

## 1/26/2024 SVECC Board Meeting Minutes

Meeting started, 6:07pm

Present, Jack Werkau, Jon Schleiger, Steve Kunkel, Jodie Ausmus, Bob Hugo, Piper Henry  
Guests, Marcia Naeseth, Brian Reichert

Minutes from the previous board meeting were approved.

Treasurer's Report, Jon

- Checking Account, \$3,240.32
- Money Market, \$8,792.92
- Bridge Account, \$1665.67 (\$40 spent on lumber and screws to expand ramp)
- Sold 26 RFID tags, \$1,170
- Liens owed, \$2,294
- Unpaid dues, \$3046

The RFID is working great.

Marcia spoke about her conversations with Lt. Ramirez regarding the recent break in at 12 Dolphin. Law enforcement is working on catching up with the known criminal who was caught on Sea View's camera. Videos and cameras really help law enforcement. Good that SVE has a camera at the gate. There's a community crime meeting on Feb. 6th, that includes Ocean City and Copalis. Meeting info will be on the website. Marcia has Detective Ramirez's direct line. "We have to become collective about this."

**A motion was made and approved to give police RFID tags.**

Bob and Marcia will coordinate on getting RFID tags to police.

Steve has written a renters letter to explain how the RFID tags and Q app will work.

License for the QApp is \$90 per month for 30 licenses. Above 30 it is an additional \$2 per month. This doesn't include the cost of admin.

Brian will post the order form online for the license.

The billing will be prorated.

**A motion was made and approved that Members will be charged \$45 per Q App license per year. Gate monitors will receive a license for free.**

**A motion was made and approved for \$500 for more gravel.**

Jack Werkau and Piper Henry announced they will be stepping off the board after the June 1st Members Meeting.

The next SVECC Board Meeting is **March 19th**

Meeting was adjourned at 7:30pm