

**Seaview Residents Association Meeting
21 June, 2022 @ 7:00pm
32415 Nautilus**

MINUTES

GREETINGS/WELCOME

- All attendees via Zoom and in-person were welcomed

INTRODUCTIONS/VOTE FOR BOARD MEMBERS

- Those up for election to be SRA Board Members introduced themselves. This included the following: ***Jerry Duhovic, Jeff Dorsett, Kit Song, Rayne Sherman, Pam Sherman, Lori Givens, Mary Hermens, Dan Rouimi, David Potter*** and alternate, ***Gerry Taccini.***
- Members who attended via Zoom and In-Person voted verbally. A secret ballot option was provided to those who attended in person.
- Members who attended/voted via Zoom: **Joanne Stasio** (also serving as proxy for: Andy Stasio, Dianne Hassen, James Hassen, Mike Koerner, Fran Koerner, Erika Barber and Neil Barber), **Elizabeth Sax, Lori Givens, Sharon Trani, David Alexander, Jean Beasley, Don Norton, Florence & Steve Kleinjan, Kathy Rippo** (also serving as proxy for Leo Rippo), **Maria & Mike Zabatta, Dan Rouimi** (also serving as proxy for Jenay Rouimi, Joseph Cruz and Anne Cruz) and **Uday Patil** (also serving as proxy for Jabe Kahnke, Maya Kahnke and Mona Rich). Shelly Ryan attended, not a Member yet.
- Members who attended/voted in person were: **Jerry Duhovic** (also serving as proxy for: Rosanne Duhovic, Gina Duhovic and Robert & Michelle Castelao), **Pam Sherman, Rayne Sherman, Gerry Taccini, Lina Philipp, Kwi Lee, Kit Song, Christine Williams, Lee Williams, Jeff Dorsett, Dana Dorsett, Don Swanson** (also serving as proxy for Liz Swanson), **Lenée Bilski, Jim Stewart, Edward Stevens, David Potter, Mary Hermens,** and **Caren Becht** (also serving as proxy for: Stu Shaffer, Marilyn Hauge and Corlen Hauge)
- Quorum (at least 25 Members) was met and all who voted agreed to ***“Vote in its entirety, those Members on the slate up for election to be SRA Board Members.”***

VOTE FOR OFFICERS

- The newly formed Board Members, elected and voted for the officer positions as follows:
PRESIDENT: **Jerry Duhovic**
VICE PRESIDENT: **Rayne Sherman**
TREASURER: **Lori Givens**
SECRETARY: **Pam Sherman**

COFFEE & CARS (UPDATE)

- Sunday, July 3rd from 9am -12pm
- More car participants wanted. Contact **Rayne**: Rayne@Shermandesigngroup.net
- Event Flyer to be sent out via neighborhood database very soon
- A few volunteers to assist on the day of the event would be helpful

COMMUNITY PARTY - AUGUST 6TH (UPDATE)

- Saturday, August 6th from 1pm – 6pm
- DJ prices have increased substantially this year.
- Taco Vendor (in lieu of grilling burgers/hot dogs)
- Will be submitting for special permit from the City this week
- Event Flyer to be sent out via neighborhood database very soon
- Would like to assemble a planning/volunteer committee asap.
- Those who attended the meeting who have agreed to help with donations and/or planning are: **Lina Philipp, Lee Williams, Christine Williams, David Potter, Elizabeth Sax** and **Jerry** (and **Ro**) **Duhovic**. **Florence Kleinjan** has tables/chairs.

SECURITY CAMERAS (UPDATE)

- **Alex Azmi** has done a lot of work to get the camera working
- Current camera doesn't capture images very well
- Briefly discussed other options including the new Flock camera (leased)
- Perhaps contact other HOAs using the Flock camera to get their opinion/feedback
- Camera/Security options to be added as a future agenda item for further discussion

CHOA MEETING (UPDATE)

- **Kit** attended.
- \$60 to be a CHOA Member.
- Seems very worthwhile for SRA to join

OTHER

- D & O Insurance should be looked into for the Board
- By-Laws need to be re-drafted.
- **Rayne** would like to take part in the by-law amendment committee
- Frequency of meetings discussed: General meeting/semi-annual, Board meeting/every other month
- Would like to continue giving everyone the option of joining meetings via Zoom
- Send out the List of Various Committees/Volunteers again, as a reminder

MEETING ADJOURNED