

Seahurst West Addition

Community Meeting Minutes

March 22, 2017

I. Call to order

Jay O'Donnell called to order the annual meeting of the Seahurst West Addition at 6:42pm on March 22, 2016 at the Mike & Maria Little residence.

The following persons were present: Lee & Carol Sanders, Jim & Mary Jo Vigil, Mike & Maria Little, Jay O'Donnell, Joe & Sue Swanzy, Samia El-Moslimany, Mary McGarry, Bruce Beck & Ralph Johnson, Rebecca DeVaney, Ben & Cindi Brinson, Rich & Ginny Borncamp, Chuck & Lori Boblenz, Peter & Amy Gelinaz.

The following persons sent proxies: Terry & Marilyn Watkins.

It was determined that a quorum was present.

II. Maintenance Report: Road, Drainage & Common Lots

- a) The seawall doesn't have any immediate concerns.
- b) The concrete curbing cost \$3,000 (\$500 more than the estimate).
- c) Mike Little suggested a community event at the beach lot this summer, focusing on maintenance and fun.
- d) \$3,000 was approved for maintenance. Moved and Passed.

III. Approval of minutes from last meeting

The minutes from the last annual meeting on March 31, 2016 were approved.

IV. Treasure's Report

- a) Mary McGarry presented the following treasurers report:

Open Balance (YE 2015)	\$17,692.95
Maintenance Common Lots	\$ 1,827.06
Drainage	\$ 157.95
Concrete Curbing	\$ 3,000.00
Yearly Assessment	\$ 5,100.00
Closing Balance	\$17,807.94
- b) The annual assessment of \$300 was approved.
- c) The Treasure's Report was approved.

V. Election of Board Members

- a) Bruce Beck is retiring from the Board.
- b) Jay O'Donnell asked if anyone wanted to join the board.
- c) Mike Little nominated Cindi Brinson, Second by Samia El-Moslimany. Cindi Brinson was elected to the Board.
- d) The remaining Board members will continue to serve.

VI. New Business

- a) Community Website.
 - 1) Cindi Brinson stated the renewal for the SeahurstWest.Com domain will be about \$15.00, due in December. It was agreed the community would pay for the renewal.
 - 2) Hosting of the website would run about \$10.99 a month on Go Daddy. Cindi has no issue with keeping the hosting on her personal account, at no charge, as long as the Community has no issue with that, there was no objection from the community.
 - 3) In a discussion about SeahurstWest.com email addresses for board members, Mike brought up concerns of appearance where a more robust implementation might imply we are a more formal HOA than we really are. Jay pointed out that the very low volume of SWA related emails didn't justify the effort to implement an email archival process. It was agreed that the current email list gave us what we needed.
 - 4) Cindi asked the community for contractor referrals and any ideas about growing the website
- b) Community/Neighborly Etiquette
 - 1) Please notify the community of known construction/contractors associated with your lot that could create road blockage issues.
 - 2) After discussion, it was restated that the Board does not get involved in disputes between neighbors. Neighbors need to come to terms between themselves.
 - 3) It was agreed that recent issues regarding vehicle parking was out of the ordinary. No specific proposal or agreement was reached regarding on-road parking except a general agreement that garbage and emergency vehicle access was important.
- c) Samia El-Moslimany brought up a brief discussion about opening up vegetation on the beach lot.

VII. Adjournment

Jay O'Donnell adjourned the meeting at 7:53pm.

Minutes submitted by: Bruce Beck, Secretary