Meeting Minutes

Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, June 23, 2025 at 6:30 pm Zoom meeting arranged by Ken Myers

Welcome:

Meeting Called to Order at 6:32pm.

Attendees:

Ken Myers, Sara Neale MacGregor, Doug Hall, Marika Holmgren, Mike Utz, Larry Gray, unknown party

Old Business:

- Open Board Position:
- Ken to send an email to the community outlining there is a vacancy on the board, ask for interested parties to step forward. Give a 2-week deadline
- Once we see who is interested we can move forward with the next steps. Board can discuss via email following the end of the 2-week deadline to decide on a path forward.

Committee Updates:

- 1. Secretary Report:
 - a. Sara needs to send out late notices will do that by this weekend.
- 2. Treasurers Report:
 - a. Gardener has been paid
- 3. Parks
 - a. Still have gophers, not too bad trapping is better for October will re-evalute then; sprinklers increased by 10mins.
 - b. Problem with the SMC Parks
 - i. Monthly playground inspection reports used to be 1 page, now it is 10-pages; all garbage must be picked up.
 - ii. Have explained that we just maintain the park it is all county land.
 - iii. Water fountain is still a work-in-progress, still acting funny.
- 4. Compliance & Legal Counsel Update
- 5. IT Report
 - a. Sara to send Ken minutes from March & June meetings.

- Notifications for spraying, individuals can signup for notifications/ alerts - easier for individuals to access the information they need. HOA no longer forwarding out emails from the county regarding spray notifications.
- 6. Community Engagement
 - a. Easter Egg hunt a big success, great turn out.
 - b. A few neighbors interested in increased community hangouts in the park.
 - c. Next event is Halloween Contest.
- 7. Welcome Wagon
 - a. N/A

Agenda Items:

- 1. Events/Notices Board in the park.
 - a. Would it be possible to place a notice board in the park to inform folks about what's going on?
 - i. Discussion on best type of display: A-Frame sign? Would it get stolen?
 - ii. How would we police it, keep spam away?
 - iii. Seasonal sign? Banner at the entrance?
 - Custom banner for the 2 contests Halloween & Holiday.
 - 2. For Easter Egg hunt, can we put the banner in the park for Easter Egg Hunt?
 - a. Hang the park banner on a neighboring fence
 - iv. Larry can help with eye-hooks available at the entrance for hanging the signs.
 - v. Marika to get prices for banners & design and we can discuss/approve via email.
- 2. HOA Management Solutions
 - a. Features & Prices vary.
 - b. Top features needed
 - i. Payment solutions CC, debit, paypal, etc.

- ii. Updating contact information
- iii. Choosing communication methods email/text/
- iv. Polling/Voting options
- c. Costs range from \$100-\$200/month
- d. Could have some cost off-set with document storage opportunities and website hosting...
- e. Doug will reach out to the top 3 companies and request demos. Will invite board to attend demos.

New Business:

- discussed complaint about dirt bikes on Coral Reef and using GGNRA paths.
 - Sara chatted with Sheriff to confirm, concerned party needs to call the Sheriff's non-emergency line while youth are present. Sheriff will respond accordingly.
 - Sara provided Sheriff's Non-emergency line # and the GGNRA phone lines for reporting mis-use of land.

NEXT MEETING DATE: Monday, September 8th - 6:30pm

ADJOURN: Meeting adjourned at 7:07pm.