



MINUTES
SBCA January 5, 2017 Meeting

The meeting was called to order at 7:40 PM with the Pledge of Allegiance and Introductions.

<u>Roll call of directors:</u>	Mike Van Voohris, President	Present
	Tony Nobles, Vice-President	Present
	Carolyn Caslin, Treasurer	Present
	Tim McCormack, Secretary	Present
	Greg Griffin, Director	Present
	Kevin Paulson, Director	Present
	Rob Driscoll	Present

Minutes:

The minutes from the December 2016 meeting were accepted.

Treasurers Report:

Carolyn Caslin gave the treasurer's report. Current Balance is \$22,881, This includes \$13,547 in the checking account and the savings account, also known as the "roof account" has a current balance of \$9,334.00

Budget

Carolyn Caslin, treasurer, presented the 2017 budget. It was approved as presented.

Correspondence:

No correspondence was reviewed.

Updates:

- Mike Van Voorhis showed preliminary drawings of the proposed new roof and retractable awning for the outdoor area of the Sunset Beach Community Center
- Courtney Radcliffe, a local art teacher, is in charge of creating new banners for the light poles on the green belt. The stanchions on the light poles are too short and will need to be changed, creating an unanticipated extra cost. Courtney will absorb the additional cost. Tim McCormack made a motion to allow Ms Radcliffe to hold art classes in the Sunset Beach Nobles Family Community Center once per month for the next six months. This is a trial period. Tony Nobles seconded the motion. Motion passed unanimously.

LCP Update:

- Tim McCormack, LCP Chair, announced that there is a new set of plans to review. Plans will be reviewed at the upcoming LCP meeting scheduled for January 10, 2017. LCP meetings are held on the second Tuesday of each month at 7:30pm at the Sunset Beach Nobles Family Community Center.
- The process for California Coastal Commission approval of the Sunset Beach Specific Plan is ongoing.

Guest Speaker

- Police Officer Lieutenant Scott Winks is the Watch Commander and Sunset Beach Liason. Lieutenant Winks wanted to make sure that Sunset Beach residents have his email address, to send him any queries. He will answer them or pass them on to the appropriate personel. His email address is SWINKS@HYPD.ORG
- He has procured extra enforcement on North and South Pacific during rush hours for speeding. He has also had two automatic speed trailers installed.
- This year's "shop with a cop" program was a big success. This program instills the idea that the police are friends.

UPCOMING EVENTS:

- Greg Griffin reported that the No Boat Parade, also known as the YOT parade, was a great success.

With no other business coming before the directors the meeting was adjourned at 8:20 PM.

Next meeting is scheduled for February 2, 2017 at 7:30pm at the Sunset Beach Nobles Family Community Center.

Respectfully submitted,

Tim McCormack, Secretary