MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, November 14, 2022 at 6:30 pm Via Zoom

WELCOME:

1. Meeting called to order at 6:30 pm

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

COMMITTEE UPDATES:

1. Secretary Report

Will update 2023 roster when information comes in and coordinate with Ken Myers (IT) for any suggestions on updating any necessary formatting.

- 2. Treasurer's Report
 - a. Bills are up to date
 - b. Proposed Budget for 2023 discussion
 - 2023 Budget approval M/S/C
- 3. Parks
 - No update
- 4. Compliance & Legal Counsel Update

Lawyer will be contacted if long outstanding dues are not paid.

5. IT Report

Ken will be working on the new website.

- 6. Community Engagement
 - a. Halloween contest was successful. Voting on Facebook had a good response. Next year maybe a pumpkin carving contest.
 - b. Holiday contest coming up

AGENDA ITEMS:

 Ballots for HOA Board counted. 30 ballots returned. Current board will remain Gene Gomes, President; Dustin Stefanick, Vice President; Ken Myers, IT; Nancy Horner, Treasurer; Eileen Bray, Secretary; Sara Neale MacGregor, Community Engagement; Larry Gray, Parks.

Feedback on ballots included neighbors enjoying concerts in the park and thanking the board for their work.

- 2. Assessment notice will be sent out for dues and updated information.
- 3. Neighborhood newsletter will be sent out with some information electronically.

NEXT MEETING DATE: January 23, 2022 at 6:30 pm on Zoom

MEETING ADJOURNED