



MANHATTAN BEACH CIVIC ASSOCIATION

Board Meeting Minutes

May 6, 2025

Board Officers and Directors Present:

Jeff Dustin – President

Matt Davis – Vice-President

Jed Kling – Treasurer

Jeremy Merrill – Secretary

Directors: Michelle Ford, Beth Sieglinger, Michele Kendus, Meagan Davis, Jackson Sieglinger, Patrick LaShier, Angela Bell, John Doud

Meeting called to order by President Dustin at 7:02 pm.

President's Report: President Dustin reminded the board members to subscribe to the MBCA official mail list on the website. Communication with the community is critical. New board members were acknowledged: Patrick Lashear, Michelle Ford, and Jeremy Merrill.

President called for an Executive Session, no notes to post.

Vice-President's Report: No Report

- **Treasurer's Report:** Our end of year Fiscal Year 2024 Reports were accepted – FY26 Payments will be issued as requested following the county's distribution schedule. Boat Ramp, Kayak Rack, Boat Slip Income has been received. 2025 Landscape Contract has been paid and is reflected in our current balances. No more anticipated major expenses for Fiscal Year 25

Secretary's Report: No Report

New Business

- **Communication:** President Dustin requested the board's assistance with getting members to subscribe to the mail list. Mentioned that the website is important and will continue to be updated. Welcomed feedback and ideas for the website and any other ways to improve communication/transparency.
- **Kayak Racks –** President Dustin suggested that adding more Kayak racks could help reduce or eliminate the wait list and therefore the need for a lottery. Mentioned there are several volunteers who are willing to donate materials and labor to build them. Preliminary thoughts are one new rack at each of the 3 beaches. Adding roughly 18 more racks total.

- Environmental Committee: President Dustin stated that he would like to understand more about any plans they have for planting trees and shrubs on community property. Future discussions to occur in May.

Meeting Adjourned at 7:55 PM

Meeting Minutes taken and submitted by Secretary Jeremey Merrill