

SBIA Board Meeting Minutes

Date: 02/15/2026

Betty, Mark Shelley, Suzi Y., Suzie K., Chris, Darby, and Angelynn attended.

Betty called the meeting to order at 10:05.

The Board approved the minutes of 10/19/2025 board meeting.

Suzie Yost shared the Treasurer's report. Printouts were provided. **Suzie will work with Suzi K to email owners who have not paid during the week of 2/16/2026.**

By-Laws change update: the board members discussed feedback and suggested some new wording and definitions. **Betty will revise the change. The board will send out again, with clarification.**

Garbage pickup change proposal update: the garbage truck seems to have come later after 8am. The issue might be resolved by itself.

Webmaster update: no update

State Park tree cutting update: there is no date set for our trees yet. We will receive 3-day notice so the neighbors will use the emergency road.

Stair Committee Report: the board received two official bids from Top Tier Grading LLC and Betz Works. We selected Top Tier Grading LLC because the contractor is responsive and eager to support the project. We would like the project to start in November 2026 when there is little public attraction. Suzie Yost presented two options for obtaining funds from the neighborhood: (1) TWO installments of \$422 (2) THREE installments of \$281, see printouts for details. **Suzi K. will work on the ballot and share with the board for feedback. The board needs to find out which neighbors have planned construction projects** so the stair project can avoid inspector's eyes and ears. **Chris Vani will check with Top Tier about the November date.** Once the board finds out more about funding the project, hopefully by March 15, we will plan

further. A possible fund raiser if we don't gather enough funds.

Spring Clean-up and BBQ: date set on 4/18/2026. **Suzie Yost will order 2 green**

dumpsters. BBQ will be at Mattingley's rental with hot dogs and burgers. We will try to have a fire extinguisher demo and fire safety info at the BBQ, Jose has not cleared up pathways quarterly. Betty will speak to him about his performance, or we will need to find another gardener.

SBIA group Text Discussion: **Mark Shelley is working on creating a group text that doesn't use phone apps.** Testers are needed.

Newsletter: Betty shared content of the newsletter to send to Adam Kaiser to draft.

Darby is working on an article about Jim and Karen King for the Summer Newsletter.

New Business:

- ✓ Grower Fencing: most fences from the north have been removed.
- ✓ Fire Preparedness & Response: see Spring Clean-up BBQ Discussion. **Darby is**
- ✓ **checking with an acquaintance for a fire extinguisher demo.**
- ✓ Mesa lot activity and plans: Dave Carson has many ideas and asked many questions.

Future Meeting Schedule: 4/19/2026

Meeting adjourned at 12:25pm.