SeaView Residents Association Meeting Minutes Board of Directors Meeting Sunday, October 16, 2022 – 3:00 pm to 5:00 pm President Jerry Duhovic's Residence – 32415 Nutilus

Officers Present: President, Jerry Duhovic; Vice President, Rayne Sherman; Secretary, Pam

Sherman; Treasurer, Lori Givens

Board Members Present: Jeff Dorsett, Kit Song, Mary Hermens

Board Members Absent: David Potter and Dan Rouimi

Alternate Member: Present: Taccini

Members At Large Present: Dana Moon and Kwi Lee

Call to Order: President Duhovic called the meeting to order at 3:00pm and those present

recited The Pledge of Allegiance.

PREVIOUS MONTH'S MINUTES: Motion to approve May 10, 2022 and June 21, 2022, Kit Song **and** seconded by Lori Givens.

TREASURER'S REPORT: Givens reported July, 2022 balance was \$15,168.92. October 15. 2022 Balance reported at \$13,385.00 after income and expenses. Note, an additional \$30 donation income from block Party to be added to the October Balance updated to \$13,415.00.

Givens also thanked additional donations from the block party --- Kit and Kwi, also, Caren Brecht, and Elizabeth Sax with out of pocket expenses. Recommended a small token of thanks to those three of a certificate of some kind for their generosity.

DUES UPDATE; Treasure Givens reported 183 homes that have paid their dues.

ORGANIZATIONAL STRUCTURE – BY-LAWS: President Duhovic not much to report, although he did have a conversation with Attorney Kelly Richardson that CHOA recommended regarding HOA information; references and guidance. There will be a discussion as to whether we become an HOA rather than an SRA. He will be in touch with Del Cero area of RPV to check to see why they went the direction of an HOA. Duhovic is doing a little fact finding at this point Research will be done and reported ASAP.

It was also discussed that our By-Laws are very much out-of-date and that is another area that will need attention.

There was a short discussion of Insurance which Treasurer, Givens will send a copy of the policy to Jeff, Jerry, and Rayne to review and determine what the policy covers. Additionally, there was a discussion about Officers and Directors Insurance.

RESIDENTS ASSOCIATION 2022 SURVEY: R. Sherman reported on the Survey that was sent out. to each member of the Association: Please refer to the list for decisions. There was further discussion regarding a Website, which would be part of Communications, also, traffic speed in the neighborhood. Hermens suggested a "Night Out" inviting the Safety Commission, perhaps the Sheriffs, maybe even show some type of movie to get the neighborhoods attention,

ENTRANCE SECURITY CAMERA UPDATE: Song is spearheading the Neighborhood Security Cameras subject. A special Virtual meeting will be planned to see more on this.

Motion to approve Security Cameras update:

Seconded Duhovic.

EMERGENCY PREPAREDNESS AND NEIGHBORHOOD WATCH (BLOCK CAPTAINS): Hermens will take on the position of checking on list of Block Captains to make sure it is up-to-date, also to spearhead receiving more information from the city's committee regarding more on Emergency Preparedness.

Motion to Approve Emergency Preparedness and Block Captains, Givens, Seconded P. Sherman

COFFEE AND CARS: The date for Coffee and Cars in 2023 will be Sunday, July 2, 2023.

<u>COMMUNITY BLOCK PARTY</u>: Song suggested there be some sort of recognition to those that put in a lot of time to make this neighborhood Block Party successful. Perhaps we do a little gathering for dinner with the board members bringing something in the way of food to assist. The plan is to have this in January of 2023.

The feeling was the Block Party was quite successful and should be done again in 2023. There was approximately 170 – 180 attendees., Taco cart was definitely successful – was suggested to do it again. Funds are available from the party, and the budget should be set again at \$2,500.00. The date would be August 5, 2023 – first Saturday in August. Target - would be committee, -also same location or should it be moved around the neighborhood. It could be looked into, but, the location is ideal because it is flat, plus the ancillary street for a lot of the kids programs and games.

GOVERNMENT RELATIONS: CHOA: We will become members of CHOA – Song stated there was a small fee: \$40.00. Song will be the representative.

RPV: Duhovic will be our representative with the City. A major issue is crosswalks at Forrestal and Trump.

COMMUNICATONS:

Intra-Neighborhood Notices: Kwi has offered to replace Joanne Stasio to do the Distribution to the neighborhood (via email), also do the Directory of those living in Sea View.

SRA Website: Rayne shared that a website could be of use for announcements of what is Security Items, etc. Rayne shared he would take the lead on working with developing a Website.

Enhancing Landscape: Talk of some kind Board that would share announcements, what is happening In Sea View, etc. Something to discuss further downline.

SRA Newsletter: John Clayton has offered to continue to do the newsletter, but the Board Feels it could be done less often. R. Sherman will take the lead on communicating With Clayton.

Hermens suggested the possibility of a HOSPITALITY COMMITTEE to welcome new members to the neighborhood, etc. We will need a Committee Chair for the Hospitality Committee.

NEW BUSINESS:

SRA Board Meeting Schedule: Board agreed 6 meetings each year, held on the second Wednesday of even numbered months.

Schedule: Wednesday, December 14, 2022 – Jerry Duhovic - 7PM

Wednesday, February 8, 2023 – Mary Hermens – 7PM Wednesday, April 12, 2023 – Shermans – 7PM

Wednesday, June 14 – Kit and Kwi – 7PM (General Meeting)

Wednesday, August 9 – Lori Givens – 7PM

Wednesday, October 11 – Wednesday, December 13 -

June Meeting ---- City Council, and Managers will be. Invited

SRA Dues Increase

Should be an increase in dues - Motion to approve increase of Dues beginning in 2023 to be \$100 instead of \$50.00 per year, Lori Givens, Seconded Jeff Dorsett.

The Board agreed that a "Marketing" type notice be prepared and sent to ARA Members.

Suggest there be a person to respond to emails, where there is a complaint about something, or, a question about something. Duhovic has received a few of these special notes that should be responded to. Kwi has offered to respond to those messages from neighbors – thanking them for their concerns and she will look into it. and get back to them.

OLD BUSINESS:

There were a few notes that were received regarding a new flag pole. Duhovic has offered to purchase the new Flag Pole. An Installation Contractor needs to be hired.

Regarding SRA Leadership Roster –

Rayne will update and return to Board Members. In addition, Board Members should talk with their neighbors just to see if we could possibly recruit some extra help with Committee duties...

PRESIDENTS' WRAP UP/ADJOURN

Duhovic --- Meeting Dismissed - 5:00pm - Sunday, October 16, 2022

SUBMITTED BY: Secretary, Pam Sherman