
SVECC Board Meeting

Sunday, 5.19.2024

Attendees

Jack Werkau, *President*
Jon Schleiger, *Vice President & Treasurer*
Steve Kunkel, *Member at Large*
Jodie Ausmus, *Member at Large*
Bob Hugo, *Member at Large*
Marcia Naeseth, *SeaView Inc*

Agenda

Last Meeting Follow-up

1. Review Motion for Revision of Article IX.

New Business


2. New Motion to define Gate Monitor Role and Protocol.
3. Review email to SVECC re: Gate Incident

Notes

- **Google Video Meeting brought to order at 6pm.** Jack presided by telephone audio.
- **Adjourned at 6:51pm.** Steve made a motion to adjourn at 6:51pm and it was passed by all attendees.

Meeting Minutes

Jack opened the Meeting and asked each Board Member bring any item for Discussion:



Steve - Called a review of the incident between Jon and Members in a convertible. Steve created an amendment to address the role of Gate Monitor. Monitor should be removed from such disputes.

Motion #2: Gate has achieved 90% of Goals, reduced trespassing and thefts. For those that do not follow Gate code of Conduct, a form letter will be sent by the Board. In the interest of keeping the Gate Monitor safe, the guidelines were built for the protection of everyone. The Monitor may, at their discretion, call the GHCS. Steve has provided Code of Conduct/Protocol for addressing infractions. A vote was taken and this motion was passed. This motion will be implemented immediately and may be considered for an Amendment to the Bylaws, but not until the 2025 meeting.


Motion#1: A vote to approve the study of a Revision of Article IX was passed to clarify the Membership Dues. A Revision of Article IX can be accomplished by inserting an Amendment to Article X Section 1. Discussed clarification of the steps: Motion to proceed with Membership vote, by Steve, Seconded by , approved by all Board Members in attendance.

Jon - Read emailed statement summarizing events of the incident with the Convertible. Jon has sent an apology to the resident. Jon will finalize this summary and send it to Jack (president) to establish a timely record of events that took place.

Bob - Agrees with the Observe and Report protocol.

Jack - Agrees with Steve's documentation of the Protocol. Suggested that we respond with an email to the resident. Since the email requested a copy of the Bylaws, we will send a message thanking them for reaching out, indicating that we are sending the Bylaws as requested, and Closing with an invitation to the Annual Meeting. Jo will send the email, Motion was made to proceed with email response described above, Seconded, and approved by all Board Members in attendance.

Marcia - Closure to include a positive 'neighborly' invitation to the annual meeting. Marcia will research exactly what behaviors by Members and Visitors to SeaView Estates would qualify for breaking a law and/or calling the sheriff.



Jo - Before sending the email described above, will need a copy of the signed copy of the Bylaws. Jon has a physical copy and will provide an electronic copy to Jo for the Shared drive and the email response.

Next Meeting Agenda Items

Membership Annual Meeting is 6/1/2024.

Submitted and Approved

Meeting Minutes submitted by Jodie Ausmus.

Approved By: _____

Jack Werkau, *President*