

MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association Annual Board Meeting

Monday, January 22, 2024 at 6:30 pm

Via Zoom

WELCOME:

Meeting called to order at 6:30 pm

In attendance: Ken Myers, IT; Denise Delaney, Treasurer; Larry Gray, Parks; Sara Neale MacGregor, Secretary; Gene Gomes, President; Marika Holmgren, Community Engagement; Nancy Horner +1; Michael Utz, Vice President

AGENDA ITEMS:

2024 HOA Board

Committee Updates:

1. Secretary Report
 - Eileen sent notes regarding role
2. Treasurer's Report
 - Payments continue to come in. 20-25 outstanding.
3. Parks
 - The basketball hoop & backboard are rusted out and need replaced
 - approx. cost = \$3,000.
 - Larry looking into.
 - Note: County owns the property, HOA maintains
 - Swingset chains need replaced - county may remove them
 - New tanbark is needed around the picnic tables, approx. 4 yards of engineered bark.
4. Compliance & Legal Counsel Update
 - none
5. IT Report
 - Google cost is \$72/year for email & drive - a necessary spend
 - Reconsidering move to an email that matches our domain. There would be a transition to do it. Looking into it.
 - We currently use OneDrive with 1TB of storage. Will look into other cloud storage.
6. Community Engagement
7. Welcome Wagon
 - 3 homes need to be welcomed - 121 & 261 Coral Reef, third (?)
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Agenda Item

1. Review/Approve 2024 budget
 - We have an \$8k difference between what we bring in and expenses.
 - Motion to approve 2024 budget - Sara
 - Motion seconded - Denis
 - All voted in favor

Discussion:

- Future budget discussion. We have enough reserves to make up the overage this year, but not sustainable. A 2025 fee increase needs to be considered.
 - Note to check the bylaws to confirm allowable increase percentage.
 - Discussion about the timing of dues being over the holidays/end of year can be difficult for some folks.
 - Suggestion: Add a note to Payment reminder emails to "please disregard if payment has been made."
- Exploring the addition of an online payment option for dues collection - i.e. paypal
 - Any new method must have a field/question for people to update their contact information as needed.
 - Suggestion to add a form to the website for homeowners to update their information.
- Clean-up of the front entrance to the neighborhood.
 - Mike & Gene to consult and clean it up a bit.
- Request to have the eucs cleaned up along the Coral Reef hill.
 - Gene to talk to Calfire.

NEXT MEETING DATE: April 8, 2024 at 6:30 pm on Zoom

MEETING ADJOURNED 7:34