



**Minutes of the Malibu Bay Homeowners Association  
Meeting November 7, 2020 – ZOOM CALL**

***I. Welcome & Call to Order***

The meeting was called to order at 9:06 a.m. by President Laura Gora. Three homeowners and three board members were in attendance virtually. Laura started the meeting by stating that the six-foot-fence has been approved by the Board.

***II. Financial Statement Review***

Laura opened the meeting by sharing the current HOA budget \$18,821.75. She then said the budget includes the completion of the rip-rap repair on both ponds, the annual assessment mailing which she noted was a little extra this year with the fence proxy, and the power washing of the entrance sign to Malibu Bay. She continued to say that some homeowners have requested more nuisance wildlife protection around the ponds in the spring so this will be added to the budget for next year.

Homeowner question – “why doesn’t the village take over the ponds?” Laura responded by saying that the ponds were never annexed to the village and the village doesn’t want to take over the ponds. Another homeowner asked who did the landscaping by 135<sup>th</sup> street and Laura said the village.

***III. 2021 Proposed Budget***

The budget is expected to be close to the 2020 budget, said Laura.

***IV. Elections Update***

Steve Baskerville, a new resident was voted in by the Board as Vice President.

***V. 2021 Board Goals***

Laura shared goals for 2021 that included a spring walk with the landscaper, continued assessment collection efforts, entryway-sign-cleaning, “it’s looking dull and could use a repaint of the lettering and seal concrete and brick,” and continued maintenance of the rip-rap of the ponds. In regards to the nuisance wildlife request Laura reminded residents that the company will not trap the wildlife. Finally, Laura added that we will be putting up “kids at play” signs around the neighborhood with one towards the pond near the playground, as requested by a homeowner. Laura ended by saying that if other homeowners have other location preferences then please her via the HOA email.

***VI. Questions from Homeowners***

A question came up regarding safety for a homeowner’s son who is blind. Paul S. who lives off San Mateo and Malibu streets said his adult son has a general path he walks everyday down the sidewalks and lately he has been noticing “branches hanging over the sidewalk that blind people can run into.” He also said that it’s hard for his son to walk because of the cars parked on the sidewalks. He asked if

residents could move their cars off the sidewalks so his son and Seeing Eye dog can walk safely. Laura said she will contact the Village about putting up blind/disability signs near his home and she said that if there are any divots in the sidewalk that the Village will be responsible for those as well. She will also mention this in the HOA newsletter and Facebook group page.

No other residents had questions, but Laura did mention one other item about the large common ground area behind houses on Malibu Dr., near Volunteer Park. She said that some residents have shared concerns about dirt bikes using that area, which tears up the landscaping. She would like to use this space for better purposes. She opened the floor and asked if anyone had ideas for the land. One homeowner said "maybe it could be used as a common sitting area with a garden." Laura said that was a good idea and landscapers could maintain it too, she continued to say she will look into it.

**VII. Facebook – New HOA Group Page**

Co-Secretary, Lea Whitney discussed the new HOA Facebook Group page. She said it was created as an alternative place for residents to communicate and get the latest information regarding Malibu Bay. She also shared the Admins were herself, Laura Gora and Co-Secretary Liz Gron and that approvals to be admitted to the private/resident –only group would occur in 1-3 business days. Lea also discussed how to access the group page, which is to type "Malibu Bay HOA" in the Facebook search bar-groups section. She closed by saying that posts will be added periodically and if anyone had any questions to contact the Admins via the HOA email.

Meeting adjourned at 9:32 a.m.

Sincerely submitted,  
Lea Whitney and Liz Gron  
HOA Secretary and Co-Secretary