



BOARD OF DIRECTORS  
OPEN SESSION  
MINUTES  
January 21, 2023  
10:00 am, Saturday  
IN PERSON  
2727 Turkey Cove Road  
Bradley, CA 93426

---

1. The meeting was called to order at 10:08 am.

2. Steve Hctor, Matt Gourley and Mark Foley were in attendance in person. Mike Garner and Alex Robertson were in attendance via Zoom.

**3. SUMMARY OF EXECUTIVE SESSION**

Steve Hctor summarized the Executive Session discussions. No action was taken in Executive Session. The Board discussed the storm damaged areas that need immediate attention and that the Board was looking to address the immediate areas first and budget for the other areas. They also discussed the Fire Brigade and the Kern County fire truck that is being donated to the Brigade. They also discussed the Disaster Plan update that the Board will be working on.

**4. MEETING MINUTES APPROVAL**

The Board tabled the approval of the November 19, 2022 Open Session Minutes

**5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS**

The Board tabled acknowledge receipt of the monthly financials

**6. COMMITTEE REPORTS**

Recreation – Janice gave her Recreation report on the upcoming events. Janice requested that the Board remove Pilar Barrios as a signer from the Recreation Bank account at Coast Hills Bank, as was requested by the Bank. Matt Gourley motioned to remove Pilar Barrios as a signer on the account, Alex Robertson seconded. The motion passed by a vote of 5/0.

Private Marina – Randy Gillenwater announced that the Private Marina Committee proposes that their 2023 Assessment be \$450 per year for each regular slip and \$275 per year for jet ski slips. The Board had originally approved the yearly Assessment for \$400. Matt Gourley motioned to approve the \$450 and \$275 Assessment for Private Marina slips, Mark Foley seconded. The motion passed by a vote of 5/0.

**7. NEW BUSINESS**

a) **STORM DAMAGE AND EROSION CONTROL UPDATE AND EXPENSE APPROVAL**

The Board tabled this item until the next meeting.

**8. OLD BUSINESS**

a) **EMERGENCY SERVICES COMMITTEE UPDATE**

Alex Robertson gave an update on the Brigade progress

**b) MASTER PLANNING AD HOC COMMITTEE UPDATE**

This item was tabled due to the Committee not being able to attend the meeting.

**9. CODE ENFORCEMENT REPORT**

Nick Baldiviez gave a detailed Code Enforcement Report.

**10. ADJOURNMENT-**

The meeting adjourned at 11:58 am.