

July 31, 2025

6:00 pm

Big Beach

# VENTURA KEYS HOA COMMITTEE AGENDA

Meeting called by: Kim Prillhart – Board President

Type of meeting: Bi-Monthly Meeting

## AGENDA ITEMS

	Discussion	Presenter
<b>Welcome Address</b>	Welcome	Kim Prillhart
<b>Roll Call and Agenda Review</b>	<b>Roll Call:</b> Kim P, Trish, Jeremy, Kyle, Craig, Bill, Steve, Kim C, Molly, James, Kathy, Tiffany, Craig and Elke <b>Absent:</b> Any changes to the agenda?	Kim Prillhart
<b>Minutes</b>	May Minutes were approved by email on 2/19/2025 June 19 <sup>th</sup> minutes approved 7/10/25 On-Line votes since May meeting via email voting: Tree Care Cost: Approve 5 votes, Declined 7 votes. Declined 6/14/2025. BBQ Burners: Approved cost \$350, James will install burners when received <b>New Additional Meeting dates:</b> 7/31/25 Big Beach 6 pm 9/11/2025 Little Beach 6 pm 11/13/2025 Pierpont Elementary 6 pm  1/8/2026 Annual Meeting Pierpont Elementary 6:30 pm	Trish Perez

<b>Annual Fiesta</b>	<p>Items Completed or Assigned: Food, D.J., Inflatables, Table/Chairs, Costco Food Run, Street Closures, Barriers, ABC, assigned roles at the event, Garbage Bin Ordered, Porta Potty, Banners Ordered, Hats ordered (that will be for sale). Fiesta Flyers to hand deliver will be done two weeks before the event. Send invite to local officials and Harbor staff.</p> <p>Kristin Hatfield has graciously agreed to again oversee the mini-Olympics and will provide us a flyer to send out to the community two weeks in advance of the event. She has also secured two lifeguards for the event.</p> <p>Kathy and Molly to purchase small gifts/gift cards for first and second place winners. Last year there were 16 small awards given to the kids.</p> <p>Who is in charge of other children's events like donuts tied to strings, etc.?</p> <p>Find local teenagers would be willing to watch over the jump house/slide to ensure safety of smaller children.</p> <p>Set up time on the day of the event?</p>	Kim Castro
<b>Finance Update &amp; Finance Committee</b>		Kyle Stephens
<b>Dredging Update</b>	Update on meetings with City Engineer - short-term and long-term goals for dredging.	Kim Prillhart
<b>Pickleball Courts and Tournament</b>	<p>Update on Sponsors and Pickleball Tournament</p> <p>Pickleball Courts – Discussed Coating vs. Complete replacement pickleball fence posts and chain link. Longevity is best with complete replacement. Quotes being obtained.</p>	Craig Posen Jeremy Darrow
<b>Oversite of Landscaping</b>	<p>Arborist hired to examine health of tree at Big Beach – reports tree is healthy, suggested base of tree be weeded out to 6 ft, tree was weeded approx. 1 foot from base by Trish. Arborist also recommended mulch/bark material. The board voted seven to five not to install or pay for weeding due to maintenance issues with bark and cost of weeding. Still need possible padding between the fire hose swing and the tree. Any Suggestions?</p> <p>Review and revise SOW for landscape contractor to include upgrading landscaping and entrances with seasonal flowers.</p> <p>Update at replacing large flax plants at entrances</p> <p>Weed abatement on meridian at Beachmont entrance. – completed 6/24/25</p>	Kathy Hammerand Elke Fedde
<b>Big Beach/Little Beach Oversight</b>	<p>Swing Set Update: Completed</p> <p>Kim C purchased and installed umbrellas at Little Beach and they have been purchased for Big Beach as well. Working on installation.</p>	Jeremy Darrow Kim Castro

<b>Entrance &amp; Community Beautification</b>	<p>Lighting added to entrances</p> <p>Proposed small retaining wall at corner of Beachmont and Seaview with BIG BEACH on it and other projects to enhance our community. Bids will be discussed by the Finance Committee.</p> <p>Weed abatement on meridian at Beachmont entrance. – completed 6/24/25</p>	Elke Fedde
<b>Big Beach Dock Update</b>	Stabilization work is completed. Works Great!	Molly Dufau
<b>Communication/Membership</b>	Reports on steps taken to increase membership – we have over 20 new members!	Steve Perez Billy Davidson
<b>Maintenance</b>	<p>Power washing: entrances completed by Jeff Hurley on 6/26.</p> <p>BBQ's cleaned and burners replaced. Little Beach BBQ is no longer locked.</p> <p>HOA purchased a Power wash unit for small jobs– it is stored with Kim Castro.</p> <p>Big Beach Sports Courts and Pickleball courts will be power washed prior to the Fiesta.</p>	James Harwood
<b>Social Events</b>	Social gathers at Big Beach including movie nights	Tiffany Wilson
<b>Adjourn</b>		Kim Prillhart