



Meeting Minutes

Board of Directors Meeting

Wednesday, October 18, 2023 7:00pm to 9:00pm

Board Member David Potters House, 4014 Exultant Drive

Call to Order and Opening Remarks President: Duhovic, at 7:08 pm

Pledge of Allegiance

A Quorum was present:

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

Board Members: David Potter, Dan Rouimi,

Alternate Board Member Present: Mike Miller

Committee Members:

Board Members that were Present by Zoom: Gerry Taccini,

Board Members Absent: Mary Hermens, Kit Song

Motion to Approve Minutes from 8/9/23, Taccini and Duhovic.

Motion to Approve Minutes from 9/12/2023, Ad Hoc Meeting Duhovic and Givens, with Correction of word Ad Hok - Should be Ad Hoc per Duhovic

FINANCIAL REPORT:

Treasurer Givens presented SRA Treasury Status – currently we have a Balance \$16,08700 in the Treasury. Dues are slow, but we are almost at the end of the year.

Membership update: there are 148 residents that have paid the annual membership dues, again with some residents paying extra amount. Dues are slow as we had targeted 190 homes - still a way to go. Givens will have Kwi send another reminder. In addition, Givens will also be responsible for placing PayPal on the website – this would be for payment of dues.

Discussion regarding in 2024 we must make a concentrated effort to have more Residence pay their dues for the year. For now, we will place a sign at each entrance to remind SeaView Residents to please pay their dues for 2023, plus personal contact with 4-5 non-members by Board Members could help.

UPDATE ON SECURITY:

Security Cameras are up and running per Vice President R. Sherman after having spoken with Song this afternoon. The cameras are tied into the Sheriff's Department. Also, we are current with paying what we owe which we are paying them on a quarterly basis. \$2,000.00 per quarter.

EMERGENCY PREPAREDNESS AND NEIGHBORHOOD WATCH:

No report from Hermens on Emergency Preparedness no Neighborhood Watch/Block Captains.

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.

GOVERNMENT RELATIONS:

CHOA

Potter reported that The CHOA Meeting was very informative regarding, Landslide, Water intrusion, and Ladera Linda. The fire Department was there, also the Sheriff's Department. It was comprehensive.

RPV

Definitely the subject of the day ----- with many Members of the Board interacting with the City. A massive undertaking. More on this subject.

COMMUNICATIONS:

Lee has been sending e-mail blasts to the community ----- question is should those that have not paid their dues have access to all the messages going out, or, do we create a Members Only Section? Perhaps emergency blasts are available to everyone dues paid or not. Givens stated if we are trying to get residence to pay their dues, this becomes counter-productive.

Also it was stated that all Community Notice information will be placed on the Website in which everyone is able to go to the website and see those messages that have been sent.

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.

SEAVIEW LAND MOVEMENT:

A full presentation on the RPV Landslide Complex Working Group. Cal Water Zoom presented by Ralph Felix and Angie Gilbrid.

ENTRANCE MAINTENANCE: In the process of working on permit needed for Flag Pole to be placed at Schooner Drive.

WELCOMING COMMITTEE: Board Member Sherman stated all is good to go with welcoming new residents in SeaView.

NEW BUSINESS:

Board Positions – June, 2024

BOARD POSITIONS: ---- Five positions will be open for new Board Members as of June, 2024. Other Board positions are those that wish to stay on until 2025. Currently, Pam Sherman has chosen to leave the Board in June of 2024. A notice will go out to all Board Members as to their decision whether they stay, or, leave the Board in 2024. In addition, a letter will be sent to the Membership of SeaView - would they be interested in running for openings on the Board in 2024.

TRAFFIC SIGNAL AT PVDE & PVDS – Duhovic has shared that he will keep on top of this issue to replace the “oversized” traffic signals.

OLD BUSINESS:

Updated SRA Leadership Roster

A copy has been presented to each Board Member

SRA Board Meeting Schedule Review:

- December 13, 2023 – Location –Duhovic (Board Members to assist with food)
- February 21, 2024 – Location TBD
- April 10, 2024 – Location TBD

- **June 12, 2024 – Location TBD**

PRESIDENTS' WRAP-UP/ADJOURN

President Duhovic did a Wrap-Up

Motion to Adjourn Rayne Sherman, Seconded: Lori Givens.

MEETING ADJOURNED

Minutes Of 10/18/23 ---- Submitted by Pam Sherman