



Board of Directors Meeting Minutes

October 8, 2025

Roll Call, Call to Order and Opening Remarks

Duhovic

Meeting called to order at 7:01 PM

Roll call:

Present : Duhovic, Sherma, Givens, Heimer, Potter, Taccini

Absent: Albouja, Noushkam.

Bilski joined at 7:10 PM

Grillo joined at 7:25 PM

- Pledge of Allegiance
- Opening Remarks – we should take a moment to keep Nikki and her father in our thoughts as well as others

Approval of Board Minutes

Duhovic

- Board of Director's Meeting of August 13, 2025

Motion to Approve the meeting minutes of August 13, 2025 - Duhovic

Second: Potter

Objections: None

Financial Report

Givens

- Financial Summary –Treasurers report
Ending 9/30/25 the balance is \$17, 968.57
Upcoming expenses – 2 Flock payments of \$2,000.00 each, Gardening 2 of \$270.00 each, no website invoices, Utilities are down to one minimal bill, the electrical panel is in disarray
Action Item: Duhovic will talk to electrician to repair
- Membership update
Currently 166 paid members compared to 174 last year. Target is 190 and a reminder that of those who are paid for 2025, some are owners of Red or Yellow tagged properties. Total dues \$14,050.00 the target was \$14,250.00
Potential Expenses: Holiday Mixer Budget
Website fees have dropped from \$3,800.00 to approximately \$1,000.00. Will budget for \$1,500.00 for website administrative work.

There was discussion about replacing the gardener and this was agreed upon. The need to be provided with a scope of work to hold them accountable

Consideration of Increase in Membership fee for 2026

Givens

- At the August meeting it was felt that a possible solution to funding would be to increase membership fees. Options included raising fees to \$90.00 or \$100.00 per year
Discussion: There is no Budget for this meeting. The general consensus is that we will lose some members due to Red and Yellow tagged properties. At \$90.00 per year with a target of 166 members the income generated would be \$14,940.00.
One objection was raised to sitting on \$15,000.00 as a Not for Profit organization, typically non profits hold a one year reserve, so the SRA is within that standard.

Motion: Duhovic - To increase the SRA membership fee on January 1, 2026 to \$100.00

Second: Givens

Objections: None

Committee Updates

- **Neighborhood Security** Song
Cameras are in working order. Givens noted that a neighbor asked for footage due to being cut off. The board has a clear policy regarding camera footage which is that residents are directed to file a police report and that the Lomita Sheriff may then access the footage directly.

- **Emergency Preparedness** Noushkam
Sherman noted the Home hardening Expo had good information
Action Item: Sherman to provide this information to the Board

Report on City Emergency Planning meeting Noushkam
No report

- **Communications** Sherman
 - o Intra-Neighborhood Notices Sherman
Campaign for volunteers for Communication Services Committee to take over for Kwi, expected time commitment 1-2 hours/week. So far the list of interested members includes Eva, Lenee, Tammy Podesta, Sha, Kumar and Carrie Merrihew
With the land movement quieter, the notices are not so laborious. Each email blast takes less than 5 minutes. It is based on Outlook so volunteers need to use this platform.
Action Item: Sherman will gather list of volunteers and plan a training session with Kwi
Leadership Roster is up to date

- o Seaview Data Base/Directory/Distribution Sherman
- **SRA Website** Sherman

Shout out to Nick Grillo for updating the Cars and Coffee page

- **AV Committee** Noushkam
 - o Action Item – find a teen or intern to monitor Zoom meetings

Discussion: Typically the Zoom audience is low, approximately ½ dozen attendees. Also, do our Bylaws address attendance via zoom? While it would be easy to add to the bottom of the bylaws it would not be necessary to differentiate attendance in person or Zoom. Discussion couched at this time to determine need

- **Government Relations** Duhovic

Duhovic continues to communicate on and off with the City Manager, There was a small issue with the Charlie Kirk Memorial where no sheriff was going to be provided, after raising the issue this was rectified.

- **Member Services**
 - o New Resident welcome – there are homes awaiting new residents – gifts will be brought when they move in. Homes are selling
 - o Membership Committee – no update

- **Organization/Fiscal Overview/Bylaws** Duhovic

No report

- **SRA Programs**
 - o Holiday Mixer Noushkam
 - o Action Item: Present plan for Holiday Mixer Noushkam

Heimer and Givens will see to making a small event happen.

Givens - Motion to allot \$1,000.00 for Board expenses for party

Second – Potter

Objections – None

Discussion: SRA will provide drinks and tableware and a few appetizers to start the event as well as centerpieces to raffle. Residents will be assigned appetizer or dessert alphabetically. City will be invited.

- **KCLAD District Update** Grillo
 - o This item will be removed from the regular agenda as the information is readily available on the KCGHAD website.

Currently 3 wells online 500,00 Gallons/day – production needs to slow when water level drops. City has approved a hydrology study across cities at the Leadership meeting including the city of Rolling Hills.

Storm drain grading is done, replacing the 48” pipe.

The GHAD’s will not be combined and there is still one vacancy on the KCGHAD board.

Old Business

Noushkam – AB986 was vetoed

New Business and Member Comments

City email regarding signage will be addressed by Sherman

Bilski and Noushkam partook in the Leadership Academy where Proposition 50 and cell service were addressed.

What should be done with Certificates, recognitions – add photos to website and ask neighborhood historian Larry Paul if he has any interest

Future Agenda Items

Traffic Circle – February meeting

SRA Board Meeting Schedule Review

- December 10th, 2025,
change to 6:30 – 7:00 PM Meeting 7:00 PM – 9:00 PM HOLIDAY MIXER
Agenda should be abbreviated to accommodate the mixer
- February 11th, 2026, 7pm-9pm
- April 8th, 2026, 7pm-9pm
- June 10, 2026, 6PM-9PM, Annual Meeting

Presidents' Wrap-Up/Adjourn

Thank you to all - meeting waws adjourned at 8:26 PM

Duhovic