

## **SPOA Meeting Notes**

### **Operational Meeting**

**May 11, 2021**

Meeting called to order at 6:06p by Matt Singer. Board members present: Matt Singer, Josh Parrella, Sharon Soto, Karen Hinton, Wendy Garcia

Ted Benz requested time to speak about Deed Restriction Violation Notices-will meet after meeting

Jesse Jones requested to speak about the Seascape II sign on lot of new home

Minutes read from April 13, 2021 meeting. Matt made the Motion to approve the minutes and Josh seconded the motion.

#### **Treasurer's Report**

\$5,046 in Savings and \$25,012 in Checking

- Paid \$200 for mowing park & around entrance signs, \$57 water/trash, \$9 electricity
- Bookkeeping Unlimited can provide Quickbooks, formal budgets, profit/loss statements, Official Audit and will work with Treasurer
  - Can send bills, payments, collections, Small Claims Court
  - Can provide online payment options for Annual Dues
  - Set-up Fee of \$1000 and then avg \$200 month
  - Services are month to month- no contract
  - Vote- Matt, Josh, Karen, Wendy voted YES and Sharon voted NO
  - Matt made motion to use Bookkeeper, Wendy seconded-Motion Passes

#### **Old Business**

##### **Seascape II Entrance**

- Jesse Jones, property owner/developer, said potential buyer wants to keep the sign on her property and she will landscape with low maintenance plants. She also wants the sign to remain white

##### **Deed Restriction Violations**

- 5 violations in progress for boats, trailers, current registration on vehicles and maintenance on homes
- Suggestion to allow homeowners to volunteer time to pay off fees

- Suggestion to take a different approach in the letter and ask “How can we help you correct the violation?”
- Wendy offered to help talk to neighbors in Seascape II about violations

### **Park & Pier**

- Police cannot enforce trespassing due to no physical barrier
  - Josh obtained quotes for fencing along Park street w/3 tier commercial grade vinyl fence with 2 gates
  - Lone Star Fence \$6720
  - Bay Area Fence \$4075
  - Unanimous Vote of YES to use Bay Area Fence. Matt made motion & Josh seconded. Motion passed
- Josh & Jesus called 5 companies for replacing gate on pier, no response. Agreed to Table vote
- Thank you to Josh and Jesus for painting the uneven areas at park with yellow paint. Cannot be filled or raised because it's in too bad condition. Need to figure out another solution
- Viewing decks-still looking into costs
- Need to add a projection in Budget for full replacement of pier-Motion made to Table
- Wendy made suggestion to put projected ideas on website and Poll to prioritize

### **New Business**

- Adoption of Mission Statement-Unanimous Vote of YES, Josh motioned and Matt seconded-Motion passed. Wendy will post on website
- Adoption of Board member responsibilities-Unanimous Vote of YES to adopt conditionally. Matt motioned and Josh seconded
- Garage Sale rescheduled for Saturday May 22, 2021. Amy Parrella will post on Seascape FB, Nextdoor and Wendy will post on SeascapePOA website
- We have 2 vacant Board positions. Will post on website and Agenda to vote at June meeting
- Tabled rest of Agenda for next meeting
- Next meeting on June 8 at 6:00p at Seascape Park

Matt made motion for adjourning meeting and Josh seconded the motion. Meeting adjourned at 7:38p