

Meeting Minutes
Princeton by the Sea Subdivision Improvement Association
Annual Board Meeting
Monday, September 9, 2024 at 6:30 pm
Zoom meeting arranged by Ken Myers

Welcome:

1. Meeting called to order at 6:35 pm

In attendance: Ken Myers, IT; Larry Gray, Parks; Sara Neale, Secretary; Marika Holmgren; Community Engagement; Michael Utz, Vice President.

Absent: Gene Gomes, President;

Committee Updates

1. Secretary Report

- a. Nothing to report.
- b. Will follow up with Ken about email access issues

2. Treasurers Report

- a. Paying the gardener via Bill Pay/online banking. Much more efficient for pre-approved re-occurring bills.
- b. \$50,091 in the bank.

3. Parks

- a. Sprinkler system is all working
- b. New basketball backstop installed
- c. County aware the streetlight in the park is still down
 - i. The poll is on back order. No ETA on the repair being complete.
- d. Gophers need addressing, suggest putting it off until next year as we have already spent a lot of money this year.

4. Compliance & Legal Counsel Update

- a. Nothing to report

5. IT Report

- a. Email forward set up for Events. Being sent to Marika & Ken.
- b. Does anyone else want a specific email setup?
 - i. Larry would like one for parks for ease of communication with county and individuals with issues.
 - ii. Doug would like one for the treasurer as well.
 - iii. Ken is going to set them up

6. Community Engagement

- a. Got an events email account set up to re-do the way we do the Halloween contest this year.
- b. Flyer created already.

- c. New format: people submit photos of their home to enter the contest by email and then a panel will decide on the winners.
- d. Looking to print flyers to hand out in mailboxes, send digital flyer via email, Facebook & Nextdoor.
- e. Looking for 10 judges, voting will be remote.

7. Welcome Wagon

- a. None

Agenda Item

- 1. Discuss electronic payment options for annual dues
 - a. Ken has experience with electronic payment – square, paypal, venmo.
 - b. The HOA would need to charge a processing fee.
 - c. We would need to figure out how to collect the information needed for the annual update. Suggestion: use a google form.
 - d. Doug & Sara to get information from Tri-Counties on the EFT.
 - e. Directions on how to make payments online can live on the website.

New Business:

- Mike will continue to work on the front entry way. Plans to remove that large bush next to the 25mph to improve sightlines for folks stopped at the stop sign on Sonora.

NEXT MEETING DATE: Monday, October 28th – 6:30pm

ADJOURN: Meeting adjourned at 7:08pm.