

SBIA BOARD MEETING

Sunday, February 25, 2024 10:00am
3 Mesa Way, Sunset Beach

On zoom: Karl, Mark

In person: Betty, Suzie, Chris F., Chris V., Angelynn

The meeting was called at 10:04am. Items discussed below:

Approval of the November 12th Board Meeting Minutes: approved by SBIA board members

Treasurers report and approval: Suzie provided the report both in soft copy and hard copies. Betty will reach out to people who haven't paid dues.

4th Signer on A/C: no need to have 4th signer on the account. Currently Suzie, Betty and Mark are on the account.

Emergency Tree Removal: Lewis tree service charged \$1395 at the \$465/hour. The board approved the payment out of the Roadway fund.

Suzie will submit a claim to the SC state park for reimbursement because the tree was on their property.

State Park response re Trees: Suzie contacted California State Park and confirmed that the area where the trees fell belongs to the state park. Last Friday they came and put blue circles on 3 trees that need service. The tree service will take place in July 2024 per their fiscal calendar.

Emergency Road - use and maintenance: during the storm when the tree fell and blocked the main entrance, the emergency road was open. There was a few soft spots on the road that needed some care. Suzie called Alan from Beztwork. He looked at the road and suggested recompacting to redistribute the rocks more evenly. This work will cost \$2800. The board approved the cost. The work will take place after this next storm, sometimes in march.

New Emergency Cones: Mark purchased a few cones with good weights. Suzie reimbursed Mark with a check of \$98.03.

Stair Committee Update: waiting for a pricing update for stair treads before they can provide an update.

Chris / Heidi's Lot: Betty shared some concerns that some members brought to her. This is not an SBIA item.

Toad Hollow Garbage: the board has agreed for Betty to reach out to Toad Hollow residents to re-locate their garbage cans to Sunset drive instead of Gray Way.

Cunningham Conversation: Betty talked to Michael Cunningham to share with him some concerns from the neighborhood. The conversation went well. He will stop using the neighborhood's dog poop bags for other purposes or his neighbors' garbage cans without checking with the cans' owners first.

Newsletter items:

- By Laws Results

- Holiday Luncheon - Pictures

- CERT - info from Jennifer including Additional CERT supplies in box in front of the Kowalkowski's house at 1 Mesa and good county alert cite

- New Neighbors - by Betty

- Water Problems - who to call. Chris V. Suggested to have these numbers added to the back of the SBIA directory.

- Reminder of Community Resource Booklet in Little Library - date and sign?

- Tentative Spring Clean Up Date: 4/20/2024 and possibly a BBQ too. Suzie will check out price for dumpsters.

Bungee cords for trash cans.

SBIA at work: how the team makes a difference in the neighborhood.

Next meeting dates: 5/5/2024

Any other New Business: none

Meeting adjourned at 11:41am.