

## SEAVIEW TERRACE HOA BI-ANNUAL MEETING MINUTES - April 27, 2024

### Present:

- Giles Chapin (President) & Debbie Nyland
- Jeanne (Architectural & Social Committee) and Larry Mote
- Steve, Terri & Cassidy Argyle
- Sharlyn & Jeff Krueger
- Lynne Hanson (Architectural & Social Committee)
- Marsha & Jerry Reidburn
- Andrew Daane (Architectural Committee)
- Lori McPeters
- Nate, Lauren & Hazel Obermark
- Pat & Ed (Vice President) Regan
- Greg Hollingsworth
- Jeremy & Itara Groefsema (Social Committee)
- Nancy Gayman (Treasurer)
- Callene & Mark Abernathy
- Debbie (Social Committee) and Mike Corpolongo
- Kristine Lundeen & Lori Olson (Secretary)
- Proxy votes were submitted by the Borgs and the Romines

### Meeting:

- Meeting called to order at 11:10 AM
- Minutes from October 28, 2023, SVT HOA bi-annual meeting were reviewed. A motion was made to accept the minutes as written, seconded, and unanimously approved.
- SVT Treasurer:
  - Greg Hollingsworth has resigned his position as Treasurer.
  - The Board approached Nancy Gayman who graciously offered to resume this position.
  - A motion was made, seconded, and unanimously approved to officially reinstate Nancy as Treasurer.
- Budget/Finance:
  - Nancy Gayman presented the 2023-2024 budget vs actual (as of 3/31/2024)/ annualized through the end of this fiscal year.
  - She also presented the proposed budget for the coming fiscal year (7/1/24 – 6/30/25 (see attachment)).
    - The proposed budget includes additional expense of having the sani-can in place year-round (previously sani-can in place from April to October)
    - Membership dues will remain \$300/year.
    - A motion was made, seconded, and the proposed budget was unanimously approved. \*
  - Per recommendation of Ed Regan, Nancy is exploring options for placing a portion of SVT funds into a 6-month or one year CD to earn interest on our funds.
  - Nancy will look into setting up Zelle for HOA dues payment
- Recent property sales:
  - Multiple “urgent” requests for HOA information by various parties involved with the sales – these are time-consuming.
  - Nate suggested that we set up a Google drop-box for easy agent self-service.
    - He offered to help set this up.

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- We discussed the importance of this drop box NOT containing any personal information of SVT HOA residents.
- Thank yous!
  - Lynne for the beautiful new signage for meetings
  - Ed for getting the water turned on at the cabana and dock
  - Steve for cleaning the traffic mirror and cutting back grass by bus stop
  - Social Committee for arranging gatherings during the Winter holidays, Valentine's Day, and St. Patrick's Day.
  - Thank you to the Regans for opening your home for these events!
- Social Committee:
  - Lynne sent a survey to community members to gauge interest in SVT social activities
    - 13 responses have been received so far
    - Please send in your survey responses if you've not done so.
    - #1 suggestion, so far, was to have fireside gatherings in the cabana fireplace or out at the firepit, depending on the weather.
      - These are scheduled on the last Thursday of each month (perhaps less frequently when the weather is inclement).
      - Donations of firewood would be appreciated! Please stack wood behind the cabana against the lower wall, which is cement.
      - Other survey responses included interest in a book club, naturalist presentation, and cruise on the Sound. Beer-making was added as a suggestion during the meeting.
      - Jeanne also has been in contact with local law enforcement to arrange a community safety awareness presentation. (Reminder: Be alert to things that appear out-of-place. Remember to lock your homes and vehicles!)
- Volunteer Work Party: May 25th
  - We will distribute a 'chores list'
  - If unable to attend on May 25, please consider signing up for a task to be completed on a date of your choice.
- New Business:
  - 'Rickety' boat/kayak rack:
    - Jeff offered to look at design/cost of replacing and expanding.
    - Some of the boats appear to not be in use – need to find out whose boats are stored there
  - AED (automated external defibrillator):
    - Mike suggested the community consider installing 2 for use in the event of a cardiac arrest.
    - He will check into cost of placing 2 AEDs: 1 at library (or near beach gate?) and 1 at cabana
  - Cabana fireplace:
    - Several homeowners stated that it needs repair/maintenance.
    - Lori will get some estimates
- The meeting was adjourned at 11:55 AM, and a yummy potluck was enjoyed by all! Thank you to everyone who participated!

Respectfully submitted,

Lori Olson, Secretary

ADDENDUM: The Motion to pass the budget was not unanimous. A discussion took place about extending port-a-potty to remain year-round (rather than April through October.) This was passed by a majority.

ADDENDUM: Andrew Daane is not a member of the Architectural Committee.