

Minutes  
CSA 3 Board Meeting  
Thursday, March 4, 2021

- I. The meeting was held via Google Meetings
  - A. The meeting was called to order by Margit at 4:01 pm
  - B. Attendance
    - 1. Present: Margit Aramburu, Mark Birns, Harold Mancusi-Ungaro, Chris Modjeski, Denis Poole, Trink Praxel
    - 2. Invited Guest: Jeff Powers, Coastal Landscape
- II. Minutes: Harold Mancusi-Ungaro
  - A. Minutes of 2/4/21 were reviewed
  - B. Amendments were proposed with regard to discussion of renovation plan
  - C. Harold will redistribute the minutes for approval by email
- III. Discussion of cypress trees on Seascap
  - A. The board discussed the neighbors' concerns about removal of the cypress trees.
  - B. Trink will discuss with them the overall plan.
  - C. We will readdress the issue at our next meeting
- IV. Median update maintenance
  - A. All Seascap medians sprayed and Sumner to Dolphin
  - B. Clubhouse next
  - C. Stubs left to kill the roots
  - D. When all weeds are dead, will clean out
  - E. Earliest for planting would be fall 2021
  - F. Work on olive trees; remove sprouts at bases
  - G. Phase 1 trees have been removed
  - H. 3 dead olives on Seascap have been removed
  - I. One pine on Sumner in phase 2 removed
  - J. 3 redwoods on Clubhouse were removed
  - K. Jeff left the meeting
- V. Financial update pending
  - A. Additional spending for brush removal by subcontracting has been approved by the County
  - B. Will include PO for Williams Tree Services
  - C. Trink will send out update
- VI. Telephone conference postmortem
  - A. Trink handled some questions at 5:00 – people called in early
  - B. Notification to resort owners went to tax address – some said they did not get them
  - C. Discussion included boundaries of CSA3 beach
    - 1. Dolphin-Sumner beach at trestle is County
    - 2. Harold will review patrol area with Allied Universal
- VII. Weighting of the votes

- A. Votes are weighted by assessment
- B. Current assessment of \$50 = 1 vote
- C. Cf. assessment of \$400 = 8 votes
- VIII. Discussion of purchase of parcel including the bluffs in front of Via Palo Alto
  - A. Margit has some documents she will share
  - B. Harold will review them and discuss with the County
- IX. Tom Jorde resigned
  - A. He has sold his home and is moving away from the area.
  - B. Will reserve any discussion for replacement until we can have a public meeting when the COVID situation is over
  - C. Some Board members felt that his seat should not be replaced in order to gradually reduce the size of the board.
  - D. His input will be missed
  - E. Tom is willing to contribute from afar if we have issues
- X. Outreach to business owners
- XI. Next meeting after Board of Supervisors meet on April 13 – date to be determined

Respectfully submitted

Harold R. Mancusi-Ungaro, Jr.