

CSA 3 Board Meeting Notes

Thursday, January 12, 2023, 4-6 pm

Southpoint at Seascapes Village

1. Attendance: Present: Aramburu, Birns, Modjeski, Praxel **Absent:** Harold Mancusi-Ungaro

2. Minutes of December 15, 2022: Minutes were approved.

3. Financial Update: No Financial Update.

4. Update re Median Maintenance:

Trink and Chris will meet next week with Matt Machado to discuss issues re beach maintenance, median maintenance, and program administration.

5. Comments on Beach Trash Collection:

New contract for beach security through June 2023 is in hand.

One trash barrel is known to have survived the storm surge and king tides.

No update from the County on signage.

6. Discussion of Election to Increase Annual Fees (approved at last meeting)

- A. Date of Election: Trink has asked the County for dates.
- B. Updated list of property owners: Trink has asked the County for updated list of property owners.
- C. Signage: Trink will ask about reimbursement for cost of signs for median.
- D. Handouts-door-to-door (volunteers, sub-area): Chris will draft language for a handout.
- E. Mailing(s): Chris has drafted a postcard that will include date of election and urge support.
- F. Coordination with HOAs: Trink will check for additional HOAs in the Vias, Margit has contacted HOA managers to ask for assistance in disseminating information.
- G. Community meeting(s): Trink has asked the Resort for space for a community meeting.

7. Next Meeting Date: TBD