

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It was also discussed that our By-Laws are very much out-of-date and that is another area that will need attention.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



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**