

Meeting Minutes for the Annual Neighborhood Meeting September 1, 2024  
(Unapproved Draft)

At 10:48am Betty Called the meeting to Order.

Karl confirmed quorum.

Betty shared SBIA Purpose:

- to make reasonable effort to maintain the Common Areas including but not limited to the shared road around the neighborhood, the emergency access roadway to Shell Road and the path and stairs to the beach.
- to encourage, and where possible, facilitate cooperation and communication with residents as may seem necessary for the responsibilities of the SBIA and to contribute to the betterment of the community.

Introduction of current elected volunteer board members: each member stated their names.

Betty and Mark shared SBIA Board 2023/2024 Accomplishments (supported by our annual dues)

Betty shared Volunteer Accomplishments (supported by their own labor contributions)

Administrative Details

- 2023 Meeting Minutes review/approve (all attendees were asked to review last year's minutes in email): accepted by Patty Kaiser.
- Send Email, address or contact changes to sunsetbeach95076@gmail.com or Suzie Yost directly at suzie.yost@comcast.net

Finances: Suzie shared the following:

- Treasurer's Report - Current Financials: approved by the quorum
- Proposed 2024-25 Budget:
- Funding future large capital projects: model two was approved by the quorum
  - o Model One: Current dues, lower reserves, and occasional assessments
  - o Model Two: Higher reserves built through higher annual dues with smaller and/or fewer special assessments. Jason Clark made motion to increase due to \$350 ( \$50 more than current due). Motion was approved.

Betty Reminded that: Your SBIA can take Zelle dues payments at: sbiaacct@gmail.com

Mark shared information about the beach stairway and the stairway Committee that has 7 volunteers. After much discussion about the various repair options and potential costs, Mark Shelley made motion to repair the entire stairway. Motion was approved.

New Business, Questions, Concerns

- Roadway Drainage Fix & Emergency Road Update: works are scheduled in September 2024.
- Spring Clean-up – What Dumpsters Needed: the community voted for only green waste dumpsters.
- Speed Bumps – New Style: still in research
- Others:

(1). cross walks were recommended to help control speeding throughout the neighborhood. Cars come up the hill way faster the 11 mile speed limit.

(2). Consider to change speed limit to 5 miles.

(3). Item for the next newsletter: Once a year resident can call the garbage company schedule garbage dump for free.

Board Member Nominations/Vote/Election: Mark, Suzie, and Karl's voluntary terms were ended. Suzie and Karl have volunteered to serve another term. Suzi Kyrakides volunteered to join the SBIA board.

Meeting adjourned at 12:22pm