

SBIA Meeting Minutes on November 10th 2024

In person: Betty, Angelynn, Chris F, Suzi, Suzie Yost, Chris V.
Zoom: Karl

Betty called to order at 10:17am

The board approved the Minutes of September 8th, 2024 Board Meeting

Treasurers Report: Suzie sent a soft copy out to the board member the day before the meeting. Suzie went over the treasurer's report that she printed out. There was a typo in the report that Suzie will correct, 42 Houses instead of 12.

Dues notifications needed: Betty will draft a notification to send to members who have not sent in dues. The letter is currently pending for review.

Insurance Bill: the board approved for Suzie to pay the current policy next week. The liability insurance was to be checked for increase to 1.5 or 2 million dollars

Update from Suzie or Chris F. on State Park re eucalyptus tree cutting: the maintenance team had removed the eucalyptus trunk off of the upper hill side. Any other trimmings that require cherry picker will need funding approved so the work is still pending.

Update from Chris & Karl about crosswalks or alternative solutions: Karl shared that there is no place in the community *good for* cross-walks. Chris V. suggested reflectors to be put near the top of the entrance to attract attention. But these will create noise when cars drive over them. Another idea is to *use florescent* yellow paint for *stripe and "SLOW"*, which the board is interested. Chris V. will check the cost with some paint companies and Chris F. with Allen Betz.

Update from Suzie or Chris F. on emergency road re-compaction: no work will be done until next spring cleanup in 2025.

Update from Chris & Chris on the stair committee: the board approved to pay Jose up to 1K to replace unstable posts. The stair committee will provide three different contractors who provide bids for the stairs repairs.

Update from Betty regarding white pipe on Kaiser property: Patty Kaiser will continue to work with Allen Betz.

Holiday Party pre-planning: Suzi will send the community a 'Save the date' email soonest.

Fall Newsletter pending: Betty sent Adam Kaiser items for the newsletter. Angelynn sent Adam some photos. The draft will be shared for review soon.

New Business

Need for groundcover at parking next to Chris F. lot: Chris F. kindly volunteered to work on this task to fill the section with gravel.

Chris F. shared some concerns about formalizing the SBIA and ownership of the road, which were discussed among the board members.

Future meeting schedule: February 23rd, 2025

Meeting adjourned at 1155am.