



MINUTES
SBCA November 3, 2016 Meeting

The meeting was called to order at 7:35 PM with the Pledge of Allegiance and Introductions.

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

Minutes:

The minutes from the October 2016 meeting were accepted.

Treasurers Report:

Carolyn Caslin gave the treasurer's report. Current Balance is \$25,304.12, of which \$15,967.12 is in the checking account and the savings account, also known as the "roof account" has a current balance of \$9,334.00

Correspondence:

No correspondence was reviewed.

Guest Speakers:

Mike VanVoorhis introduced Jane Comeron who gave a demonstration on the automatic defibrillator which the SBCA recently purchased for the Sunset Beach Nobles Family Community Center. Ms. Comeron also discussed the Huntington Beach FireMed program which is offered by the Huntington Beach Fire Department. The FireMed program cost is \$60 annually for all Huntington Beach residents. It covers your household and guests and also includes CPR classes which are offered throughout the year on Wednesday nights and Saturday mornings once per month. FireMed members may pay their \$60.00 annual fee thru their water bill. This program covers all out of pocket costs for paramedics and emergency ambulance transportation for insured residents or provides a 20% discount for uninsured residents. The average cost for an ambulance bill is \$1400.00, so this is quite a savings. Rental units must each have their own separate account.

Updates:

- Candidates for the SBCA Director positions each introduced themselves. A paragraph on each candidate is being posted at the post office. There are four candidates and three positions to be filled. The candidates are Mike Van Voorhis, Tim McCormack, Greg Griffin & Joe Barco.
- SBACC October 13 Meeting Report:
 - The Warner turnaround will be landscaped with a bikepath.
 - Short term rentals are grandfathered in until the LCP final approval. After the LCP final approval, will need coast development permit/conditional use permit.
 - The greenbelt is being reseeded by Huntington Beach
 - An amendment will be made to the LCP language removing the requirement for ocean front pilings or caissons.

Upcoming Events:

- Firehouse Ball is coming up November 19, 2016 and will be held at the Huntington Bay Club.
- Saturday, December 17 is the No Boat Parade

With no other business coming before the directors the meeting was adjourned at 8:45 PM.

Next meeting is scheduled for December 1, 2016 at 7:30pm outside at the Community Center.

Respectfully submitted,
Tim McCormack, Secretary