



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES
MAY 3, 2017
7 BISCAYNE COURT, SAN RAFAEL, CA

Present: Anderson, Newhall, David, Weigle, Manning, Andow, Moreno

Absent: Coombes, Warren

The meeting was called to order at 7:05 p.m. and ended at 8:45 p.m.

- Minutes from the board's April meeting were approved as previously circulated.
- Terry Anderson said that a representative of the City of San Rafael told him that the city will remove trees on McNear Drive that are causing breaks in the pavement. Rosalie Weigle said that removing the trees is good, but that the street needs to be re-paved. Rosalie said she would discuss it with the city.
- After a brief discussion and review of submitted plans, the board approved a resident's application to build a fence in his front yard at 48 San Marino Drive.
- The board discussed a tree dispute and the matter of a resident keeping a boat in his yard, visible from the street. Terry Anderson said he would follow up.
- The board is looking into alternatives to EBMC for financial management services. Board members suggested other firms and it was agreed that the matter would continue to be pursued.
- The board worked through changes it will request to the latest draft of revised CC&Rs, which have now been through three drafts and have been the subject to two membership information forums. By a 4 to 3 vote, the board decided that a provision in the most recent draft, pertaining to the way the CC&Rs may be renewed upon their expiration, should be changed back to the method contained in the current CC&Rs. The board put off deciding whether revised Association bylaws will also be submitted for a vote at the same time as the CC&Rs.