



MINUTES

SBCA February 2, 2017 Meeting

The meeting was called to order at 7:30 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 January 2017 meeting were accepted.

Treasurers Report:

Carolyn Caslin gave the treasurer's report. Current Balance is \$24,322.64, This includes \$14,988.64 in the checking account and the savings account, also known as the "roof account" has a current balance of \$9,334.00.

Motions with Regard to ByLaws & Not for Profit Status:

Carolyn Caslin presented two motions to reinstate the SBCA non profit status. The first motion: Sunset Beach Community Association needs to adopt a conflict of interest policy as provided by the IRS. Carolyn made the motion, Tony Nobles seconded the motion. Motion passes unanimously.

Second motion made by Carolyn Caslin is to delete the line in article two of the SBCA bylaws which says "To represent the public interests in all ways possible". Carolyn explained that she is making the motion in order to comply with the standards of a non profit status. Carolyn made the motion, Tony Nobles seconded the motion. Motion passes unanimously.

Tony Nobles made a motion to allow a leave of absence for Mike Van Voorhis for health purposes. Tony proposed that the rule that an officer cannot miss three consecutive meetings be suspended. Rob Driscoll seconded the motion. Motion passed unanimously.

Correspondence:

No correspondence was reviewed.

Public Comments

Police Officer Lieutenant Scott Winks, Watch Commander & Sunset Beach Liason, discussed an incident on 14th street. Charges are pending against a man who was disorderly and directed his dog to attack police officers when they approached him. After attacking and biting an officer, the dog was shot by the police officers. The man who was arrested has been released on bail, and has been seen in town since the incident. If you have concerns or questions about anything that is happening in town, Officer Winks encourages residents to contact him. His email address is SWINKS@HBPD.ORG

Updates

- Courtney Radcliffe, a local art teacher, is in charge of creating new banners for the light poles on the green belt. Courtney presented the board with the second banner she has designed. The board approved unanimously.
- Ms Radcliffe will hold an art class in the Sunset Beach Nobles Family Community Center on Friday, February 10 from 6 till 9 pm. The cost of the class is \$30 per person, BYOB (there is a refrigerator on site). To register, register under "classes" at courtneyannestudio.com or email her at sansygraden@yahoo.com.

LCP Update:

- Tim McCormack, LCP Chair, announced that there is a new set of plans to review for 16832 PCH to approve in concept the repair and remodel to a commercial mixed use building due to fire damage. Plans will be reviewed at the upcoming LCP meeting scheduled for February 14, 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

Don MacAllister, Huntington Beach Ambassador at Large, gave a slide show presentation on the new Senior Center. The center has a state of the art 5000 square foot fitness center. Residents can join and enjoy the facilities for a small fee. There are many monthly activities available and the senior center has several rooms that are available for rent. Decisions are still being made with regard to the old Senior Center, it will most likely be remodeled and used for activities although other uses are also being considered.

Don also discussed the upcoming 4th Annual Cherry Blossom Festival. This event is free and will be held at the Huntington Beach Central Park Bandstand on Sunday, March 19 from 11am till 5pm. Japanese music, dance, martial arts, exhibits, games crafts and food will be available. Sounds like a lot of fun.

UPCOMING EVENTS:

50th Annual Mothers Day Art Festival will be held on Saturday, May 13 & Sunday, May 14

50th Annual Mothers Day Art Gallery Reception will be held on Friday, May 12 at 6:30pm. All are welcome to attend.

With no other business coming before the directors the meeting was adjourned at 8:42 PM.

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

Respectfully submitted,

Tim McCormack, Secretary