SeaView Residents Association MINUTES

Board of Directors Meeting
Wednesday, April 10, 2024 7:00pm to 9:00pm
Ladera Linda Community Center – Class Room 2

<u>Call to Order and Opening Remarks</u> 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, Gerry Taccini,

Committee Members: Kwi Lee

Board Members that were Present by Zoom: Lori Givens, Treasurer,

David Potter, Dan Rouimi, Board Members

Those Members Absent:

Approval of Minutes from February, 2024 Meeting

Motion: Duhovic, Seconded: Taccini

Introduction of Seaview Board Members to those residents in attendance.

FINANCIAL REPORT:

Vice President, Sherman, Rayne presented SRA Treasury Status on behalf of Treasurer, Givens – currently we have a Balance of \$14, 666.96 in the bank.

Dues paid To Date: 61 as of April 10, 2024. Membership Committee appraised of various members of Seaview have placed Dues Notices in each mailbox in the neighborhood.

COMMITTEE UPDATES:

Neighborhood Security

0 Entrance security camera update:

Song reported cameras are working. On May 6, 2024 there will be a Security Meeting with the Sheriff in attendance as well as others, including other HOA's in the area.

0 Emergency Preparedness

Hermens and Song are working on possible meeting of Block Captains as to what can be worked on for this committee.

NEIGHBORHOOD WATCH/BLOCK CAPTAINS:

Important to get to know our neighbors and able to assist where needed. Hermens and Song are also working on perhaps putting something together for Welcoming Committee to present to new residents.

There was also talk of National Night Out on Tuesday, August 6 which Hermens and Song would like to have with residents participating and include the surrounding HOA'S

Government Relations

CHOA

Inaugural Meeting at the Ladera Linda Community Center. More to read about the meeting on our website.

RPV

Duhovic continues to have open dialogue with City. Nothing new to report.

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.

WEBSITE: Discussion regarding updates, etc. for the Website. Also, discussion perhaps of one more Committee Members to assist with help on the website.

MEMBERS ONLY SECTION ON WEBSITE:

KCLAD

There was a discussion linking KCLAD 's website with SRA's.

OTHER TOPICS

It was suggested that the members of the SRA Board think of some topics that could be placed on the website, such as more information regarding the UCLA Campus.

ENTRANCE MAINTENANCE:

There is a Committee that is working on updating the Entrance to SeaView. More on that as the Committee presents ideas.

WELCOMING COMMITTEE: P. Sherman shared with the attendees that Committee

visits new residents presenting a plant, as well as information regarding Sea View, ie: Website, etc. There was interest from an attendee, (Lenee Bilskito) join the Committee.

R. Sherman shared that perhaps there may be an interest by a resident or two to assist with some of the work of on the website, as it gets busier. Please contact him.

LAND MOVEMENT: Song shared there is a lot of effort to interface with the City, State, and County - Government to get this emergency declaration through the President. They will go all the way to free up FEMA for help offset some of the costs to get the projects going, of which the KCLAD Five Point Plan is really one of the key features.

NEW BUSINESS

MEMBERSHIP CAMPAIGN 2024

Membership Signs: We have signs throughout the neighborhood reminding everyone of the Membership dues for 2024. It appears that 4 of our signs have disappeared.

Also, some volunteer residents are placing notices in each mail box.

Membership Application:

- Zelle Payments are being accepted as well as Checks
- Membership Email Address
 - * Membership Application
 - * Membership Please Join Statement
 - * Distribution of Applications
- ➤ There will be RPV Townhall ---- Land Movement Meeting, Wednesday, April 17, 2024, 6 9, LLCC Live and Zoom Format
- SRA Community Meeting, Safety, & PV Drive South Traffic, Monday, May 6, 2024,
 6:30 8:30, LLCC Live and Zoom Format
- ➤ Board Positions June, 2024, There will be 5 Board Positions Open, anyone interested.
- Traffic Signal at PVDE & PVDS ----- Nothing to report.

OLD BUSINESS

Updated SRA Leadership 4-10-24

SRA Board Meeting Schedule Review

June 12, 2024 – Ladera Linda Community Center – Multi Purpose Room
August 14, 2024 – Ladera Linda Community Center – Multi Purpose Room
October 9, 2024 – Ladera Linda Community Center – Multi Purpose Room
December 11, 2024 – Ladera Linda Community Center – Multi Purpose Room
February 19, 2025 – Ladera Linda Community Center – Multi Purpose Room
April 9, 2025 – Ladera Linda Community Center – Multi Purpose Room
June 11, 2025 – Ladera Linda Community Center – Multi Purpose Room

PRESIDENTS' WRAP-UP/ADJOURN

President Duhovic did a Wrap-Up

MEETING ADJOURNED

Minutes of April 10, 2024 submitted by Pam Sherman, Secretary