MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, April 19, 2021 at 6:30 pm Via Zoom

WELCOME:

1. Meeting called to order at 6:30 pm

In attendance: Gene Gomes, President; Dustin Stefanick, Vice President; Nancy Horner, Treasurer; Ken Myers, IT; Eileen Bray, Secretary; Larry Gray, Parks; Sara Neale MacGregor

COMMITTEE UPDATES:

- 1. Secretary Report
 - a. Address spreadsheet on share drive. Continuing to update as more come in.
- 2. Treasurer's Report
 - a. Collections for 2021 are going well, 6 outstanding dues
- 3. Parks
 - a. There is a broken water pipe in the park near the control valve that needs to be repaired. Landscaper will see if it can be fixed.
 - b. Three estimates to trim trees. One needs to be removed, but will need a heritage tree permit. An arborist came out to see if it was safe. It needs to be done in winter.
 - c. There is hand sanitizer in the park added by county
- 4. Compliance & Legal Counsel Update
 - a. No updates
- 5. IT Report
 - a. Field next to us is scheduled to be fumigated. Will send out notice.
- 6. Community Engagement
 - a. No updates
- 7. Welcome Wagon
 - a. Carol working to welcome new neighbors.

NEW BUSINESS:

Dustin will follow up with school district about eucalyptus issue.

Sara talked to the tree guy working in the area behind Coral Reef. The project will eventually take place in three stages. 1) make sure the road is accessible, 2) clear the underbrush, create a 20 ft. fire break from the fence.

Discussion about Music in the Park in the fall. Will county parks be open at that time due to COVID? Will people need access to restrooms? Since it's the neighbors and friends attending, it should be an issue. Electricity is available in the park. Plans for an event will evolve.

NEXT MEETING DATE: July 19, 2021 at 6:30 pm on Zoom

MEETING ADJOURNED (7:00)