



Minutes

Board of Directors Meeting

April 8, 2026: – 7:00 pm to 9:00 pm

Ladera Linda Community Center – Multi-Purpose Rooms

Call to Order

Duhovic

Meeting was called to order at 7:02 PM

Roll Call

Heimer

Duhovic - present Givens - present Heimer – present
Noushkam - present Potter - present Taccini - present
Alternate Bilski - present
Sherman - absent Albuja - absent Grillo -absent

Pledge of Allegiance

Duhovic

Opening Remarks

Duhovic

Thank you once again to our volunteer board members for your time and what you do for our community. And a thank you to the additional community members who have joined us this evening.

Approval of Board Minutes

Duhovic

Motion to Approve Minutes of February 11, 2026, Board of Director's Meeting - Givens

Second: Potter

Objections: None

Motion Passes

Financial Report

Givens

- Financial Summary – Treasurers report
- Current balance \$19,088.59
- To date have paid 1st quarter Flock expenses which are \$2,000.00 per quarter and utilities which have remained the same, no spike
- Current gardening expenses are \$270.00/month for twice a month service

- **Report on Action Item:** Duhovic's gardeners to do general clean up and quote for routine maintenance and determine sprinkler schedule
Duhovic
Recommendation to use other gardeners on an as needed basis as our current rates are below standard. The issue is less about finding cheaper work but better work quality. And while we have an Entrance Committee, their interest was in the redesign of the entrances not in the ongoing maintenance.

Action Item: Duhovic to revisit and members Givens and Noushkam will inquire with their gardening services.

- We received notification by Insurance agent that Liberty Mutual will not renew our policy and the agent will shop around for competitive bids, but we should expect a \$400.00 or more increase per annual premium. Our insurance coverage is good through June
- **Action Item** – Member Noushkam requested a report of total deposits vs. total expenses

Membership update

89 paid members to date for a total income of \$9,675.00
For reference last year in April, we had 100+ members with \$10,000.00+ in revenue
We should do another email push to generate interest. There has been no pushback regarding the increase in fees. Noted that when we send out the Annual member meeting notice we are likely to see an increase in membership.

SRA BOD Election June 2026

Duhovic

Up for re-election 2026/2028 – Need to let Sherman know intention by April 19 in preparation of Annual Meeting and Election

Deirdre Heimer (will not run again), Nic Grillo (Will not run), Nikki Noushkam – (will run) David Potter (will run if necessary to complete the board, Gerry Taccini (will run)

Zoom link for Board members to increase participation

Duhovic

Several Board members are nearing the limit of missed meetings which could result in their position being declared vacant.

Noushkam will set up a Zoom link for Board members who may be unable to physically attend the meetings.

Report on Action Item:

Section 5. Vacancy and Board of Directors

- If a vacancy occurs in the Board, it shall be filled for the remainder of the complete term of the position being vacated, by a member of the Association elected by the Board.
- The Board may declare a vacancy on the Board in the event any Director shall have been absent for four (4) consecutive regular meetings of the Board, or shall not have attended five (5) board meetings within the period of one (1) calendar year, whichever occurs first.

With a Zoom link set up for current board members this will be revisited if attendance is still low.

Committee Updates

- **Neighborhood Security**
- **Report on Action Item:** Executive Committee Try Flock Link and inform Kit if it works
Givens checked cameras and they are operational.
- **Report on Action Item:** Fencing around Graben fortification and routine checks Duhovic
-Ara and Ramzi both checked-on options – A permanent chain link would cost around \$13,000.00 which is currently not seen as feasible. Note that options other than chain link should be explored for a permanent solution.

Member Noushkam asked about whose responsibility it was to maintain the property on the easement where the overground water pipes are as this is not being maintained. Weeds are obscuring pipes and creating a fire hazard. Duhovic to follow up with city

- **Emergency Preparedness** Noushkam
Report on City Emergency Planning meeting Noushkam
There is much on the RPV website including Pet emergency information and stickers for homes with pets. There are also several checklists available digitally, how to build your own emergency kit, medication kits. Additionally, CERT training is upcoming in September – 9/6, 9/13 and 9/20 – all three days are required for certification.

Action Item: Have copies of checklists, trainings etc. available at Annual meeting
Requested information on Ham Radio training – it was in October – no current information on future dates.
And the RPV Hazard Mitigation plan has been updated and is much improved from 2020.

- **Communication Services Committee** Sherman/absent
- **SRA Website** Sherman/absent
Noted that although Grillo will no longer serve on the board he is still willing to assist with the website as this can be done remotely.
- **Seaview Resource Directory** Taccini
Committee Members Elizabeth Sax, Gerry Taccini, Rayne Sherman (coordinator)
Draft Resource Directory and cover letter goal to be available for the 2026/2027 Members
-The committee will continue moving forward pushing for more information available at the June meeting. Reminder that wording must be done carefully so as to not insinuate that the SRA Board is recommending services. Contact lists should be available by June meeting.
AV Committee Noushkam
Report on Action Item: Noushkam will set up a Zoom link for Board members only.

- **Government Relations** **Duhovic**
- **Report on Action Item:** Results from Survey on raising hotel tax as means to fund landslide mitigation
- This is being looked at as a way to increase revenue. Currently the TOT is around 10-11% and looking to bump to 13-15% which is in kind for a resort of this stature. Additionally considering increasing taxes on Golf.
- **Member Services**
- New Resident welcome
 - 1 new family visited with welcome plant and SRA information
- **Organization/Fiscal Overview/Bylaws** **Duhovic**
- No proposed revisions
- **SRA Programs**
 - o June Annual Membership meeting discussion regarding providing dinner again this year – send out Save the Date
There should be a mailbox campaign, Caren Becht, Nikki Noushkam and Patty Perkinson willing to help.
Looking at a Mexican menu for 75-80 attendees
Will ask for Speakers – Lomita Sheriff, City Manager and Staff
 - o Budget for Annual Membership Meeting

Motion to approve \$ 1,000.00 for funding dinner at the Annual Membership Meeting in June - Givens

Second: Tacinni

Objections: None

Motion Passes

Old Business

Report on CHOA Lomita Station 50th Anniversary

Bilski

Event was well attended including most of the RPV City Council, Former Mayor Cruikshanks, Our City Manager, Neighbor Swanson from RPVTV

50 years of photos on display.

Attendees included persons from Wilmington, Rolling Hills Estates, Rancho Palos Verdes as well as Lomita. Overall, a wonderful affair

New Business and Member Comments

- Responsibility for maintenance of graben area and weed abatement on easements where above ground water lines are.
- No Kings Event at Marilyn Ryan Park was not without issues.
Loud demonstrations, drums, boombox and megaphones. There was an altercation and while there was a sheriff present the officer did not assist or get out of their vehicle.
Barriers did not prevent demonstrators from spilling into the street.

Overall feeling is that the organizers of events should bear responsibility for security at these types of events – the burden should not fall solely to the city.

Action Item: Noushkam to draft a letter for better management and change to policy and permitting process to cover expenses – seconded by Potter.

Future Agenda Items

SRA Board Meeting Schedule Review

June 10, 2026 – Annual Meeting of Membership, Election and Dinner

August 12

October 14

December 9 - Holiday Mixer

2027

February 10

April 14

June 9 - Annual Meeting of Membership

Presidents' Wrap-Up/Adjourn

Meeting was adjourned at 8:00 PM

Duhovic