



Meeting Minutes

Board of Directors Meeting

Wednesday, August 9, 2023 7:00pm to 9:00pm

Board Member Lori Givens Residence – 4237 Stalwart

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

Pledge of Allegiance

A Quorum was present:

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

Board Members: Kit Song, David Potter

Committee Members: Kwi Lee

Board Members that were Present by Zoom: Gerry Taccini, Alternate Board Member:
Mike Miller

Those Members Absent: President Jerry Duhovic and Board Members: Mary Hermes and Dan Rouimi.

Approval of Minutes from June 14, 2023 Motion: Song, Seconded: Potter.

FINANCIAL REPORT:

Treasurer Givens presented SRA Treasury Status – currently we have a Balance \$17,000, with bills due.

Membership update: there are 143 residents that have paid the annual membership dues, again with some residents paying extra amount. Our target was 190 homes – still a ways to go. Good time to send out a reminder. Also, we thank the generosity of several of our members, in paying extra for our yearly dues. Givens will send a list of those in the neighborhood – to see who has paid and who has not yet paid to each Board Member.

In addition, Givens will also be responsible for placing PayPal on the website – this would be for payment of dues.

Song also reminded that we would be reimbursed \$2,000 from City regarding the Security Cameras.

Motion to approve Treasurer's Report: Potter, Seconded: Song

Vice President Sherman asked for a vote to Ratify the Membership's Approval of the new By Laws, Motion to Approve: Potter, Seconded by Givens.

UPDATE ON SECURITY:

Security Cameras are up and running per Song.

EMERGENCY PREPAREDNESS AND NEIGHBORHOOD WATCH:

It appears Board Member Hermens has shared that she should would relinquish her position as head Emergency Preparedness & Neighborhood Watch. Much discussion took place regarding should the two be placed together or separately. Perhaps this should be taken up at the next Board Meeting. It was suggested that President Duhovic contact Hermens as to her intentions. In addition, perhaps the Bock Captains be invited to our next Board Meeting.

COMMUNICATIONS:

Kwi Lee shared she would continue sending Intra-Neighborhood notices under the SRA Logo. If it is something more than an immediate emergency, she would ask for the approval of the Board.

COMMITTEE UPDATES:

WEBSITE: Discussion regarding updates, etc., for the Website. Also, discussion regarding Members Only Section. **Motion to approve a Members Only Section: Song, Seconded: Givens. All members approved ----- Motion carried.**

ENTRANCE MAINTENANCE: Seaview Resident and Member, Uday Patil has offered to sponsor the amount of \$1,500 for the removal of the old flag pole and install the new pole and flag on Schooner and PV Drive South. An amendment was made that we check to make sure if there is a need for a permit or not. All in favor of moving forward with Uday Patil paying for this and a permit process taken **Motion: Potter, Seconded: Givens,**

WELCOMING COMMITTEE: Sherman reported we are ready to go ----- two residents from the neighborhood will be a part of the committee to welcome new neighbors. Present perhaps a plant, include the roster, info regarding the website and a note welcoming them to the neighborhood.

NEW BUSINESS:

INSURANCE: Appears we are comfortable with our SRA Insurance Policy.

UNDERGROUND UTILITIES: Dead Issue

RPV LANDSLIDE – BLUE ZONE MAP: Message from ARA, City Manager – Good description and talk of placing it in the Members Only section of the Website.

SEAVIEW SPEEDING CARS ISSUE: This is one issue that continues ----- perhaps we look into it further regarding speed bumps on some of the streets. Also, a discussion regarding a Round-About on PV Drive South, more to be presented at the next Board Meeting. This subject will also be brought up to Ara.

RPV 50th ANNIVERSARY GALA: Some of us will be attending ---- should be a very nice Evening.

BOARD MINUTES: June 14, 2023 Board Meeting was 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 Executive committee.

Motion to Approve, Board Member: Song, Seconded by Board Members: Taccini.

OLD BUSINESS:

It appears we have some vacancies for Bock Captains.

SRA Board Meeting Schedule Review:

- October 18, 2023 – Location TBD
- December 13, 2023 – Location TBD
- February 21, 2024 – Location TBD
- April, 2024 – Location TBD

PRESIDENTS' WRAP-UP/ADJOURN

Vice President Sherman did a Wrap-Up

Motion to Adjourn: Potter, Seconded: Sherman, Pam

MEETING ADJOURNED

Minutes of 8/9/23 submitted by Pam Sherman, Secretary