



## **MANHATTAN BEACH CIVIC ASSOCIATION**

Board of Directors Meeting Minutes

September 11, 2018

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

Brandon Twentymon – President

Brett Bowman – Vice President

Conor Devlin – Secretary

John Doud – Director

Rick Marsalek - Director

Bob Ferrier – Director

Richard Roys - Director

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

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

### **OLD BUSINESS:**

#### **1. CLUBHOUSE**

- Playground repair or replacement is being priced. The model in place is no longer available so comparable options are being explored if repair parts are not available.
- A playground for the toddler age group is being priced due to increased neighborhood demand.

#### **2. TREE MANAGEMENT**

- Phase I of the multi-year tree management plan was completed over the summer.



**NEW BUSINESS:**

1. Roof leak at vents in clubhouse have been repaired.
2. Drainage is needed along the south side of the clubhouse.

**The next meeting of the MBCA Board and General Membership will take place on October 2, 2018.**

Meeting Adjourned at 8:02 PM

Meeting Minutes taken by Secretary Conor Devlin.