



Board of Directors Meeting Minutes

Wednesday, December 18, 2024 – 7:15 pm to 8:30 pm Ladera Linda Classroom #2 & Zoom

Call to Order and Opening Remarks – Meeting called to order at 7:15PM

Duhovic

- Pledge of Allegiance
- Opening Remarks - none

In attendance: Duhovic, Sherman, Givens, Heimer, Noushkam, Grillo, Tacini, Song

Via Zoom: None

Not in Attendance: David Potter, Mike Miller

Approval of Board Minutes

Duhovic

- Board Meeting of October 9, 2024

Motion to Approve: Song

Second: Noushkam

Opposed: None

Financial Report

Givens

- Financial Summary – December 2024, Treasurers report
All bills paid YTD including quarterly Flock – Current Balance \$11,400 +
Budget will be provided at February meeting
- Membership update
175 homes – short of goal. How can we increase participation? Enhance membership drive in January, ask to be included in the City Manager’s report (Action Item – Sherman) Additional signs seem to be effective though several were removed/stolen
For inclusion in 2025-2026 directory, must be paid member by June 30th
- Flock Camera fee increase
Renewal of contract is on 03/03/2025 Flock is requesting additional \$250.00 per device (\$1,000 total per year 12.5% increase)
Givens asked what was driving the increase – most increase was perceived to be part of their cost of doing business, so request was made for a reduction – Flock agreed to \$100.00 per device
Night capture enhancement was deployed, but has not shown a noticeable difference to how the SRA uses the footage
Board agreed that the cameras are still valuable – but would like to see a 4 year contract negotiated at a \$50.00 increase per device - would settle for 3 year contract at a \$75.00 increase.

Action Item: Currently one membership is available per address – should the board consider owner and rental memberships for the same address with one vote each

- Bylaws committee review – Duhovic/Sherman/Givens/Lee
Bylaws to be amended to allow two voting memberships per address – one for owner one for resident as it was viewed as a positive impact to include all who have a legitimate interest in the neighborhood. Needs approval of 2/3 of membership present or by proxy – will be added to February Board meeting for vote, no objections. Dehovic to draft wording.

Action Item: SRA Donation to KCLAD Motion to donate \$2,500 to KCLAD for use in grading behind homes near the western edge of the slide dependent upon the ability of KCLAD as a public organization to accept such a donation. [This item was couched and instead the SRA hosted a Mend the Bend Dinner at Ladera Linda for affected residents within the Landslide complex](#)

This Item can be closed

Action Item Website Expense Management - If members are willing to be trained by the webmaster to add information to the site we should see substantial savings.

Grillo/Heimer/Noushkam

- Heimer – recommend setting up training after the holidays
Sherman recommends we keep webmaster for Administration (approx. \$22.00 / month) but replace the monthly maintenance with those willing to be trained – this year the SRA spent \$3,800 on maintenance – fee for training \$85/hour – approximately 3 hours – does not matter how many are in attendance
Motion to take over Web Maintenance after training and keep webmaster for Administration –
Motion: Sherman Second: Givens Opposed: None

Committee Updates

- **Neighborhood Security**
 - Entrance security camera update Song
No incidents other than homeless individual which was reported and resolved
Action Item
Additional board access to cameras – Taccini
Verified access – close item

 - Community Meeting - Neighborhood Security/ Safety Update Song
- Sheriff patrols appear less frequent – request additional patrols with holidays, noted that there was a dismal response to survey on vacant homes, could be due to city requesting information rather than directly to Sheriff. Residents may contact Sheriff directly in a similar manner to requesting vacation patrols. Sherman to speak with city manager to request extra patrols.
- Coyote sightings – increased Request an email blast be sent to residents regarding increase and reminder to be watchful as well as providing a link to city for reporting coyote activity – Givens will craft email to be sent

- **Emergency Preparedness**

- **Action Items Evacuation Zones and Evacuation List –** Noushkam
 - Magnets with Zones –were distributed by Caren Becht
City also provided door hangers and magnets
Noushkam thanked Caren for her efforts - this item can be closed
 - City Emergency Coordinator, Luna Mohammad – has been contacted and is willing to provide a briefing for Seaview, there is also a new Public Safety Officer who could be introduced at this time – This should be done at the February Board meeting – convene meeting at 6:30 PM – abbreviated agenda 30-45 minutes – Community Safety briefing at 7:00 PM followed by community Q&A

- **Communications**
 - Intra-Neighborhood Notices Lee/ Sherman
KCLAD info being sent thru KCLAD distribution list as well as thru text stream as opposed to being sent thru general list
Communications are very effective – need board member trained for when Kwi is unavailable, these notices go out to all who have requested notices, not just paid members

 - SRA Website R. Sherman
 - Website is currently up to date
 - Password Protected – For paid residents – being removed from site
 - Membership List example preview
Directory to be release via email in PDF password protected format only to paid members, password to be sent in second email, do not send if no application received, do send to those who paid but do not want to be included in directory – membership list NOT to be posted on website. Viewed as too much of a security concern

- **Entrance Maintenance**
 - Entrance Work R. Sherman
 - Action Item -How much are we spending on water at the entrances? Have both meters been located? Not discussed Givens
 - Entrance Improvements – Sherman
Local Landscape architect, Gregory George, willing to draft plans pro-bono for new entrance, meet with committee and interested community members – as he sits on planning commission, would need to be consult only, not “owner” of plans so as to not need to recuse self from commission. Late Feb/early March (Two 2 hour sessions) possible homage to PR Williams, mid-century Modern, Board would need to get bids and apply for city grant
Song: Motion to proceed with asking Gregory for plans, at no cost to the SRA Second: Givens No Objections

- **SRA Welcoming Committee** P. Sherman
 - No new residents since last report

- **KCLAD District Update**

Grillo

Information is now available on KCLAD website. Two wells working and pumping in excess of 350 gallons/minute Additional wells would be dependent on funding

There was the ask if Hahn's office could be approached for money from the discretionary funds for 2025 as the \$5 million in support was for 2024 – yes this should be pursued.

General sentiment on work being done at intersection – it appears we are in better shape than last winter, will need to await rains to ascertain success, but overall pleased with work being done. City may have posted hotline number in group chat of Wednesday meeting – need to get this number posted to the SRA website, and possibly email blast – City hotline for landslide issues is posted on SRA website

SCE replaced 3 poles – no information on reenergization at this point.

Old Business

- PV Realtors Association Grant to Landslide Affected Homeowners Kevin Moen Received grant from National Association of Realtors – up to \$1,000 per affected residence – must show proof of address – information disseminated to the board, via email and online - done item can be closed

- Put together a letter of thanks for dinners, etc Duhovic
Need to draft a letter to Rotary, and each restaurant – however each was recognized at a City council meeting and received certificate of thanks

New Business

- **SRA Programs** Sherman
 - * SeaView Community Fellowship Get-to-Gether Event, April/May of 2025, hosted by SRA, at Ladera Linda Community Center - Inside/ Outside
 - * Serving all SeaView Residents, Cocktails and Hor d' Oeuvres provided by SRA
 - * Helpers/ Servers provided by SRA
 - * Flyer Notices prepared and distributed by SRA

Rather than making this a separate event, combine with Annual membership meeting in June have hor d' oeuvres – reserve all three rooms at LL and utilize outside. Revisit in February

- **SRA Board Meeting Schedule Review**

- o February 19, 2025 – Ladera Linda Community Center – Multi Purpose Rm. – Abbreviated Board meeting to Convene at 6:30 PM to accommodate Emergency Preparedness Briefing and Q&A
- o April 9, 2025 – Ladera Linda Community Center – Multi Purpose Rm.
- o June 11, 2025 - Ladera Linda Community Center – Multi Purpose Rm.+ Classroom 1
Annual member meeting – and community fellowship get together

Meeting Adjourned at 8:31 PM

Duhovic