MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association

Board Meeting

Monday, September 11, 2023 at 6:30 pm

Via Zoom

WELCOME:

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

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

COMMITTEE UPDATES:

1. Secretary Report

All is up to date

1. Treasurer's Report

Renewal of Insurance is in process.

HOA fee will stay at $125 for 2024, mailing will go out in November.

Two past due accounts need attention.

Motion to call attorney M/S/C

1. Parks

Sprinklers are back to pre-drought schedule.

Grass is slowly, but surely Improving.

Dog fountain is not working. New vs. same is same cost.

Vote for new valve, $250 M/S/C

Garbage issue in the park. Who is responsible for emptying the cans? Members will see if they can find out more information.

Gophers are maintained.

Trees are healthy.

New bark was put in the playground.

1. Compliance & Legal Counsel Update

No update

1. IT Report

Website is up and running.

1. Community Engagement

Halloween contest coming up.

Ken and Sara will put information on Facebook and Nextdoor.

Prizes will be gift certificates from Spangler’s.

Voting will take place on Facebook.

AGENDA ITEMS:

NEW BUSINESS:

Upcoming Board Election

We need to get the word out for new board members.

Requests will be put on Facebook, Nextdoor, and Ken will send an email.

NEXT MEETING DATE: Annual Meeting, November 13, 2023 at 6:30 pm on Zoom

**MEETING ADJOURNED (7:10)**