



MINUTES
SBCA December 1, 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	Absent
	Tim McCormack, Secretary	Present
	Perry Ward, Director	Absent
	Kevin Paulson, Director	Absent
	Rob Driscoll	Present

Minutes:

The minutes from the November 2016 meeting were accepted.

Treasurers Report:

In Carolyn Caslin's absence, Mike gave the treasurer's report. Current Balance is \$27,190, includes donations of \$2,820 which were included in ballots sent in by residents. In addition, there is \$15,036 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.

SBCA Election Results

Paul Pudenz gave the results of the election for Sunset Beach Community Association Board of Directors. Mike Van Voorhis and Tim McCormack were re-elected and Greg Griffin was newly elected to the board. Because there was no quorum of officers present, Greg assumed his seat on the board immediately in order to allow a quorum.

Updates:

- Courtney Radcliffe, a local art teacher, is in charge of creating new banners for the light poles on the green belt. She displayed her first banner, which met with resounding approval from those in attendance. The first banner is a rendition of the Nobles Family Community Building. The cost for each banner will be between \$140 and \$156. Greg made a motion to approve 18 banners, one for each pole, Rob seconded the motion and it passed unanimously.
- The FIREHOUSE BALL was a big success, generating record setting revenues which will be donated to the Roof fund. Kudos to co-chairs Denise Van Voorhis and Elizabeth Derry and to the entire Las Damas crew that worked so hard to create this great community event.
- Construction of the berm has started. It will be lower and wider than previous years, which is considered a better design.

Public Comments:

Officer Scott Winks, HBPD, spoke and said that thieves are following delivery trucks (UPS, FedEx...) and stealing packages that are left at homes. Residents should be alert.

- Greg Griffin mentioned that Brian, at Salt Water Licks charges a nominal fee to safely accept and store packages until they can be picked up by the recipient.
- Gail asked about speeding on North and South Pacific, particularly during rush hour in the afternoon. Officer Winks said he would pass the word to the HB Dept so they can be aware of and act on it.
- Officer Winks stated that now that the weather is a little colder, the homeless are less of a problem. But if you have an issue, it's important to notify him. His email address is SWinks@hbpd.org

LCP Update:

- Frank Caliri has stepped down from the LCP Board. Joe Barco, a local resident and engineer, has been appointed to the board of the Sunset Beach LCP.
- The process for California Coastal Commission approval of the Sunset Beach Specific Plan is ongoing.

UPCOMING EVENTS:

- The No Boat Parade, also known as the YOT parade and/or as The Festival of DeLites, will be held on Saturday, December 17, 2016 at 6 pm. Meet at the Parking lot next to Jack in the Box (south side of Sunset Beach) at 5:30. The Parade will depart promptly at 6:03 pm
- A Free Tour of the Water Tower: Scott Ostlund is a former Sunset Beach resident. His company has bought the water tower and is renovating it. On Saturday, December 10 from 9am till 1pm there will be a free tour of the Water Tower. All residents are welcome.

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

Next meeting is scheduled for January 5, 2017 at 7:30pm at the Sunset Beach Nobles Family Community Center.

After the SBCA meeting was adjourned, the board held an organizational meeting for the 2016-2017 year.

Organization Meeting

Mike reported that our insurance agent recommends a review of insurance policies with regard to independent contract workers at the Sunset Beach Community Center.

The board held an organizational meeting and assigned duties for the coming year.

- Tim McCormack will continue to run the Raffle Booth at the Sunset Beach Mother’s Day Art Festival
- Kevin Paulson will head up the Pancake Breakfast
- Rob Driscoll took responsibility for the Clean Up Day
- Greg Griffin will be in charge of the Tribute Concert

After discussion, the board agreed on the following Officers for the 2016-2017 year:

- President ~ Mike Van Voorhis
- Vice President ~ Tony Nobles
- Secretary ~ Tim McCormack
- Treasurer ~ Carolyn Caslin

Respectfully submitted,
Tim McCormack, Secretary