



MANHATTAN BEACH CIVIC ASSOCIATION

Board Meeting Minutes

November 12, 2024

Board Officers and Directors Present:

Brandon Twentymon – President

Matt Davis – Vice-President

Meagan Davis- Secretary

Jed Kling-Treasurer

Directors: Michele Kendus, Jeff Dustin, Angela Butler-Bell, John Doud, Brett Bowman, Josh Fornholt, Beth Sieglinger

Meeting called to order by President Twentymon at 7:15 pm.

President's Report: We've retained council for the lawsuit

Vice-President's Report: No Report

Treasurer's Report: Jed Kline will ratify the budget

Secretary's Report: No Report

Old Business:

- Boat Ramp: Mike Frye is stepping down from leading the committee.
 - Meeting with Kathy 10/10/24, Angela, Jeff, Mike, Ralph, and Kathy.
 - Kathy feels we are equally responsible. We may have to pay for half.
 - Jeff found a provision for maintenance in the documents.
 - Wanting to maintain a good relationship. The Marina is lacking funds.
 - Marina is actively maintaining the boat ramp.
 - Previously gravel road, pavement done by Magothy Marina 10 yr ago, need to be verified.
 - maintained and trimmed shrubs
 - repaired fishing pier.
 - Separation between 2 slabs is moving, the R side of the ramp has a 45 degree angle of cement to the bulkhead of marina property, approx 20 ft long. Last 10 ft is shattered and dropped 2 feet. This is a liability
 - If not repaired by next season, needs to be closed
 - Marina needs to place signage to ensure safety

New Business:

- None



Good of the Order:

The next meeting of the MBCA Board and General Membership will take place in April 2025

Meeting Adjourned at 8:00 PM

Meeting Minutes taken and submitted by Secretary Meagan Davis