



Board Minutes of the Board of Directors Meeting on February 22, 2022

PRESENT: Mary Braly, Denise DeMartini, Andrew Bunch, Sheldon Toso, Kevin Gause

Call to order at 6:00 PM

Flag salute

OPEN FORUM:

Lot 205: Wanted to know if a member combined two lots, would they have two assessments. Board response was "yes".

OLD BUSINESS: Kiva Rules and Policies changes for new 28-day review.

POLICY #002

Kevin motioned to keep the vessel sticker to \$5.00

Sheldon seconded

Further Discussion: A director would like to see \$10. Member wants permanent sticker. Suggested \$25.

Vote: 4 aye 1 nay 0 abstention

Motion: carried

Denise motioned \$30/night for overnight docking, database to include phone numbers and CF numbers and contract with a tow company.

Andrew seconded

Further Discussion: Tow company

Vote: 5 aye 0 nay 0 abstention

Motion: carried

Mary motioned to add bullet. Launch ramp open 24 hours and no loitering permitted.

Andrew seconded

Further Discussion

Vote: 5 aye 0 nay 0 abstention

Motion: carried

Mary motioned to change first bullet to: cards must be obtained by lot owner listed on recorded lot number. All registered household members will be listed on the access card.

Second bullet: change purchasing to acquiring.

Sheldon seconded

Further Discussion

Vote: 5 aye 0 nay 0 abstention

Motion: carried

Mary motioned to add with matching CF number to vessel.

Andrew seconded

Further Discussion

Vote: 5 aye 0 nay 0 abstention

Motion: carried

POLICY #003

Mary motioned to add to #7: Upon issuance of a vessel decal with CF number member's key card will be adjusted to allow for 24-hour gate and launch access. And add to number 1: credit card must be on file. Add to #8: fee paid and credit card updated annually

Andrew seconded

Further Discussion: None

Vote: 5 aye 0 nay 0 abstention

Motion: carried

POLICY #004 – No Changes

OPEN FORUM:

Member thanked the Board. Questioned if a guest launches at the Kiva would they need to pay a fee. Yes, a guest launch fee is required. Member must be present at launch and on the vessel with their guest.

Lot #2175: Thanked the Board for their work on these policies. Asked questions regarding the 28-day review. Disagrees with the 24-hour access. Disagrees with 24-hour docking.

NEXT MEETING: March 24, 2022 – 6:00 PM

MEETING ADJOURNED: 7:49 PM

Secretary Signature: Denise DeMartini