

## **Seaview Residents Meeting**

May 10, 2022, 7pm

4244 Stalwart Drive

### **Attendees:**

Jerry Duhovic, Gerry Taccini, Dana Dorsett, Jeff Dorsett, Kit Song, Kwi Lee, Dan Rouimi, Rayne Sherman, Pam Sherman, Mary Hermens, Lori Givens, Christine Williams, Lenee Bilski, Miriam Varvais, Caren Becht.

### **Camera Security**

- Kit Shared a video that was recorded and sent by Alex Azmi.
- Video demonstrated the functionality of the security camera at Conqueror & PVDS.
- The license plates of the vehicles are hard to discern on the captured images.
- Will need additional discussion regarding the best course to upgrade our Seaview camera security.
- This might entail further adjustments with the existing system
- Perhaps explore the option of looking into another camera system such as the 2nd vendor the City is now working with.

### **SRA: By-Laws**

- Current By-Laws are out-dated, non-practical.
- There is a need to appropriately define and remake the by-laws.
- Debated best way to move forward with updating the by-laws while following proper procedures

### **SRA: New Board/Officers**

- 9 Nominated Directors acting as General: Jerry Duhovic, Jeff Dorsett, Kit Song, Rayne Sherman, Pam Sherman, Lori Givens, Mary Hermens, Dan Rouimi, David Potter.
- 1 Nominated Alternate Director acting as General: Gerry Taccini
- Nominated "Interim Officers" until Official Vote:
  - President - Jerry Duhovic
  - Vice President - Rayne Sherman
  - Treasurer - Lori Givens
  - Secretary - Pam Sherman

Notice to be drafted and sent (e-mail and also via mail) to neighborhood to inform the following:

- The people on the SRA Board at present
- Individuals who are currently nominated to be Board Members/ Acting "Interim Officers"
- Opportunity still exists for those who would like to participate in any capacity
- Votes are required from the Seaview Members (Members = Those who have paid dues)
- Each member over age 18 may cast a vote (possibility of more than 1 vote per household)

- Votes may be via online as well

**Next Event: Cars-N-Coffee**

- July 3, 2022 (the Sunday before July 4th)

- Participants in Organizing: Rayne Sherman, Jerry Duhovic, Christine Williams (& possibly Lee), Caren Becht as Lead Organizer.

**Next Meeting:**

June 8, 2022, 7pm

Jerry Duhovic's residence at 32415 Nautilus

Meeting Adjourned

Respectfully Submitted jointly by:

*Pam Sherman*  
*Interim Secretary*

*Caren Becht*  
*Outgoing Secretary*