

## MANHATTAN BEACH CIVIC ASSOCIATION

General Membership Meeting Minutes

# **November 12, 2024**

## **Board Officers and Directors Present:**

Brandon Twentymon – President

Matt Davis- Vice President

Jed Kling- Treasury

Meg Davis- Secretary

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

The meeting was called to order by President Twentymon at 8:00 pm.

#### **President's Report:**

1. Lawsuit filed against MBCA, Council has been retained.

Vice-President's Report: No Report

**Treasurer's Report:** Reviewed FY 2026 proposed budget.

**Secretary's Report:** No Report

**Rollcall:** Quorum established with 23 tax accounts:

Brandon Twentymon: 1 account, Meagan and Matt Davis: 1 account, John Doud: 1 account, Jeff Dustin: 2 accounts, Angela Bell: 1 account, Ralph Cattaneo: 1 account, Rajeev Bhalla: 1 account, Mary Roman: 1 account, William Trepp: 1 Account, Aaron Yager and Stephanie Richards: 1 Account, Al and Pam Kinney: 1 Account, Mike and Audrey Frye: 3 Accounts, Jeremy Merril: 1 Account, Michelle Kendus: 1 Account, Elizabeth Sieglinger: 1 Account, Josh Fornwalt: 1 Account, Brett Bowman: 2 Accounts, Robert Ferguson: 1 Account, Nancy Rando: 1 Account.

## **Old Business:**

- The Environmental Committee is working out a plan to address the erosion at oak grove beach. Next meeting Wednesday November 13th, 2024 at 7:00 PM
  - Mary a community member volunteered information for grants for trees.
- Boat Ramp Committee is working to address the deterioration of the ramp. Have already met with Marina Manager, next meeting is next week. They will be addressing the need to place signs warning individuals of the danger of use. Please meet with Ralph Cattaneo or Jeff Dustin if interested in joining the Committee.
- Leak was repaired in community after having been backed up since July.
- Question about easement letter as it pertains to upkeep of paper roads



• Relates to current litigation for which MBCA has retained legal counsel.

#### **New Business:**

- Proposal to look at different types of accounts to improve interest rates for increased revenue
- Address functionality of official MBCA website, last minutes from 2019.
  - There is a need for someone to manage the website, no one has stepped up.
  - Optional per our bylaws
  - Previously we had volunteers that helped us manage the website.
  - Jeff Dustin will reach out to try to find a volunteer to help us find someone who can manage it.
- Willaim Trepp has concerns due to a camera set up on disputed property, he took a picture while
  on public property. The resident of the house came outside asking if he was taking pictures of "his
  property". He has concerns that anyone using the disputed property could be harassed or
  accosted.
  - Letter is best practice to remind the community of boundaries and rights.
  - The board is not commenting due to advice of legal counsel.
- Ratify the FY 2026 Budget
  - First: Jed Kling
  - Second Michelle Kendus
  - All said Aye

## **Good of the Order:**

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

Meeting Adjourned at 8:40 PM

Meeting Minutes taken and submitted by Secretary Meagan Davis