MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, February 1, 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

OLD BUSINESS:

- 1. Minutes from previous meeting
 - a. Reviewed by board and approved via email. Previous minutes approved M/S/C.
 - b. Minutes posted to the website. Note & File
- 2. Holiday contest winners

COMMITTEE UPDATES:

- 1. Secretary Report
 - a. Forms to be submitted, 199N, SI-100
 - b. Roster being updated for 2021
- 2. Treasurer's Report
 - a. Shared projected budget, Budget approved
 - b. Collections for 2021 are going well
- 3. Parks
 - a. County not responding about tree issues. One tree needs to be removed.
 - b. Larry has tried to fix the damaged lawn issue by filling in with dirt and seed.
 - c. Playground has limited access during quarantine.
 - d. County added hand sanitizer station
- 4. Compliance & Legal Counsel Update
 - a. No updates
- 5. IT Report
 - a. Minutes approved and posted from November
 - b. Budget will be posted
- 6. Community Engagement
 - a. No updates
- 7. Welcome Wagon
 - a. Carol working to welcome new neighbors, needs some updated information

NEW BUSINESS:

- 1. Budget was reviewed and approved.
- 2. RV owner at 350 Bridgeport was getting notes about parking for extende period. They are working on finding a location to store it.

- 3. Dog issues, digging in a neighbors yard. Ken will send out good neighbor reminder.
- 4. Discussed "Not a Through Street" sign on Coral Reef and who maintains it. It is in need of attention.
- 5. Continued discussion about eucalyptus trees behind the houses on Coral Reef. Communication with the school district continues to be a challenge. Plans for the near future are a mystery. Dustin will follow up.

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

MEETING ADJOURNED (7:00)