



MINUTES

Board of Directors Meeting

Annual General Meeting

Wednesday, June 14, 2023 – 7:00pm to 9:00pm

Board Member Kit M. Song Residence – 4220 Admirable Drive

Call to Order and Opening Remarks by Rayne Sherman, Vice President at 7:00pm

Pledge of Allegiance

Introduction of SeaView Board Members and Guests

A Quorum was present:

Officers: 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

Those Officers that were Present by Zoom: Treasurer, Lori Givens

Guests Present: LA County Sheriff: Deputy Benjamin Russell

LA County Fire Department: Fire Chief Brian Bennett

RPV city Manager, Ara Mihranian

Government Agencies Presentations:

Deputy Benjamin Russell, La County Sheriff presented information regarding use of Cameras within SRA in addition to Cameras with RPV.

LA County Fire Chief Brian Bennett presented information regarding the Brush Clearance Project. It appears Sea View has been inspected and only 2-3 homes have been tagged. All residents will receive a notice of compliance or infraction once the inspection is completed.

RPV City Manager, Mihranian reported on several subjects:

Ladera Linda Community Center

Landslide Area

Beautification Project along Western Avenue

Other City issues were discussed

FINANCIAL REPORT:

Treasurer Givens presented SRA Treasury Status – as of June 10, 2023, our Balance is \$19,348.99

Membership update: there are 136 residents that have paid the annual membership dues with some resident paying extra amount.

BUDGET: A yearly budget was displayed on Zoom.

COMMITTEE UPDATES:

SRA Website:

VP Sherman introduced our Website Designer, Ann Zumwinkle who was present via Zoom and presented our new Website.

BOARD MINUTES:

Board Meeting of 4/12/23 and Ad-Hoc Meeting of 4/14/23. Minutes of both meetings were approved.

NEW BUSINESS:

Revised Bylaws Presentation – unanimous vote for approval was received.

Motion to approve revised bylaws as presented with no material edits and adjustments to be made by the Executive Committee.

Motion to Approve, Board Member, Song and Seconded by Board Member Taccini.

Cars and Coffee will be held again this year ---- Sunday, July 2 2023.

OLD BUSINESS:

It appears we have some vacancies for Block Captains.

SRA Board Meeting Schedule Review:

- August 9, 2023 – Board Member, Givens Residence
- October 18, 2023 – Location TBD
- December 13, 20223 – Location TBD
- February 21, 2024 – Location TBD

PRESIDENTS' WRAP-UP/ADJOURN

President Duhovic is traveling on business out of the state.

Motion to Adjourn: Lenee Bilski, Seconded Judy McNiece.

MEETING ADJOURNED

Minutes of 6/14, 2023 submitted by Pam Sherman, Secretary