

Paradise Cay Homeowner's Association
Minutes of the Board of Directors Meeting
April 3, 2012

The meeting was called to order at 7:06pm

In attendance: Ron Hast, Jill Ames, Patty Cerf, Esther Mott and Jack Futoran.

Minutes approved

Treasurer's Report

Patty reported the bank balance was \$31,580.38. Patty has collected dues for 75.6% of the homeowners.

Mike Fitz-Gerald/ no report

Old Business

Ron had a successful meeting with Kate Sears/ Supervisor of (our) Marin County District 3. It was quite engaging and they spent 2 1/4 hours discussing our needs for street improvements. Kate Sears said she understands our needs and was very positive . She also said she would embrace our needs and the county had accepted the responsibility of completing on dates set.

New Business

Dates for future events were tabled.

Insurance policy is \$203.00 higher this year for D &O. Cost this year is \$2567.00

PCHA taking position of any issues with neighbor watch: Any and all relate activities shall relate to "observe and report" only to police department when appropriate.

Dates to consider for anticipated neighborhood events/ chairpersons tabled.

Confirmation of summer board schedule: No meeting in June, July or August unless important issues come up.

The meeting was adjourned at 8:06pm

The next meeting will be held on May 1, 2012 at 7:00pm at TYC

Jill Ames