



Board of Directors Meeting Minutes December 10, 2025

Call to Order and Opening Remarks

Duhovic

Meeting called to order at 6:41 PM

- Roll Call
Duhovic , Sherman, Givens, Heimer, Potter, Taccini, Bilski - Present
Albuja joined at 6:50 PM
Grillo, Noushkam - Absent
- Pledge of Allegiance
- Opening Remarks
Welcome to all. Reminder that this has been a difficult year for some neighbors and appreciation for those who serve on the board as volunteers. It appears that things are getting better.
Acknowledgement of former Board members present tonight as well as welcoming guests, and city council members present
- Reminder that this is an abbreviated meeting to accommodate the Holiday Mixer

Approval of Board Minutes

Duhovic

- Board Meeting of 10/8/25

Motion: Motion to Approve the minutes of the 10/8/25 Board meeting - Sherman

Second: Taccini

Objections: None

Financial Report

Givens

- Financial Summary – December 2025
- Account has just under \$15,000.00 with approximately \$3,000.00 in outstanding expenses including quarterly Flock camera payment, maintenance at entrances and website design fees

Proposed Membership Dues Policy Motion

Propose that the SRA dues cycle for the following year will begin at the December Board Meeting prior to the new year and will otherwise be consistent with SRA Bylaw Article II Membership, Section 2 Annual Dues.

For reference:

Bylaws ARTICLE II. MEMBERSHIP

Section 2. Annual Dues:

The annual dues shall be determined by the Board of Directors (the "Board"). Dues shall be payable for each fiscal year as of January 1st, and shall be delinquent if unpaid by June 30th. The fiscal year of the Association shall be the calendar year from January 1 to December 31.

Motion: Sherman

Second: Duhovic

Objections: None

2026 Membership Campaign

Sherman

- 2026 Membership drive starts tonight. Members can pay via check or online via Zelle (preferred) we have increased the dues to \$100.00/year
- Sherman will replace some signs to spread awareness.

Committee Updates

- Communications Services Committee

Sherman

On our website, you can view those who work for the SRA. Questions can be emailed to info@seaviewra.org and members of the communication committee will respond. The members of the committee are Sherman, Albuja, Bilski, Podesta, Tahmasebi, and Lee (Advisory) Members will rotate months to spread the work load. The SRA is trying to be judicious and sending out only notices that apply to the entire neighborhood.

- SRA Website Committee

Sherman

The Board wished to acknowledge the contributions of Nick Grillo in keeping our site updated and extend happy birthday wishes to him this evening.

Old Business

There being none, move on to next item.

Future Agenda Items

Add discussion regarding June Annual meeting and whether the SRA will again provide dinner for all members.

Membership questions for the Board

Is there any update on the city discussion of putting in roundabouts at entrances?

Kit Song, who is on the RPV Traffic Safety Committee responded that in January the city would be looking at an assessment or study of the issue, but that realistically the city is

most likely 1-2 years out. There will be robust conversations and opportunities to speak.

Members are happy to note that the Gas Company is being proactive regarding safety checks and notification of work in the area.

SRA Board Meeting Schedule

February 11, 2026 Board of Director's Meeting

April 8, 2026 Board of Director's Meeting

June 10, 2026 – Annual Meeting of Members

Presidents' Wrap-Up/Adjournment

Duhovic

- Once again, we are delighted that so many are joining tonight to socialize this holiday season with neighbors.
- Meeting was adjourned at 6:58 PM