



## MINUTES

**Board of Directors Meeting  
Wednesday, February 21, 2024 7:00pm to 9:00pm  
Board Member Mary Hermens, 4244 Stalwart**

**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**

**Board Members: Kit Song, Dan Rouimi, Gerry Taccini, Mary Hermens**

**Committee Members: Kwi Lee**

**Board Members that were Present by Zoom: Lori Givens, Treasurer,  
David Potter, Alternate Board Member, Mike Miller.**

**Approval of Minutes from December 13, 2023:**

**Motion: Duhovic, Seconded: Rouimi**

**Approval of Ad Hoc Meeting of January 16, 2024:**

**Motion: R. Sherman, Seconded: Rouimi**

**Introduction of Seaview Residence at large in attendance – Diane Russo and Caren Becht.**

### **FINANCIAL REPORT:**

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

**Dues paid To Date: 7 Residence.**

**2024 Budget: Per Givens will be up to date at our next Meeting in April.**

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. In addition, Diane Russo has offered to assist where needed.

**COMMITTEE UPDATES:**

**Neighborhood Security**

Song has spoken to Ara and suggested we have the Captain of the Sheriffs attend our Community Meeting in which Ladera Linda and Portuguese Beach Club would be a part of this meeting.

**SECURITY CAMERA UPDATE:**

**NEIGHBORHOOD WATCH/BLOCK CAPTAINS:**

**Mary Hermens & Kit Song Report ----**

Important to get to know our neighbors and able to assist where needed.

Perhaps a new name for Block Captains. The committee is working on a new concept – Starting small and building from there and getting neighbors more involved. More details to be presented to the Board at next meeting.

President Duhovic moved to file this subject and bring forth further information at Next meeting. Seconded by Hermens.

**EMERGENCY PREPAREDNESS AND NEIGHBORHOOD WATCH:**

**GOVERNMENT RELATIONS:**

**CHOA**

Song reported there was very little activity during the winter.

**RPV**

Duhovic has been in touch with Ara – nothing specific, but he always has an open ear for us.

**COMMUNICATIONS:**

Two email addresses for our website: [Info@seaviewra.org](mailto:Info@seaviewra.org)

And : [membership@seaviewra.org](mailto:membership@seaviewra.org)

Discussion as to how this can be better handled, and monitored so Lee does not have to constantly forward to the appropriate person.

#### **SRA WEBSITE:**

**Members only section – password protected. List will be added after Member Dues cycle.**

**New Emergency Preparedness Section**

**Community Notices (Weekly Updates)**

**Klondike Canyon Info (Weekly Updated)**

**Emergency Phone Numbers was suggested very important to be listed.**

#### **ENTRANCE COMMITTEE:**

**Our Resident, Jane Dune has volunteered to Chair this Committee. Report, (#1) with her ideas and plans to work on what needs to be done to have our Entrances more attractive and well maintained, copy is attached. We also understand there may be Grant Money for our use.**

**Flagpole issue ----- Sherman and Duhovic are working on this. Also, the Security Pole (that is abandoned) on Schooner is electrified. Waiting for the electricity to be turned off before anything further can be done.**

#### **WELCOMING COMMITTEE:**

**P. Sherman reported ----- 1 new neighbor was welcomed.**

**A plant was presented, and other information about our Website, Membership Application, and a list of Committees. Sherman will talk further with some of the realtors in the neighborhood as to more new residents. Also, important that we have a name ---- nice to use their name when welcoming them to the neighborhood.**

#### **SEAVIEW LAND MOVEMENT**

**R. Sherman reported every should read Larry Paul Documentation – included with the packet. They will also be on our website.**

**Song and R. Sherman continue to be a part of the once-a-week meeting with 40 other people with the RPV Landslide Complex Working Group.**

#### **NEW BUSINESS:**

##### **Membership Campaign 2024**

**New signs have been made to place within the neighborhood to remind residents of their dues for 2024. Membership dues announcement is also available online.**

**It was also suggested that perhaps we do the dues notice on paper and canvas the the neighborhood and place in mail boxes.**

## **MEMBERSHIP APPLICATION**

**Dues Payment Option online is with Zelle**

**We need all Members to fill out a Membership Application to authorize being listed on the Website (password protected).**

## **RPV City Hall Funding Discussion**

**D. Rouimi discussion of how the feeling of using funds for a new City Hall when this money could be used in other ways to assist with our problems in which we have at this point.**

**Dan Rouimi made a motion was made to ask The City to prioritize funds to reappropriate The Capitol Budget for landslide and infra-structure. Seconded by Mary Hermens. All in favor.**

**BOARD POSITIONS: In June, 2024 positions will be open for new Board Members. Pam Sherman has chosen to go off the Board in June 2024. five positions will be open in June 2025. It was suggested that each Board Member reach out to someone that would be interested in running as a Board Member.**

**TRAFFIC SIGNAL AT PVDE & PVDS ----- This has been addressed and Duhovic will keep on top of this. Also, discussion of perhaps a Round-About at Forrestal and PV Drive South.**

## **SRA Board Meeting Schedule Review:**

- **April, 10, 2024 – Location Ladera Linda Community Center**
- **June 12, 2024 – Location Ladera Linda Community Center**
- **August 14, 2024 – Location Ladera Linda Community Center**
- **October 9, 2024 - Location Ladera Linda Community Center**

## **PRESIDENTS' WRAP-UP/ADJOURN**

**President Duhovic did a Wrap-Up**

**Motion to adjourn: Duhovic, Seconded: Hermens**

**MEETING ADJOURNED**

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