



Minutes

**Board of Directors & Annual Meeting
Wednesday, June 12, 2024 7:00pm to 9:00pm
Ladera Linda Community Center – Multi Purpose Rooms**

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, Gerry Taccini, Mike Miller

Committee Members: Kwi Lee

Board Members that were Present by Zoom: David Potter

Approval of Minutes from April, 2024 Meeting with a couple of corrections.

Motion: Duhovic, **Seconded:** Taccini

Introduction of Seaview Board Members to those residence in attendance.

FINANCIAL REPORT:

Treasurer Givens shared there are 154 Homes that have paid dues for 2024 or 57%, out of 260 Homes in SeaView. A balance of \$13,500.00 is presently in the account.

COMMITTEE UPDATES:

Neighborhood Security

0 Entrance security camera update:

Song reported cameras are working well. Sheriff 's Department does receive all information from our Flock cameras.

0 Intra-Neighborhood Notices

Generated from Info@seaviewra.org

Emergency Numbers are all listed on the first page of the Website.

0 SRA WEBSITE

- **Update**

- # **Membership List section – password protected**

- About the History of SeaView & Section regarding the people of SeaView, plus by-Laws and list of meetings every Even Month.

- # **Community Notices – Weekly Updates**

- # **Klondike Canyon Info – Link to KCLAD website - Kit made a very compressive report on the Klondike Canyon landslide issue.**

- # **Sponsor Section**

- We have offered sponsorship to companies that would like to advertise with us. Joanne Stasio is the first to have paid for presence on the website.

ENTRANCE MAINTENANCE

0 Entrance Work

- # **Flagpole at PVS and Schooner Drive - is continuing to be worked on.**

WELCOMING COMMITTEE: Pam Sherman shared with the attendees the committee visits the new residents presenting a plant, as well as information regarding Sea View, i.e.: Website, etc. Committee consists of Judy McNeice, and Cyndi Notaro. Lenee Bilski has shown interest in becoming a part of the Welcoming Committee.

NEW BUSINESS

- 0 Board of Directors – 2024-2026 Election**
Congratulations to those residents that were voted in as new members of the Board of Directors: Nic Grillo, Deidre Heimer, Nikki Noushkam. In addition. David Potter and Gerry Taccini were voted to remain as members of the Board of Directors.

- 0 Cars and Coffee – Sunday, July 7, 2024 Announcement**
Vice President Sherman shared about the upcoming Cars and Coffee – the time will be from 9-12 – many car people will be invited to place their cars on display.

- 0 New Board – Executive Committee – 2024 – 2026 Election**
July of 2024 will be the beginning of the New Board term

OLD BUSINESS

- Updated SRA Leadership Roster Publish date ---- Following ExCom Elections

SRA Board Meeting Schedule Review

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 12, 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 took a Motion to Adjourn the Meeting.

MEETING ADJOURNED

Minutes of June 12, 2024 submitted by Pam Sherman, Secretary

