

MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association Board Meeting

Monday, November 13, 2023 at 6:30 pm
Via Zoom

WELCOME:

1. Meeting called to order at 6:34 pm

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

Others: Denise and Bill Delaney, Karen Hall, Masa Omote

AGENDA ITEMS:

1) Board Election Results

1 Sara Neale MacGregor	34
2 Gene Gomes	32
3 Ken Myers	30
4 Larry Gray	29
5 Marika Holmgren	24
6 Denise Delaney	17
7 Michael Utz	16
Sean Junge	14
Roya Malaekhe	13
Doug Hall	11

2) Board will hold Executive session with 2023 and 2024 Board members on December 11, 2023 @ 6:30 to seat officers and plan transition.

COMMITTEE UPDATES:

1. Secretary Report

2. Treasurer's Report

All bills are current.

Will be printing and mailing annual assessment notice. As discussed at the last meeting, dues will remain at \$125 for 2024 annual assessment.

Gene was successful in collecting two large past due accounts. No need to get lawyer involved on collections.

We still have 4 unpaid this current year, working on collecting those.

Clarified with Ken where to post treasury files in preparation for transition to new treasurer. He will send the link to Nancy.

3. Parks

We still have gophers, will look to address the issue in the spring.

County has changed point of contact to Matt Delano.

Water fountain is working, but pressure is low. Larry will address this.

Drains have been cleaned in prep for upcoming winter.

Sara mentioned saturated area near south end of the park, Larry will look into it.

4. Compliance & Legal Counsel Update

5. IT Report

Check in about posting minutes. Will be updated ASAP.

6. Community Engagement

Halloween contest votes are being tallied. Sara will get and distribute Spangler's gift cards to the winners.

Holiday contest will be announced by Ken.

Denise asked if holiday caroling would happen again this year. Sara will check with Marika who organized it last year.

7. Welcome Wagon

NEW BUSINESS:

1. Mike raised the possibility of cleaning up brush of entryway to the neighborhood. He will work with Larry to clear and trim
2. Denise asked if Cheater Clause would be back this year. Sara will reach out to the Sheriff's office for more information.

NEXT MEETING DATE: Executive Meeting, December 11, 2022 at 6:30 pm on Zoom

MEETING ADJOURNED (7:04)