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# SVECC Board Meeting

Thursday, 9.19.2024

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## Attendees

Steve Kunkel, *President*  
Jon Schleiger, *Vice President*  
Jodie Ausmus, *Secretary*  
Bob Hugo, *Treasurer*  
Peter Hollosi, *Member at Large*

## Meeting Minutes

### Agenda:

See Attached.

### Called to Order:

- By Steve at 6:00pm.

### Review Prior Meeting Minutes and Approval

- Steve read the Meeting Minutes from 6.11.24.
- Motion to Approve, Seconded. Passed by all Board Members.

### Officers

- Welcome new Board Member: Will Romig
- Resignation of Jon Schleiger. Select and vote for a new Vice President, Will Romig.

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### Committee Reports

- Treasurer, Bob Hugo: Transfer of Bank Account to Bob Hugo and Steve Kunkel.
- Bookkeeping, Bob or Becky: Delinquent Accounts and Liens

### Old Business

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- **Gate Monitor Protocols.**
  - a. Updates from Steve: In Progress
- **Article IX Bylaw Amendments.**
  - a. Updates from Steve: In Progress
- **Training Residents to Manually Open the Gate:** See Below New Business
- **Mission Statement for SVECC:**
  - a. Updates from Steve: In Progress
- **Emails for Board Members:** [svecc.NAME@gmail.com](mailto:svecc.NAME@gmail.com):
  - a. Steve, Jo, and Pete complete.
  - b. Need Bob and Will
- **Dates for upcoming Board Meetings:** Jan 23 (2025), Mar 20 (2025), April 24 (2025), May 22 (2025), (annual meeting) June 7 (2025), June 19 (2025).
- **Meeting Minutes for Account Transfers:** Complete

## New Business

- **Bears:** Bear Totes and best practices for next Bear Season
- **Gate:**
  - a. Tailgating: Gate Security and Liability
  - b. Gate maintenance and damage caused by vehicle contact.
- **Annual Meeting:** Pete & Bob, Coordinate and Identify a location. More information to follow.
- **Other Items:**
  - a. Does the Board have the power to make rules?
  - b. How to handle land use inquiries: All inquiries from potential buyers about land use are to be directed to their real estate agent or the County.
  - c. Septic solutions for lots that don't perc.

## Notes

- **Adjourned at 7 pm.** Motion to adjourn, Seconded, and passed by all attendees.

## Submitted and Approved

Meeting Minutes submitted by Jodie Ausmus.

Approved By: \_\_\_\_\_

Steve Kunkel, *President*

# Sea View Estates Community Club

## Board Meeting Agenda

September 19, 2024

6PM on Google Meet

Call to order: Steve

Introduction of Attendees: Steve, Jodie, Bob, Pete, Will, Becky?

Welcome to new Board Member: Will Romig of 23 Ocean Lane

Approval of Minutes of Last Board Meeting

### Old Business

- Steve
  - Amendment of Article IX: New H.O.A. statutes
  - Review President's Mission Statement for 2024/25
  - Standard Operating Procedures Manual
  - Protocols for Gate Monitors
- Jodi
  - Google e-mails for Board Members [svecc.NAME@gmail.com](mailto:svecc.NAME@gmail.com)
  - Website changes and renewal of Go Daddy
- Bob
  - Transfer of bank account to Bob Hugo and Steve

### New Business

- Bob/ Treasurer and Becky/ Bookkeeper
  - Delinquent accounts and liens
- Jodi/ Secretary
  - Set up Pay Pal account on the website for member to purchase RFID tags and myQ apps and pay for annual assessment
  - Updates to Member data base
  - Yard sale?
- Steve/ President
  - Jon's resignation
  - Select and vote for new Vice President
  - Bear proof trash totes
  - Tailgating: Gate security and liability
  - Gate maintenance and damage caused by vehicle contact
  - Book of Referrals: Service Providers for SVECC
  - Club Operations Handbook
  - Does the Board have the power to make "rules"?
  - How to handle land use inquiries
  - Septic solution for lots that don't perc
  - Confirm Board Meetings for 2024/25
- Pete/ Meeting Coordinator
  - Meeting place for Annual Meeting in June 2025
- Other items

Adjournment