



MANHATTAN BEACH CIVIC ASSOCIATION

Board Meeting Minutes

May 3, 2018

Board Officers and Directors Present:

Brandon Twentymon – President

Brett Bowman – Vice President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Rick Marsalek - Director

Richard Roys - Director

Number of Residents in Attendance: 1 (Augie Pasquale)

The Manhattan Beach Civic Association's Board Meeting was called to order at 7:10p.m. by President Brandon Twentymon.

President Report:

1. COMMUNITY BEACHES:

- Bench for Dividing Road Beach ordered, cost including shipping is: \$1,175.50
- 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 application being accepting until May 24 @ 5:00pm, lottery drawing will take place May 25th. Lottery winners will take possession of their racks on June 1st.

2. CLUBHOUSE:

- Fence replacement should begin within the next couple weeks. Just waiting on the materials to be received.



Vice-President Report: No Report

Treasurer Report: Report submitted and presented by Treasurer McCarthy. Numbers as of 04/30/2018:

- Tax-Benefit Fund Balance: \$125,815
- General Fund Balance: \$100,933
- Total Funds: \$226,748

Secretary Report: No Report.

Old Business:

1. Pet waste stations ordered for each beach and the boat ramp
2. Trash cans removed from the beaches and soon to be removed from the boat ramp
3. Patio lights to be repaired at clubhouse (damaged from lightning strike)
4. New signs for beaches being ordered

New Business:

1. Forest Management Plan:
 - a. Three bids received from original RFP. Nationwide, Barton, The Tree People. Nationwide did not have positive reviews and was removed from consideration.
 - b. President Twentymon has met with both finalist vendors to review their proposed scope of work.
 - c. Barton proposes to address perimeter, first 20' from the perimeter for all dead/dying/dangerous trees, and will come in and clear all ground clutter.
 - d. The Tree People do not provide the same level of onsite supervision to crew and they do not provide additional underbrush treatments that Barton proposes.
 - e. Work can commence mid-May.
 - f. President Twentymon makes motion to award contract to Barton. Unanimously approved.
2. MDA Mosquito Control Program spraying of the neighborhood to begin on or about May 30, 2018. Our assigned spray night is Wednesday. Spraying may take place anytime between 1900 hours and 0230 hours. See attached MDA information sheet for additional information and exemption information.
3. Ralph Cattaneo briefed the board on MBCA/MMCA historical matters.

Good of the Order: Nothing

**Next meeting of the MBCA Board and General Membership will take place on:
Tuesday June 5, 2018.**

Meeting Adjourned at 8:00 p.m.

Meeting Minutes taken and submitted by Secretary Conor Devlin.