



# Hayden Bay Condominiums

Hayden Bay Condominiums  
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## Minutes of the September 24, 2020 Hayden Bay Condominiums Monthly Board Meeting

**Board Members Present:** Donna Hempstead (Chair), Sally Anderson (Treasurer); Hazel Larpenteur, Steve Alexander (Directors)

**Board Member Absent:** Lori March (Secretary)

**Guests (Non-Board Members):** Karen Brumbaugh, Jan Dimick, Beverley Duke-Young, Paul Dicker. Rob Lewis and Rob Johns (HB Marina Homes) joined the meeting for "New Business".

**Call to Order:** Chair Donna Hempstead called the meeting to order at 6:00 p.m.

**Minutes:** The minutes of the August 27, 2020 regular meeting were approved unanimously, with no changes.

**Treasurer's Report:** Financial reports were included with the monthly meeting notice. All categories are within expected budget limits.

### Committee Reports:

**Maintenance Report:** Attached to these minutes.

**Landscape Report:** Attached to these minutes. Also, the Labor Day wind storm downed 4 trees. A big Thanks goes to Steve and Debra Alexander for their work in cutting up and piling those trees, saving the Association time and money!

**Insurance:** There is no new activity re: Insurance.

**Red Zone:** The Red Zone Board meets quarterly. Steve Alexander had nothing to report since the last meeting.

**Old Business:** Emergency Preparedness Discussion – After the air quality and fires around the State, Hazel Larpenteur and Paul Dicker led a discussion about how we proceed to organize for an emergency evacuation due to earthquake, flood, or other natural disaster. The Members present agree this is not an Association responsibility, but those who wish to continue the discussion as a voluntary measure, will research "emergency kits", what other Neighborhoods are doing, and come back to the Board with findings. Some believe it would be a good idea to have a "folder" given to our residents by the end of the year with information on how to prepare.

**New Business:** HBC Marina Homes (Rob Lewis, President; and Rob Johns, Treasurer) presented their plan to fence in three sides of the Homes property. They indicated there would be no cost to Hayden Bay Condos, as they are paying for it out of their Reserves. The part of the new fence that would be in the Red Zone is to be further presented and discussed. Steve Alexander is going to find out more and report to the Condo Board.

**Adjournment:** The Meeting was adjourned at 7:07 p.m. by unanimous consent.

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### Hayden Bay Condominiums Board:

Board Chair – Donna Hempstead (Maintenance, Landscape)  
Treasurer – Sally Anderson (Landscape)  
Secretary – Lori March  
Hazel Larpenteur (Insurance)  
Steve Alexander (Red Zone Representative)