

# Sunset Beach Improvement Association

## ANNUAL GENERAL MEETING

September 1, 2019 – 10:47 am

The annual Sunset Beach Improvement Association meeting was called to order by Sam Singer at 10:47 A.M. on Sunday, September 1, 2019.

Board Members present, Sam Singer, Betty Stone, Suzie Yost, Dave Wright, Deb Wuliger.

Members not present: Michele Kowalkowski, Lynn Pielow

No reading of the minutes; they were emailed and distributed. Joe Guerra made a motion to accept the minutes. Patty Kaiser seconded the motion.

### **Treasurer's Report**

SBIA Treasurer Betty Stone presented the budget actions for the past fiscal year and noted that we started with \$9821.03. Deposits \$16,139.14 Expenses \$6036.88 Transfer to Capital Funds \$8500.00 General Fund Ending Balance \$11,423.29. With Capital Funds Balances Roadway \$19,000 and Stairway \$10,500 and Beautification Balance of \$5718.08 the total of all funds is \$46,641.37.

Katherine Hughes made a motion to accept the Treasurer's Report, Rose Guarino seconded.

Alan Baily asked what the current dues were. Betty explained they were \$250 per house and \$100 per lot.

Jennifer Carr asked about road erosion, Sam explained we'd plan on addressing next.

Joe Guerra moved that we accept the 2020 proposed budget, Joanne Mattingly seconded.

## **SBIA Accomplishments**

- Attended 5 Board Meetings throughout the year
- Maintained Treasures Statement/Budget
- Collected Dues with a great year of participation (92%)
- Published 3 Newsletters
- Updated and Maintained Website
- Organized Christmas Party
- Organized Successful Spring Clean Up Day
- Updated/Maintained and published Neighborhood Directory
- Maintained and improved common areas
- Updated By-Laws to include "Vote By Proxy" Option
- Renewed and Updated Insurance Policy (Director and Officer Protection)
- Trimmed Trees Along Sunset Beach Drive
- Attended County/Coastal Commission Meetings and Advised Neighbors of Proposed Change to County General Plan
- Worked with Greenwaste to Improve Garbage Truck Route Efficiency (Saved 3 Extra Trips in Neighborhood)
- Fixed Road Signs (Speed, Yield and Street Signs)
- Worked with State Parks on Residence Lane and Parking Issues at Park Entrance
- Helped foster communication within the neighborhood
- Planned for Annual Meeting

In addition, shout-outs were made for Michelle Kowalkowski and Dave Wright for all their hard work on the excellent newsletter and website and for Dave's additional work making and putting up our new signs (much applause followed). Sam encouraged people to check out the great website.

## **Road Issues**

Sam acknowledged the constant problems on the stretch of roadway from the Kaiser's home at 67 Sunset Drive to the entrance of Toad Hollow and explained that we've repaired them three times over the last 12 years and it is necessary to repair them again. We've gone back to our contractor, Earthworks and they've reviewed the road and have suggested we compact at 8 tons (vs the 4 tons we'd done before), compacting the edges and resurface to 4 inches (vs the 2" previously).

Suzie added that last year's repair was a skin patch/temporary fix which was guaranteed for a year.

Jennifer Carr expressed concerns about the cracking and slippage, especially in the case of a major earthquake, which would leave the far end of the neighborhood without road access. She asked if we need some kind of reinforcement (retaining wall...) and whether we can get a warranty on the work that's done. Joyce Baker suggested we contact Granite Construction.

Sam explained we regularly went out to different vendors and could re-approach Granite, but that some vendors resisted.

Richard Van'trood said, because we're on a sand dune, that the problem was an engineering problem not a construction problem. He suggested we get an engineer to look at the road and see if we need soldier piles. He suggested we ask Earthworks about engineering.

Suzie Yost said we've asked Earthworks what's necessary to ensure the stability of the road and how long each fix will last and cost and are awaiting their answers.

Jennifer Carr suggested that we do more research and make sure that in our efforts to be prudent about the budget that we don't end up being penny wise and pound foolish.

Sam mentioned the other extension through Toad Hollow as an additional emergency road option to address the concerns expressed by Jennifer Carr. Jennifer responded that there was too much blocking what might be used as a road at this point in time (and mentioned potential issues with the State Park) and that even if that is an option, it's necessary to fix the road along Sunset Drive.

Randy Kreuger said he'd remembered a recommendation that a keyway (???) be put in. He suggested that the road needed a keyway or a retaining wall or the road would continue to slip.

Sam assured everyone that we would look into our options and costs...and report back to the homeowners.

## **Elections**

Betty Stone was reelected and Angelynn Bostrom was elected as the newest member of the SBIA, replacing Lynn Pielow.

## **Questions/New Business, Reminder of CERT BBQ at 3:00**

Zohreh Novin asked about the sprucing up the base of the entrance sign. Sam explained that we're at a bit of a standstill about the two cement blocks at the base of the sign but that it's important and we're working on it!

The meeting adjourned at 11:17am

Meeting notes submitted by ALL! (Deb Wuliger, Susie Yost and Betty Stone)