SBIA Board Meeting 11-12-23 - Minutes

Present in Person: Betty Stone, Chris Frazier, Angelynn Dang, Suzie Yost

Present via Zoom: Chris Vanni, Mark Elliott, Karl Simmons

Call to order 10:05

Approval of minutes – all approved

Treasurer report review and acceptance as submitted

- 50 houses paid dues
- Second round notices for dues going out soon

Discussion of removal from dues list of non-developable lots (due to size or status as a garage lot)

By-Law revision update

- Approval of revisions, cover letter, and sign-off sheet
- Discussion of how to send out (email and then snail mail following)
- Motion made and approved to send as stated

Stair committee update

- Committee met 6 of 8 in attendance
- Review of challenge and options

Road Pathway Update

- Allen will come out in next week to do final items before rains come
- Temperature is a limiting factor

Holiday Party

- Rain will cancel the plansnvites
- Logistics of invites
- Logistics of set-up
- Invite the volunteers from the kiosk

Discussion of recommendation book

Not an SBIA project

Bungee Cord project

Review of bungee availability

Next Newsletter Ideas

- Number and email for Greenwaste to get your broken cans replaced
- Bungee project review
- Christmas party review
- Interview with new owners
- Arial views of neighborhood over time
- Article about the future of the dunes (Chris)
- Spring Clean-up (Betty)
- Stair committee update (Mark)
- Pismo Clams (Ask Richard Cunningham for future session)
- Conversation with the Superintendent of Parks "Meet your local ranger" interest piece maybe some of the people in the kiosk

Future meetings

- February 25th is next one
- May 5th will be the one after that

Discussion on email

- Still lots of it, but less than before
- If you will be away from email, set your auto-responder
- If you don't respond, it will be taken as a "yes"
- If you must have a response, ask for it

New Business

None

Meeting adjourned: 11:24 AM