

# SBIA Board Meeting Minutes

Sunday, May 5th, 2024

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

Zoom: Karl, Chris V.

Absence: Mark

Meeting began at 10:04am

1. Approval of the February 25th Board Meeting Minutes: approved by SBIA board members
2. Treasurers report and approval: Suzie provided the report both in soft copy and hard copies; approved by SBIA board members
3. Spring Cleanup and BBQ Recap: job well done; under budget by \$300. Check of \$1360 was approved by board members to reimburse Betty, who paid Jose cash.
4. State Park response on trees: there are three trees marked with numbers for this year's maintenance
5. Emergency Road Maintenance: Discussed that it's a good time to maintain the road because it rained the day before May 5th. Chris F. would like to work with the contractors on communication of the work.
6. Stairs Maintenance and Committee Updates: Sam and Kren helped fixed a broken piece of the stairs; Chris F. volunteered to get a written "right of way" of the Sunset Beach stairs; Betty asked for proposals of how the broken pieces of the stairs to be fixed; Suzie will check on insurance policy on liability
7. Toad Hollow garbage cans rearrangement: Betty talked to The Evans and their trash cans have been placed on the other side of sunset drive instead of Gray way. Garbage trucks continue to hit the berm. Betty called Juan, who is the route supervisor and they said they will investigate.
8. Drain problem at Kaiser's curve: cost of \$2800 by Betz. Suggestions that the water board and SBIA board members communicate/ meet some time before the annual meeting. It was suggested by Suzie: 90 days with items to discuss with the water board. Karl and Chris F. seconded.
9. Newsletter: about our new neighbors; about plovers ...
10. Next meeting: 7/14/2024

Meeting adjourned at 11:21am.