

# SeaView Residents Association

## MINUTES

Board of Directors Meeting

Wednesday, December 13, 2023 7:00pm to 9:00pm

Board Member Jerry Duhovic, 32415 Nautilus

Call to Order and Opening Remarks by Jerry Duhovic, President at 7:00pm

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, David Potter. Dan Rouimi, Gerry Taccini, David Potter,

Alternate Member: Mike Miller

Committee Members: Kwi Lee

Board Members that were Present by Zoom: Mary Hermens

Those Members Absent:

Approval of Minutes from October, 18, 2023

Motion: Potter, Seconded: Sherman

### FINANCIAL REPORT:

Treasurer Givens presented SRA Treasury Status – currently we have a Balance of a little over \$14,000.00.

A small discussion regarding work by gardener – perhaps we look for a new one. We also have one of our residents, Jane Dunn, that is basically keeping an eye on how work is done.

Givens shared budget for 2024 is based on \$75 per household also based on 190 residents - this year was only 148 households.

Song also requested a need for projections for 2024.

Duhovic shared there was a “0” missing in the October Minutes on Up Date on Security subject ---- **it read \$2,00.00 per quarter**

Sherman, Rayne and Givens will work on a Membership Campaign for the year 2024. Also, Caren Becht has volunteered to place Membership dues Notices for 2024 in all of the mail boxes in the neighborhood.

## **COMMITTEE UPDATES:**

### **SECURITY:**

Security Cameras are up and running per Song.

Also, there is a new Sheriff in which it would be a good idea to invite her to one of our meetings. Song also suggested we invite from the neighborhoods of Ladera Linda, and Portuguese Bend to also be a part of the meeting and to discuss Security issues.

### **EMERGENCY PREPAREDNESS AND NEIGHBORHOOD WATCH:**

Board Member Hermens would really like to do something with Block Captains and Residents at large where we all meet and get to know one another. Hermens will put together ideas and ways to move forward with this particular committee. Very important committee. Board Member Song offered to assist Hermens with the process.

### **COMMUNICATIONS:**

Kwi Lee shared she would continue sending Intra-Neighborhood notices under the SRA Logo. Just let her know what needs to be communicated ---- within a few minutes it is out to the neighborhood.

## **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.

### **MEMBERS ONLY SECTION ON WEBSITE:**

More discussion on what should be in The Members Only section of the Website. Perhaps not necessarily a Members Only Section, but, have something at the top Of each page of emails sent out "We can only do this if you pay your Membership Dues Of \$75.00. Keep the cameras rolling for Security. There was more discussion on This matter.

### **KCLAD**

Discussion on what and who KCLAD is. VP R. Sherman has asked for additional Information of the Commission.

### **OTHER TOPICS**

It was suggested that the Executive Board thinks of some topics we could place On the website, such as more information regarding the UCLA Campus.

**ENTRANCE MAINTENANCE:**

A permit is needed to place a new flag at the Scooner location, but, no cost at this time. A resident, Jane Dune has offered to work on the beautification project at both entrances. A budget will be needed and approved for re-landscaping, lighting, etc. Plan to have this information at the February Meeting. Kit will check out about a Grant that would be offered to us.

**WELCOMING COMMITTEE:** P. Sherman reported ----- two residents from the neighborhood were welcomed as new neighbors. A plant was presented, and other information about our website, Membership Application, and a list of Committees. Within the neighborhood. Seaview Residents Directory will be on the Website, no longer given as a handout.

**LAND MOVEMENT:** Song and R. Sherman are a part, once a week, of the Stakeholders meeting regarding what is happening, how it is being handled with the powers that be. Both are very impressed with how all of this is being handled. There are good ideas coming from the community and those are being paid attention to.

**SIGNS:** Suggested we do 4 signs to be placed at the entrance and 2 other places to share about paying ones dues – agreed to procure (10) signs to be placed around the Neighborhood.

**MEMBERSHIP:** Suggestion that there be one list for all Board Members ----- showing all residents and color code either paid or not paid. But, every Board Member would have the same list.

**NEW BUSINESS:**

**BOARD POSITIONS:** In June, 2024 Five positions will be open for new Board Members. Pam Sherman has choose to go off the Board in June 2024. Four positions Will be open in June 2025. It was suggested that each Board Member reach out to someone that would be interested in running sd s Board Member.

**TRAFFIC SIGNAL AT PVDE & PVDS -----** This has been addressed and Duhovic will keep on top of this. Issue to replace the “oversized” traffic signals.

**OLD BUSINESS:** It appears we have some openings for Block Captains.

**SRA Board Meeting Schedule Review:**

- **February 21, 2024 – Location Mary Hermens Residence**
- **April, 10, 2024 – Location TBD (Perhaps Ladera Linda Community Center)**
- **June 12, 2024 – Location TBD (Perhaps Ladera Linda Community Center)**

**PRESIDENTS' WRAP-UP/ADJOURN**

**President Duhovic did a Wrap-Up**

**MEETING ADJOURNED**

**Minutes of 12/13/2023 submitted by Pam Sherman, Secretary**