

## SBIA BOARD MEETING MINUTES

Start: 10:04am on July 14, 2024

In person: Betty, Suzie, Karl, Angelynn, Chris F

Zoom: Mark

Absence: Chris V

1. Approval of the May 5th Board Meeting Minutes: approved by Board Members. It was requested that the meeting minutes be sent in PDF for easy upload to the website.

2. Treasurers report and approval: Suzie went over the treasurer's report as it was shared both in soft copies and hard copies. We discussed ground squirrels damage and ways to control them. Karl volunteered to take investigate. It was mentioned that José to help with cleaning up the neighborhood by end of this August. The treasurer's report was approved by Board Members.

3. Update on State Park action re Trees: work to be scheduled by end of July. Updates: the fallen eucalyptus tree was cleaned up and chopped some. Suzie provided Chris F contact number and will introduce Chris F to the state park POC.

4. Update on Emergency Road Maintenance and the drainage problem on Kaiser lot: Suzie talked to Alan and the plan was to have the emergency road done by end of the July. The Kaiser's drainage will be worked on sometime in September.

5. Stair Maintenance and Committee Update: no official updates. Repairing is more feasible than replacing.

6. Sign Board Names: welcoming packages were delivered to the two new neighbors. The Ewell has not sent back their response form. Robert and Larry have 2 slots which could be combined into "THE ARNELLS"

7. Speeding problem – crosswalk idea? The board discussed speeding issues. Karl volunteered to research ideas for improvements of speed signs, fake cameras, etc...

8. General Meeting:  
Confer with SBMWC: Suzie motioned 90 days before the Annual meeting about items that involve both groups. Karl and Chris F seconded the motion.  
Carr's back – ask re zoom: no zoom at the annual meeting.  
Next year dumpster for junk.  
Wide speed bumps

BBQ: at 3pm on 9/1/2024

9. Newsletter: to include the following:  
General Meeting  
4th of July Pictures  
New Neighbors  
Good Neighbor list attached?  
Poison Hemlock  
Dog Poop Reminders Again!  
Shout out some good neighbors who have inspired care, protection, and friendliness at sunset beach community.  
Betty will update welcome letter with correct email.  
Next Meeting Date(s): annual meeting on 9/1/2024 right after the SBWMC meeting; 9/8/ 2024

Meeting adjourned at 11:20am