

MEETING MINUTES

Princeton by the Sea Subdivision Improvement Association
Annual Board Meeting

Monday, June 24, 2024 at 6:30 pm
Via Zoom

WELCOME:

1. Meeting called to order at 6:33 pm

In attendance: Ken Myers, IT; Doug Hall, Treasurer; Larry Gray, Parks; Sara Neale MacGregor, Secretary; Marika Holmgren, Community Engagement, Gene Gomes, President; Michael Utz, Vice President.

New Board members present:

Eileen Bray

Alexandra Smithmixter

REPORTS

1. Financial:

- Deposits made, 1 was from a home in serious arrears
- Gardener bills/payments are up to date

2. IT:

- Need approved minutes for posting.
- The new email account is easier to use.
- Would like to fold the old google drive soon. A date will be set & communicated to end usage.

3. VP Report:

- Entrance to neighborhood will be cleaned up soon.

4. Community Events:

- Easter Egg hunt happened April 14th. It was a big success

5. Parks:

- Sprinklers are on, but grass is not as green as it should be.
 - Landscaper will be checking each sprinkler head & increasing watering time by 5 minutes per cycle.
- New basketball hoop has been delivered. Distributor tried to install, needs to be finished. Date TBC.
- Gophers - no trapping will happen until the fall.
- Street light repairs is a work in progress
- We had a graffiti issue 2 weeks ago, Larry was able to remove 90% of it.
- Playground will be painted soon.
- There were 2yards of new mulch delivered to the picnic area.

OLD BUSINESS:

- Ken & Doug are going to work on a method to accept annual HOA dues via credit card for 2025.

NEW BUSINESS:

- Denise Delaney has resigned as the Treasurer. Sara motioned to accept this resignation. Marika seconded. Board approves.
- Doug Hall has officially joined the board as Treasurer. Marika motioned to approve Doug's position on the board. Seconded by Ken. Board approves.

NEXT MEETING DATE: September 29, 2024 at 6:30 pm on Zoom

MEETING ADJOURNED 6:50pm