construction as building encroaches.

Climate 3.0 –(Policies and decisions for a changing landscape)
Conference held on April 14, 2010 addressing Carbon management and Sea Level Change
At the Oakland Marriott.

The meeting was adjourned at 7:50p.m.
The next meeting will be held on Tuesday, April 6th at 7pm