



## **MANHATTAN BEACH CIVIC ASSOCIATION**

Board of Directors Meeting Minutes

April 5, 2018

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

Brandon Twentymon – President

Brett Bowman – Vice President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Brian Copper - Director

Bob Ferrier - Director

### **Number of Residents in Attendance: 0**

The Manhattan Beach Civic Association's Board of Directors Meeting was called to order at 7:15pm by President Brandon Twentymon.

### **OLD BUSINESS:**

#### **1. COMMUNITY BEACHES**

- Dividing Road Beach rehabilitation project will be completed on April 6<sup>th</sup> when the required plantings are scheduled to go in.
- The following projects are slated for this spring: replacement of the sitting bench at the Dividing Road Beach (expected cost of \$900), new signs for all three beaches, pet waste bag stations for each beach, replacement of the pathway bridges at the Cypress Road Beach. Trash cans are being removed from all three beaches and the boat ramp, as they are infrequently used, and even more infrequently emptied.
- Cypress Road Beach bridges tentatively scheduled to be replaced as part of a neighborhood youth's Eagle Scout project. MBCA to pay for materials; labor to be completed by scouts.
- Kayak & Canoe Rack Lottery will be advertised at the end of April, applications to be accepted throughout the first few weeks of May, lottery drawing will take place May 25<sup>th</sup>. Lottery winners will take possession of their racks on June 1<sup>st</sup>.



## 2. CLUBHOUSE

- Fence replacement will be \$17,500, Second bid \$23k, third bid \$25k. Materials have 2-3 week lead time.

### NEW BUSINESS:

1. President Twentymon and Vice-President Bowman met with a representative from the County Foresters Office on 02/07. The purpose of the meeting was to discuss the forest management plan for Manhattan Woods. A Request for Proposal was distributed to 15 tree service vendors for phase one of the forest management program, proposals are due 4/13/18. Work will commence late April or early May.
2. President Twentymon has been in communication with representatives from the Magothy Marina Condominium Association in reference to establishing/re-establishing the Boat Ramp Working Group. Discussions between the two associations are on-going. President Twentymon tentatively committed to attending their 5/17/18 board meeting.
3. Monthly landscaping & mowing service will go from \$300 to \$375 per month.
4. Spring cleanup of MBCA properties and clubhouse gutters will cost \$800.
5. A vendor review was completed by the board. No complaints, all vendors to remain.

**The next meeting of the MBCA Board and General Membership will take place on Tuesday May 8, 2018.**

Meeting Adjourned at 8:02 PM

Meeting Minutes taken by Secretary Conor Devlin.