



## MINUTES

### SBCA Meeting- December 6, 2011

The regular meeting opened at 7:30 PM with the Pledge of Allegiance and Introductions.

**Roll call of Officers:**

Mike Van Voorhis, President	present
Carrol Wolf, Vice-President	present
Marilyn Crosby, Treasurer	present
Tim McCormack, Secretary	present
Gretchen Hoad	present
Scot Dodson	absent
Maureen Graybeal	present

#### **Minutes**

Tim announced that the minutes of the November meeting were posted at the Post Office, on the website ([www.SunsetBeachCa.org](http://www.SunsetBeachCa.org)) & e-mailed to members. The minutes were approved as posted.

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

Marilyn presented the treasurer's report.

Balance on 12/01/2011 in the SBCA's regular bank accounts was \$14,017.37

Fire Station trust account (includes all donations) balance on 12/01/2011 was \$ 11,646.22

The treasurer's report was filed as presented.

#### **Correspondence**

Tim McCormack read aloud three letters of thanks from the SBCA to Las Damas for organizing the first annual Firehouse Ball and to Derrick Tan at Out-Spoke-n for his generous donation of a new bicycle for the raffle.

#### **Public Comments**

Lynda Lyon announced that Huntington Beach Parks will be supplying the doggie bags for the Green Belt Park.

Paul Pudenz announced that he has 23 folding chairs on sale at the Community Center.

Mike Van Voorhis announced an agreement with Surf Side to extend the sand berm being built on December 21 thru 23 to about 22<sup>nd</sup> street to prevent flooding at the north end of town.

Mike thanked outgoing Board members: Marilyn Crosby, Tim McCormack, Scot Dodson, and Maureen Graybeal for there years of service with the SBCA.

#### **New Business:**

Joan Flynn, Huntington Beach City Clerk, made an extensive presentation of the services provided by the City Clerks office, how to run for elective office in HB, Freedom of Information Act requests, how city council meetings are run, passport applications etc. The Clerks office is on the second floor of the administration building. The office hours are 8 to 5 Monday thru Friday.

#### **Fire Station Update**

Lyman Lokken announced that the Firehouse plans have been submitted for approval.

The board resolved that Jim Myers will serve without compensation as Project Manager for Fire Station #3. And that Jim will be reimbursed for out of pocket expenses, and be able to charge his hourly rate of \$50.00 for manual labor that would otherwise be done by a sub-contractor. The resolution passed unanimously. The resolution was adopted.

### **Children's Playground Update**

A lock was installed on the playground because extensive rust was found on the playground equipment. Huntington Beach Parks will determine if repair or replacement of the equipment is the most economical way to go.

### **LCP report**

Tom Burke, the chair of the LCP, informed us that at the Sunset Beach Local Coastal Plan Advisory Board meeting of October 20, 2011 the Board voted to recommend **Linda Lyon** to fill the position that will become vacant on 12/11/2011 and the names of **Stan Wolf, Aurea Hoad, and Tony Nobles**, whose terms expire this month, be recommended to serve there second terms.

A motion was made to approve the recommendations of the LCP and to pass on the recommendations to Supervisor Moorlach.

The motion passed unanimously. The motion was adopted.

### **SBCA Board Election Results**

Paul Pudenz, Chair of the ballot counting committee, announced the results of the SBCA Board election. The winners are **Carolyn Caslin, Rooney Daschbach, Michael Lyon, and Tony Nobles**. Paul also reported receiving \$470.00 with the ballots, \$295.00 for the SBCA and \$175.00 for the Firehouse renovation.

### **Officers Elections**

The regular meeting adjourned at 8:56 PM. immediately followed by an Executive Board meeting to elect the new Board officers. The election was conducted by Tim McCormack with Maureen Graybeal and Marilyn Crosby counting the ballots. The composition of the new Board is **Mike Van Voorhis, President, Carrol Wolf, Vice President, Carolyn Caslin, Treasurer, Rooney Daschbach, Secretary, Michael Lyon, and Tony Nobles**. The meeting adjourned at 9:25 PM.

The next meeting is at 7:30 on January 5, 2012 at the Woman's Club.

Respectfully submitted by Tim McCormack, Secretary

**PS:** This will be my last official correspondence for the SBCA. It has been a privilege serving the Sunset Beach community, goodbye and God bless all.