

## MEETING MINUTES

### Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, January 24, 2022 at 6:30 pm  
Via Zoom

#### WELCOME:

**1. Meeting called to order at 6:30 pm**

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

#### COMMITTEE UPDATES:

1. Secretary Report
  - Address List continues to be updated
  - Tax forms will be submitted
2. Treasurer's Report
  - a. Collections for 2022 - we have 28 outstanding as of 1/23/2022 - 2 of which are multiple years. Late notices sent on 1/17/2022.
  - b. Outstanding expenses from 2021 - need receipts from Holiday contest prizes for reimbursement
  - c. Property transfers - 230 Shelter Cove is on market and 200 Bridgeport should be coming on the market in February
3. Parks
  - a. Gopher situation is stable.
  - b. Trees near basketball court have been trimmed.
  - c. Tree that fell has been taken care of.  
We have had an offer of landscape services from neighbor. Larry will discuss requirements with him.
4. Compliance & Legal Counsel Update
  - No updates from attorney
5. IT Report
  - Ken will work on moving website to new service.
6. Community Engagement
  - a. Holiday decorating contest complete. Prizes will be distributed.
  - b. Easter Egg Hunt will happen in April. Alex Smithmixter and Lisa Williams will be contacted for info about previous events.
7. Welcome Wagon
  - No update, Carol not present

**NEW BUSINESS:**

1. Review of 2022 budget, budget approved. M/S/C
2. We keep in mind the school district developments on neighboring properties.
3. Neighbor concerns about sidewalks with broken or cracked service covers (PG&E, Water Co., etc.). Gene will investigate.

**NEXT MEETING DATE:** April 4, 2022 at 6:30 pm on Zoom

**MEETING ADJOURNED (7:05)**