

YCHCHPOA Meeting Minutes

January , 2022

Meeting to be held 4:00 PM Peel's home

1. Meeting called to order 4:06 PM
 - a. Attendance: Dave Campbell, Brian Boschen, Barb Peel, Tony Peel
2. Acceptance of minutes 12-14-21
 - a. Motion: Tony Peel, 2nd: Brian Boschen, Passed unanimously
3. Treasures Report for 2021 – See Supporting Materials
 - a. Motion to accept: Tony Peel, 2nd: Brian Boschen, Passed unanimously
4. Old Business
 - a. Brian – Report on his meeting with Marshall Sterling
 - i. Appointment with Marshall Sterling - Coverage of individual board members
 1. Has not been done yet. Return to this in February 2022 (Brian)
 - b. Brian – Ramsden Plot 51 – Clean up of area outside wall
 - i. Follow up
 1. Brian has not heard from him
 - ii. Barb sent him photos
 1. He replied that the works have had COVID. Barb reminded him this has been like this for weeks. Emails in file H51 Ramsden
 - c. Dave Report on follow up to ATV's
 - i. No feed back
 1. Dave will follow up for Feb 2022
 - d. Website – Has anyone spoken to Rick about website
 - i. Dave will speak to Rick at Annual Meeting to remove Website Feb 1, 2022
 - ii. Barb will copy import materials from the site to be moved to new user-friendly site
 - e. Holiday Social was lovely. 9 members showed up and had a good time at Castaways
Marianne Ramsdell won the door prize. Picture posted to Facebook page
 - f. Copies in OLG still not available
 - i. Follow up after Annual Meeting (Barb)
 - g. Research on Yellow Cliff REM 3 & 35 still pending
 - i. Should we do this?
 1. Table this to future
 - h. Grading Estimates – Report from Brian and Tony
 - i. Road Committee will contact Ray for advice on what is the next area for concern (Brian)
 - i. Fill from DPW – Barb has not been able to reach Deputy Commissioner James yet
 - i. Follow up after Annual Meeting (Barb)
 - j. No further response from Attorney Webster regarding Y3 Parrilla
 - i. Letter written to lawyer Webster
 - ii. Follow up after Annual Meeting (Barb)
 - k. Title Search – No answer on phone, will try again
 - i. Follow up after Annual Meeting (Barb)

5. New Business

- a. Forbes H56 – Letter in Supporting material
 - i. Barb will contact Mr. Forbes that upon legal advice we cannot make any changes until he is legally on deed
 - b. Y17 Pemberton –
 - i. Owner is deceased
 - 1. Laurely Lynch sent a payment and is accepting paper work on behalf of estate
 - c. Brett Shurr –
 - i. Check will be made for invoice of 1-1-22 for \$1170.00
 - d. Plot 60 Soucy – Voted no on Bylaws by email. Brian will call to find out his objection and see what he can do
 - e. Bonnie Rapine is concerned about containers.
 - i. Barb will investigate restrictions and Covenants concerning this issue.
6. All Future work for any contractor will be reviewed and authorized by the board prior to the start of work
7. Road Committee Chairman Road Report
 - a. Reviewed and edited
8. Letter of Resignation of Jason Brinton read and accepted
9. Meeting Closed 5:07PM

Add to old business: Dave or Brian please check this out and make contact We noticed the drainage pipes for H18 that should be under the driveway for the swale are laying on the side of the road (Coral Reef Trail)

Brian - Did you ever look at the information about the antennae permit for H58? They would have needed a permit. Easy to check with one phone call
Brian Road signs

Re: POA 2021 Roads Report

From: Jason Brinton (jason@brintonsecurity.com)
To: ychchpoa.vp@outlook.com
Cc: grumpyfila@yahoo.com; ychchpoa.treas@gmail.com; makopeel@yahoo.com
Date: Monday, January 10, 2022, 12:17 PM GMT-4

Board Members,
I hope everyone had a great weekend and I hope the New Year is off to a great start for everyone....

Team, I would like to step down from the board if a replacement can be found at the annual meeting.. I will stay on if a replacement can not be found, but I will be limited on my availability to help.. The board has made so many improvements and has put a great team in place (excluding myself), and I don't feel I can give it the attention needed... When I joined the board, they could not find many volunteers, and were only meeting 2 or 3 times per year... I still work full time, and my son is a junior in high school and plays sports. With that being said, I just can't give the proper time and commitment to assist and be beneficial. I would be happy to help or consult if needed on a project or on an instance by instance basis... But it's not fair to the rest of you for me to stay on the board and not be able to commit the time needed..

Thank You all for the time and commitment you have all dedicated to helping our neighborhood!!!

Jason

On Mon, Jan 10, 2022 at 9:25 AM VP YCHCH <YCHCHPOA.VP@outlook.com> wrote:

Board,

Attached is my report as Chair of the Roads Committee for 2021 activities.

Brian