

SeaView Residents Association

MINUTES

Special Ad-Hoc Virtual SRA Board Meeting

Thursday, January 19, 2023 7:00pm to 8:00 pm

Call to Order and Opening Remarks by Jerry Duhovic, President.

President Jerry Duhovic Welcomes everyone to the meeting.

A Quorum is present:

Officers: Jerry Duhovic, President; Rayne Sherman, Vice President; Pam Sherman, Secretary;
Lori Givens, Treasurer

Board Members: David Potter, Mary Hermens, Kit Song, Dan Rouimi

Committee Members:

Board Members not present: Gerry Taccini, alternate.

Communications

- 0 **Entrance security camera update,** Kit Song is working with Flock on quarterly Invoice rather than yearly. First invoice will be paid upon cameras being installed and operational. Permit from the city will be coming soon. A chapter will be formed of other HOA'S using Flock to provide feedback of what Flock is doing or not doing. Motion to approve, Kit song, seconded Jerry Duhovic, **Approved.**

- 0 **Neighborhood Watch Black Captains,** Mary Hermens reported that she has most of the Block Captains, a few still needed, but, she will continue to work on this.

- 0 **SRA Database/Directory & Distribution,** Mary also shared that the Directory will published and ready for distribution once Joanne Stasio receives approval of the Board. Delivery of Directory will be provided by volunteers, only to those that have paid their dues.

- 0 **Website:** Rayne Sherman was able to secure the URL for the Website. We are working on securing a Webmaster and producing a budget for the Board's review/approval.

- 0 **SRA Newsletter** Rayne Sherman reported
 - . John Clayton has offered to continue doing the Newsletter
 - There will be Board Members Information
 - President' Message, Jerry Duhovic will reply to that request.
 - Community Notices – A work in progress Executive Committee approval prior to going out to the General Membership.

- . The Draft Newsletter is scheduled for review by the Executive Committee the last week of January – then email distribution to SRA members early February.
- 0 Community Notices – A work in progress, Executive Committee approval prior to going out to the Gener Membership.
- 0 Community interest in serving on the SRA Board: With opening we will be in touch with the Alternate Board Member, Jerry Taccini to see if interested

Action Item:

- . Ladera Linda Parking Lot Lighting - Further information to be reported later.
- . By-Laws Revision Update
 - . Nothing to Report at this time.
- . SRA Dues Increase Lori Givens reported we let the neighborhood know regarding the new Camera System. Also, Kit Song will explain that “We Heard From You”
Notice will go out the week of January 23rd. requesting dues to be paid by March 31, 2023.
- . SRA Board need to develop a strategie for new SRA Membership.

Old Business

SRA Insurance

- . D & O Policy

Kit Song to contact Jeff Dorsett to see if he would continue to Assist with our Insurance Policy.

Existing Flag Pole Repair/Replace

- . Jerry Duhovic working on the installation of the new flagpole.

12/14/22 Action Items

- . Jerry Duhovic and Dan Rouimi will follow up with City Manager, Ara Mihranian to ensure they are on board to commit stability with the fence/landscaping so it would not damage the hillside vegetation and erosion at Ladera Linda Community Center.

President’s Wrap-Up/Adjourn Jerry Duhovic

“ Thank you everyone”