

**MINUTES**  
**CSA 3 Board Meeting**  
**February 2, 2025, 9:30 AM**  
**Via Zoom**

1

- I. Meeting was called to order by Harold at 9:41AM
- II. Attendance:
  - A. Present: Tanya Gianatasio, David Koch, Harold Mancusi-Ungaro, Trink Praxel
  - B. Excused: Christopher Modjeski
- III. Minutes of November 17, 2024, approved
- IV. Financial report will defer to February to decide on future dispersals since nothing has appreciably changed.
- V. Medians
  - A. Cost to plant additional medians deferred until we discuss future plantings depending on budget changes
  - B. Next median planting will need a design and an estimate – Trink will ask Jeff Powers of CLI to work on it.
- VI. Beach security
  - A. Security services continue to find groups with fires, alcohol, and glass containers on the beach
  - B. We can expect a 10% increase in next fiscal year
  - C. Answer from DPW for clarification of responsibility and liability following Proposition 218 was vague
  - D. Recommend meeting with Kim DeSerpa – Tanya will arrange a meeting
- VII. Preparation for assessment increase vote in the spring
  - A. Ballots need to go out 45 days ahead of vote
  - B. We would like to send a post card ahead of time to alert property owners of upcoming election
  - C. Board of Supervisors will certify the vote in April meeting
  - D. We need to create a card and send it thru a mailing service
    - 1. Trink will get quotes from mailing services and P.O.
    - 2. We will review the wording on the ballot

- E. Publication of the upcoming vote
  - 1. FAQs on web site –
    - a. e.g., who gets a ballot, who can vote, etc.
    - b. Tanya and Harold will work on them and relay to Chris
  - 2. Aptos Times
    - a. Include map
    - b. Tanya and Harold
  - 3. Nextdoor.com -- Harold
  - 4. Signs: Please Vote!
  - 5. **MOTION: We will proceed with post card mailing, signs, and other election activities.**

VIII. No new business

IX. Next meeting

- A. Harold will review with Chris to establish a regular monthly time
- B. Need to update website with Tanya and David's emails.

X. Meeting adjourned 10:55 AM

Respectfully submitted

Harold R. Mancusi-Ungaro, Jr.