

SeaView Residents Association

MINUTES

Board Meeting – April 12, 2023

Wednesday, April 12, 2023 – 7pm to 9pm

Board Members Rayne and Pam Sherman, 4043 Admirable Drive

Call to Order and Opening Remarks by Jerry Duhovic, President at 7:05pm

Pledge of Allegiance

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

A Quorum was present:

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

Board Members: Kit Song, Dan Rouimi Gerry Taccini

Committee Members: Kwi Lee

Board Members Absent: David Potter, Mary Hermens

Association Members in Attendance: Jean Beasley and Don Norton

Board Minutes

Any Additions, Corrections, Etc. of the Board Minutes from
Board Meeting of 2/8/2023

Correction by Givens that another announcement be sent that dues need to be paid
by March 31, 2023, not March 1, 2023.

Motion to Approve with edit President Duhovic **So Moved**

Treasurers Report:

Treasurer Givens reported as of April 10, 2023 we have a balance of \$19,021.28 in the Treasury. As of to date, we have 92 Households who have paid their 2023 yearly dues. In addition, of those that have paid 20 households made an additional donation. It was felt this should be noted in future communication, giving recognition to those that made the extra donation.

Budge-Wise – givens presented, with additional dues payment of 90ish Households this year, 2023 and budget as presented on the spreadsheet, our Treasury could be depleted. As discussed at a prior meeting, if we bumped up the dues, from \$75 to \$100 per year we could possibly have a comfortable reserve.

At our June 14, 2023 General Meeting with Ara City Manager the Fire Department and the Sheriff's Department in attendance this could possibly make residents feel with camera, website, etc. more confident with the additional cost in yearly dues. We will make sure that we continue to get the word out about the June Meeting – hopefully bring more residents together for the meeting.

Organizational Structure:

By Laws Revision Update - President Duhovic has reached out to Kelly Richardson, CHOA Attorney as to difference between HOA and RA. Kelly stated there is really no difference – just what you want. Mandatory HOA's must comply with California State Law whereas

RA's does not, the thought of cleaning up what we have – make it as simple as possible. Regarding updating by-laws, we will put together what we think will work – send to Kwi, she will have a look at it and draft a copy for all to look at,

Ladera Linda community park – fence/landscaping/lighting up

Board Member Rouimi stated not much has been done because of all of the rain, although they have basically done what said they would do. City has said it will be finished by September/October of this year, 2023.

Committee Updates

Government Relations

. **CHOA** - Board Member Song reported on a CHOA Meeting that he attended with both the Fire and Sheriff's Department in attendance and that all RVP been has been designated as a High Fire Risk area. This year 2023 they will be going around to see if residences are complying or not. 2023 is an advisory Year – they will not be enforcing until 2024.

Neighbors, Jean Beasley and Don Norton listened to the meeting and reported, in addition to Kit regarding this particular meeting.

Kit also reported that RPV will have its 50th Anniversary to be held at Terranea and do we, Seaview, wish to purchase a table decision to be made later. Date is Saturday, the 9th of September.

RPV President Duhovic talked with City Manager, Ara regarding the Medium -- work is being done to improve the looks and the upkeep. In addition, weeds, etc. near stairways. There is to be Grants for beautification. This would also be for entrances to Neighborhoods.

> **Neighborhood Security**

- . Entrance security camera update
Final camera will go in on April 17th. A committee of 4 from the neighborhood will be responsible to check camera action. Looking at pictures of cars –they appear to look good and clear.

➤ **Emergency Preparedness**

Board Member Hermens sent out a copy to each Board Member regarding Earthquake Preparedness.

Communications

0 **Intra-Neighborhood Notices**

Thank you to Kwi for sending out all of the email notices.

We will table further notices until Board Member Hermens works with her Block Captains.

- 0 **Website:** We move forward with Zumwinkle.com to prepare our website. We also have Seaview.com and Seaview.org both for 5 years. In addition, a committee will be formed to update content, etc. Ann Zumwinkle may be at our June Meeting virtually, but, possibly in person.

Motion to continue with website, Rayne Sherman, and Dan Rouimi.

- 0 **SRA Newsletter** Vice President Sherman reported the goal is 4 times a year – Winter, Spring, Summer, and Fall.
Will work on fewer pages (6) is the goal.

Entrance Maintenance

Entrance Work;

- 0 Flagpole, landscape, Etc.
President Duhovic's contractors will install the flag pole, flag and light in the next few weeks.

New Business

0 **RPV Landslide – Blue Zone Map**

President Duhovic shared the last day for comments is Friday, April, 14, 2023
The residents in that area need to step up regarding this landslide situation.

0 Frontier Communication, Fiber Optic Installation w/no Notification from City

No notification from city on this subject.

NEW BUSINESS

0 SRA Insurance

Insurance is fine with what we have and it is based on “Per Event” basis.
Per Kwi Lee.

0 Block Party

In regards to the Block Party, Kit and Kwi will not be in charge, but, they will certainly, help where needed.

At the request of Board Member Rouimi. the Subject listed below and Old Business will be tabled until our next Board Meeting due to time issue.

0 Underground Utilities

Old Business

0 SRA Leadership Roster will be updated and sent by Vie President. Sherman

0 SRA Board Meeting Schedule Review

June 14, 2023 – Kit & Kwi Residence

Combine with SRA General meeting, including City Council Member(s), city Manager Lomita Sheriffs Dept, and Fire Department.

August 9, 2023 – Givens Residence

October 18, 2023 – Location TBD

December 13, 2023 – Location TBD

February 21, 2024 – Location TBD

April 10, 2024 – Location TBD

June 12, 2024 Annual Meeting – Location TD

President’s Wrap-Up/Adjourn Jerry Duhovic

“ Thank you everyone” 9:16pm