

**Final Minutes June 5, 2024**

**1. Welcome and Call to Order:** Called to order at 2:11. Board Members-Doug Walker, Marcy Parco, Robert Gluckman, Cynthia Verschuur (Lahi) and Alexis Lee were present. Laurie Laughlin was absent

Also in attendance were residents Robert Stearns, Ursula Snover (Uschi), Greg Baker, Thao Mai and Tomas Mendola.

**2. Reading and Approval of Minutes from Last Board Meeting:** Read By: Alexis

**Corrections needed:**

- Add to attendees, Jack D. Hash, David Sanchez
- Cross out "connection was inconsistent, she left early"
- Under 2.a. Abstentions add Lahi, change to 4 yays
- Add 3:00pm Lahi left
- Change to Copies of agenda will be printed out by Doug

Motion to approve amended minutes by Cynthia(Lahi), 2nd by Marcy Motion PASSED Unanimously

**3. Additions and Corrections to the Today's Agenda :**

Corrections Needed: None

**4. Old Business:**

- a. Board Rules: We will be reviewing board rules, to ensure they fit the current operations of the board. Last year Uschi went through 10 yrs of meetings & wrote out a list of current rules that were voted on.
- b. Signage -We need signs that reflect all the park rules...No trespassing was missed on the new ones, but we will post what we have
- c. The Front sign on the Kaimu side is rotting.. Marcy will ask our local carver if he's willing to put in a proposal. We need a projected budget for special projects, which is difficult to do when we don't know who will pay dues. We will probably have one for the next meeting.

**5. New Business:**

- a. The Board discussed community work parties as options for those wanting to work off dues. Lahi has helped these in the past and would like a quarterly work party.
- b. Clarification, a volunteer work party of residents can get board support, but not an option for paying dues. All need to sign waivers, etc.
- c. Mailboxes - We are in the process of getting a more clear picture of what boxes are in use, and others that may have been assigned to a person vs an address, and that person may be deceased. In the case of new boxes being assigned, The board has set requirements. \$250 is the cost when a new box is assigned.

**6. Announcements:**

Donation of new website - For many years, we have lacked the additional funds to afford the creation of a new and modern website. Long time community member, Benjamin Cloud, is a web developer, who has donated his time and talent, creating a new website and helping Daniel Levy (our current website manager), update our websystems. The goal is to have a functional website, that is user friendly for all ages and will serve the needs of the seaview community. If anyone has suggestions, please send an email to the board.

## **10. Board Reports:**

1. RFPs are posted. Bids accepted through 6/21, with the new annual contracts starting July 1.
2. The bathroom upgrade will require us to seek estimates, so we can make the best choice.  
Chris Laude lives in Seaview. Alexis will reach out to him for a bid. Doug said he would speak to him as well. Job requires engineer to pull permits and The association requires project to be licensed and bonded.
3. Taxes & Audit  
CPA Sandra Silva is running late completing our 2023 taxes. Best time to reach her is 9:00 am. Doug will contact her.
4. Parks  
Lawn- The palm fronds need to be cleared out. "Work Party" was suggested ("Work party" was clarified as a volunteer opportunity, meaning no pay/voucher is given for the service) This would also require someone with a truck to haul the green waste to the transfer station

## **8. Treasurer's Report:**

1. Bank balance was \$72,163.23 as of May 31, 2024
2. There were 9 payments processed for a total of \$3,801.76
3. There were multiple deposit received totaling \$10,724.80
4. Total amount of dues & other fees invoiced for 2024 is \$112,429.06
5. Total amount collected for 2024 to date is \$44,264.47
6. Total amount still to be collected for 2024 invoices is \$68,164.59
7. The percentage of dues collected for 2024 invoices to date is 39%

Motion to accept report - by Lahi, 2nd by Doug, PASSED Unanimously

Financial statements are posted every month on our website along with the minutes.

## **9. Next Board Meeting Date and Time**

The next Board meeting will be held on Wednesday, July10, at 2pm at the Seaview Pavilion.

**10. Adjourn/Recess:** Motion to recess at 4:05 by Alexis, 2nd by Lahi, motion PASSED Unanimously The Board will meet in executive session to decide the bids.

Minutes submitted by Alexis Lee