

SeaView Residents Association

MINUTES

Board Meeting – February 8, 2023

Wednesday, February 8, 2023 7:00pm to 9:00 pm
Board Member Mary Hermens Residence – 4244 Stalwart

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

Pledge of Allegiance

President Jerry Duhovic Welcomes everyone to the meeting. Pledge of Allegiance

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 Gerry Taccini

Committee Members: Kwi Lee

Board Minutes

Any Additions, Corrections, Etc. of the Board Minutes from

Board Meeting of 12/14/2022

Ad-Hoc Meeting of 1/19/2023

Motion to Approve Rayne Sherman, Seconded Lori Givens **So Moved**

Treasurers Report:

Givens reported \$14,105.63 in the Treasury at this time. 28 Residents have paid Their yearly dues. Also, was reported the cost of printing the Directory had increased substantially this year. Perhaps we think about doing it electronically largely for next year with some printed for those that do not have the capability of receiving otherwise. Givens reported only one bill from So. Cal Edison – only one entrance, Schooner has light working ----- will check to see what is going on with Conqueror side. We will look for someone to do repair work.

Givens also suggested we send out another announcement that dues need to be paid by March 1, 2023.

R. Sherman suggested that an SRA Budget form be prepared to illustrate and track yearly Revenues/Expenditures.

Organizational Structure:

By Laws Revision Update - President Duhovic to take Action on this.

Ladera Linda community park – fence/landscaping/lighting up

President Duhovic will look into this further. Report later.

Committee Updates

> Neighborhood Security

- . Entrance security camera update

Song reported an update insurance issue has to be reported to the city
Then we move forward with The Flock Cameras.

- Emergency Preparedness - (No Full Report at This Time)
- Neighborhood Watch/Block Captains (No Full Report at This Time)

Government Relations

- . **CHOA** - **Song** handed out the CHOA 2023 Membership Application & Renewal Form, Membership dues have been paid. They have meetings during the year Which can be attended – good speakers.

RPV – Duhovic reported we have an outstanding relationship with them
Right now Also, Song has invited Ara to attend our June Annual Meeting

Communications

- 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. To protect the brand we will also purchase **seaviewra.com**
Motion to approve Duhovic – Seconded Hermens.
We are looking at a budget of \$3,000 for Design the top amount **to be \$4,000.00** **which** Maintenance per year would be roughly \$1,000. Board's decision is to make it Simple, Simple, Simple.
- 0 **SRA Newsletter** Rayne Sherman reported perhaps a change in name of our NewsLetter to Seaview NewsLetter instead of Seaview Times. Total Agreement of The Board.
 - 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 Newsletter is now ready to go to the Neighborhood.

New Business

President Duhovic will come up with a couple of dates for a Block Party Appreciation ---the successful Block Party last year in August. Talk of the month of April.

Old Business

- 0 Existing Flag Pole Repair/Replace
Work in progress.
- 0 SRA Leadership Roster will be sent by R. Sherman
- 0 SRA Board Meeting Schedule Review
 - > April 12, 2023 – Sherman Residence
 - > June 14, 2023 – Kit & Kwi Residence
Combine with SRA General meeting, including City Council Member(s), city Manager and Lomita Sheriffs Dept.
 - August 9, 2023 – Givens Residence
 - October 11, 2023 – Location TBD
 - December 13, 2023 – Location TBD

President's Wrap-Up/Adjourn Jerry Duhovic
" Thank you everyone"

MOTION TO ADJOURN R. Sherman
SECONDED Hermens