

MINUTES

CSA 3 Board Meeting

Thursday, May 12, 2022, 4-6 pm

Meeting online via Zoom

- I. Attendance
 - A. The meeting was called to order by Margit at 4:05 pm
 - B. Attendance
 - 1. Present: Margit Aramburu, Mark Birns, Harold Mancusi-Ungaro, Chris Modjeski, Trink Praxel
- II. Financial Update: Trink Praxel
 - A. No unusual expenses
 - B. Soquel Creek charges for meter changes have not come in yet
 - C. Allied Universal is \$1,246.05
 - D. We must have a new bid for the olive trees because of 30-day window
 - E. **Moved and passed to notify the County that we wish to continue with current contracts with Allied Universal and Coastal Landscaping**
- III. Minutes of March 3, 2022: Harold Mancusi-Ungaro
 - A. Minutes approved
- IV. Update on Soquel Water District Actions re: Updating Water Hookups/Fees: Trink Praxel
 - A. We have been billed and paid
 - B. Work in progress

- V. Update re Median Maintenance: Trink Praxel
 - A. Update re pruning of olive trees: number and location – County needed updated insurance policy and resubmission of PO
 - B. Update on impact of signage to discourage cars driving across the medians – One of the two signs was removed by someone. There were four all together.
 - C. Ask landscape company to smooth areas so we can see tire tracks in order to see if problem is ongoing
 - D. Working on pulling up roots and hoeing out remaining weeds

- VI. Update on Insurance Claim for Reimbursement of Tree Removal Costs and Tree Replacement: Margit Aramburu
 - A. Nothing new to report, waiting on insurance company to respond, “Analyzing.”
 - B. It has been two months since we submitted claim.
 - C. Suggested
 - 1. Check with insurance commissioner
 - 2. See who the agent’s supervisor is

- VII. Update re Beach Maintenance, Billing, and Contracts: Harold Mancusi-Ungaro and Mark Birns
 - A. Invoices are correct in charges, labeling and amounts
 - B. Patrols are regular and garbage pickup being done

- VIII. Annual Public Meeting for 2022: Location, Agenda, Notice of Vacancies, Promotion/Notification
 - A. Trink plans to reach out to resort for space

- IX. Next Meeting Date: Thursday, June 9, 2022, 4-6 pm

- X. Meeting adjourned 4:35 pm

Respectfully submitted,

Harold R. Mancusi-Ungaro, Jr.