

SBIA BOARD MEETING MINUTES September 8, 2024

Start: 10:04 am on September 8, 2024

In person: Betty, Angelynn, Chris F, Mark, Suzi, Suzie Yost

Zoom: Karl, Chris V

Betty called the meeting to order

Introductions (take a few minutes to introduce yourselves and talk about who you are.).
Each board member simply stated their name and some of their interests/career elements.

Minutes of Aug 8th Board Meeting were approved. Approved Meeting minutes to be sent out in PDF or Word format.

Treasurers Report: Suzie shared the treasurer's report. The report was approved. The board also approved to pay José \$500 for his cleanup work around the neighborhood before the annual meeting. Suzie will pay José.

Selection of SBIA Officers:

Co-chair: Betty and Karl

Treasurer: Suzie Yost

Secretary: Angelynn

Communication with the community:

POC: Suzi K.

Backup: Angelynn

Consultant: Mark Elliott

Directory Maintenance: Suzi K.

The board reviewed consideration of meeting process and ways to improve. We will continue to practice the following:

- Attending meetings in person is best whenever possible

- Treat community with respect, kindness, and generosity

- Email with clear and purposeful subject line

- Indicate if response is expected, something like "please respond" in the subject line

General meeting recap: the meeting went well over all. The community shared their voices, opinions, and some attitudes. The majority supported SBIA efforts.

Suzie Yost will send notification about dues increase and emphasize the form must be

completed.

Crosswalks: Karl and Chris F will be recommending where to put crosswalks in the neighborhood; Chris V suggested road reflectors to draw drivers' attention and help reducing speed. Signs that go along with crosswalks were suggested.

Dumpsters: Suzi K will call the garbage company for more information about free annual garbage pickup

Stairs Committee: Mark shared that the repair can be done in stages. SBIA has not received any official information in writing from the stairs committee and until then SBIA cannot do much to support the project.

State Park update - tree schedule:

Suzie Yost called the State Park POC on Friday and had not heard back; Suzie planned to call again on Monday, but Chris F. volunteered to call instead

Roadway drainage and emergency road re-compaction update:

Patty Kaiser will work directly with Alan and keep Suzie in the loop so Suzie can make payment when done.

The emergency road re-compaction: the board has agreed to wait and check on the road conditions next Spring cleanup

Ground squirrel damage update: Karl will follow up on traps. Karl suggested a new item for the next newsletter to request Sunset Beach community to Not feed birds because the bird food attracts ground squirrels

Newsletter items:

- General Meeting

- Dues Update and New Form

- New Neighbors

- Poison Hemlock & Cape Ivy

- Dog poop reminders again

- Light pollution/safety

Christmas party date if it can be decided within very near future

Ground squirrels and birds feed

Information about the ability to get a yearly bulk waste pickup from Greenwaste, which is included as part of what people already pay for garbage pickup

Speeding at Sunset Beach neighborhood

New business

Christmas party: hosted by the Novins both in and outdoor in the afternoon. Betty will reach out to confirm a date (Saturday the 7th or 14th of December)

Common area adjacent to Chris F's parking lot needs gravels to stop sand and mud from rain

Future meeting schedule: 11/10/2024 at 10 am

Meeting Adjourned at 11:29 am