

SBIA Board Meeting

Date: 07/12/2026

Betty, Mark, Chris, Darby, Suzi, Suzie Yost (via Google Meet) and Angelynn attended.

Betty called the meeting to order at 10:11am.

The board approved the minutes of 05/17/2026 board meeting.

Suzie Yost shared the Treasurer's report. Soft copied were provided via email.

- Only two homeowners didn't pay dues. Thanks to Betty for reaching out to homeowners and helping with dues collection.
- Suzi was going to make some changes to the report
- The report will be reviewed and approved via email later.

By-Laws change was approved with 40 yes and 2 no's:

- This will be informed to the community at the general meeting, Sep 6th, 2026

Webmaster update:

- Jason Williams advised as webmaster he would not be doing the updates so we need one or more people to take on that.
- Suzi and Darby will work with Mark Elliot to learn how to upload various documents.
- Chris reminded the board to keep the website compliant with ADA HOA to website regulations, though SBIA's website could be exempt.
- *Update: Betty texted Mark E. to inform him.*
- Considered godaddy vendor for user friendly interface and usage

State Park tree cutting update: all done

- The other tree was cleaned up on June 30th on the hillside of Shell Road.
- Damage to the West's property from the first cleanup has been taken care of.
- Damage to the Kreuger rental fence from second tree cleanup has also been taken care of.

4th of July: help next year and thank you

- Extra help to set up and clean up were encouraged.
- A thank you photo essay is in progress. Darby volunteered to help print a photobook for Sam and Kren.

Dog Poop Bag Changes:

- Darby made changes to one dispenser for the rolled bags. It's working so far.
- Will need to have more rolls loaded and train Mark and Luci to use it.

Stair Committee Report:

- Chris Vani shared that there are three bids: two previous ones and one new from Seth Coleman.
- Chris Vani will have all data in an excel spreadsheet to share with the board. It will be sent sometime in the very near future.
- Once approved by the board, it will be included in the email and mail with the general meeting's items. They are to be sent out 30 days before the general meeting.
- Suzi will send Chris the available template.

General Meeting Plans:

- Agenda
- Elections: Betty and Angelynn's terms are ending this year. The board brainstormed several potential candidates. *Update: Tim Bell and Candee Williams are interested in joining the board.*
- Plover Presentation at BBQ, which will be at 3pm instead of 4 as previous years
- Fire Presentation at BBQ by Garrett Hasslinger
- CERT's emergency books: suggestion to have soft copy printable on SBIA website
- Group chat by Mark. Suzi K. would help if needed.

Prater Septic – Damage to common area:

- The board obtained quote from Alan Betz to fix damage done to the emergency road and sent it to Steve Prater.
- Steve verbally shared that he would be a good neighbor and obliged to fix damage caused by heavy equipment and vehicles. He offered to buy native scrubs or succulents to replace the dead ice plants. No labor cost was mentioned.
- Timing for the fixes, especially the emergency road, would be ideal if before the general meeting on 9/6/2026.
- Chris Vanni would draft letter to Santa Cruz County for proper guidance on how to address damage done to common area and Sunset Beach neighbors' properties. *Update: Letter was shared with the board and approved. Suzi K. sent using SBIA email address.*

Hillside slides from Lu and Stanton covering path/bench:

- Betty shared a photo where the bench next to the beach path covered with sand.
- Betty will reach out to Lu and Stanton about it and promote them to grow native plants/succulents to cover the hillside instead of letting ice plant grow back.
- Suzie reminded the board to approach homeowners delicately to avoid conflict or misunderstanding.

Update – Waterpipe across from the Vanni house

- Chris Vanni shared that the waterboard said this was not their responsibility.
- The board brainstormed ways to temporarily protect the area until the next slurry (in 2028) when the road can be expanded to cover the area.
- Metal plate seemed to be good. Chris Vanni will provide measurement and Darby to obtain cost to have one made.

Newsletter's ideas

- Preparation for El Nino
- CERT's phone tree; group text

Other New Business: none

Next meeting 9/27/26

Meeting adjourned at 12:02 pm.