

MINUTES

Princeton-By-The-Sea Subdivision Improvement Association

Board Meeting

Monday, April 8th, 2024 - 6:30pm

Zoom Meeting arranged by Ken Myers

2024 HOA Board:

Gene Gomes, President; Michael Utz, Vice President; Sara Neale MacGregor, Secretary; Ken Myers, IT; Denise Delaney, Treasurer; Larry Gray, Parks; Marika Holmgren, Community Engagement; Carol Fields, Welcome Wagon

Welcome:

Meeting called to order - Time called to order @ 6:34 & Roll Call

Attendees: Ken, Denise, Marika, Sara, Eileen, Jennifer Harden, Lisa forward, Carol.

Committee Updates:

- 1) Secretary report
- 2) Treasurer's report
 - Last years assessments trickling in.
 - Needs to rescind position, we will need to identify a new treasurer.
- 3) Parks
 - New basketball hoop ordered - \$2,107.73.
 - New swings coming from the county.
- 4) IT
 - Goal to move email from google to go daddy. Will try to keep email address the same and migrate over old email. Ppl can add access to outlook.
 - Will help Sara get access to email.
- 5) Community Engagement
 - Easter Egg hunt was amazing. Easter bunny, fire engines there.
 - HEAL Farm open house at the Farm 12-2pm.
- 6) Welcome Wagon
 - New residents at 115 Harbor. Carol is sick so will be a bit before she can touch base with them.
- 7) Compliance & Legal Counsel Update

Agenda Items:

- 1) NONE

New Business:

- Lisa Forward:
 - GGNRA - is proposing a parking lot at the top of Coral Reef & tent/overnight camping

- Drafting a letter to Ray Mueller about the fire hazards associated.
- They are trying to do community outreach - sign at the top of Coral Reef.
 - Event Tea & Trails Friday 4/19 3-5pm to get community members' input.
 - Can HOA send an email to encourage residents to get up there to give feedback?
 - Concerns about camp fires.
- <https://acrobat.adobe.com/id/urn:aaid:sc:US:c0620836-c188-4c86-9c24-a19c5bc4fb01>
 - Document outlines parking lot & campfire.
- Water in 2021 flooding in the park due to a drain that is not maintained.
 - Can Parks folks put something up to mark the drain?
 - Has contacted county & school district RE: flushing the drain.
- Jen Harden
 - Has taken over restocking the poop bags in the park?
 - Will send information to the HOA email.
 - Voiced concerns about GGNRA land development plan for parking/camping.
 - Sheriff will not police county land - must be a ranger. There is 1 ranger for their land.
 - GGNRA plan due date is by the end of the year.
 - Idea to organize a meeting with GGNRA and the HOA.
 - Ray Mueller planning to attend Tea & Trails event.
 - Come up with new ideas: street parking,
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- Eileen Bray: May 19th - Music in the Park? Eileen's nephew has a choir group planning to sing in the park - 3pm.
 - Marika will help promote with a flyer.
- New Treasurer: Reach out to Doug Hall who ran for the board to see if he is interested in joining as Treasurer.
- Ken: Motion to approve spend on the basketball hoop, not to exceed - \$2,200
 - Sara Seconds. Vote approved.

NEXT MEETING DATE: Monday, June 24th - 6:30pm

ADJOURNED: at 7:24pm