



## **MANHATTAN BEACH CIVIC ASSOCIATION**

General Membership 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: 3 (Lloyd Gleason, Michele Kendus, Lynn Dorsey)**

**Quorum:** No

The Manhattan Beach Civic Association's General Membership Meeting was called to order at 8:02 p.m. by President Brandon Twentymon. A reading of the minutes from the February General Membership Meeting was declined by the residents in attendance.

### **President Report:**

#### **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.
3. 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.
  4. Monthly landscaping & mowing service will go from \$300 to \$375 per month.
  5. Spring cleanup of MBCA properties and clubhouse gutters will cost \$800.

**Vice-President Report:** A vendor review was completed by the board. No complaints, all vendors to remain.

**Treasurer Report:** Report submitted and presented by Treasurer McCarthy. Numbers as of 3/31/2018:

- Tax-Benefit Fund Balance: \$143,752
- General Fund Balance: \$99,052
- Total Funds: \$242,805

**Secretary Report:** No Report.

## **Old 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 service vendors for phase one of the forest management program, proposals are due 4/13/18. Work will commence late April or early May.

## **New Business:**

1. Manhattan Beach resident Michele Kendus introduced herself to the group. In addition to residing within Manhattan Beach Michele is also a member of the Magothy Marina Condominium Association (MMCA). Michele hopes to work as a liaison between the MBCA and MMCA if the Boat Ramp Committee is re-established.



**Nominations:**

Michele Kendus volunteered to serve as Chairperson of the Nominations Committee.

**President:** Brandon Twentymon nominated by Tom McCarthy, seconded by Bob Ferrier, nomination accepted.

**Vice-President:** Brett Bowman nominated by Brandon Twentymon, seconded by Bob Ferrier, nomination accepted.

**Treasurer:** Tom McCarthy nominated by Bob Ferrier, seconded by Brandon Twentymon, nomination accepted.

**Secretary:** Conor Devlin nominated by Brett Bowman, seconded by Tom McCarthy, nomination accepted.

**Directors:**

1. Brian Copper nominated by Brandon Twentymon, seconded by Conor Devlin, nomination accepted.
2. Bob Ferrier nominated by Tom McCarthy, seconded by Brandon Twentymon, nomination accepted.
3. John Doud nominated by Brandon Twentymon, seconded by Tom McCarthy, nomination accepted.
4. Lance Caffiero nominated by Brandon Twentymon, seconded by Brett Bowman, nomination accepted.
5. Augie Pasquale nominated by Bob Ferrier, seconded by Tom McCarthy, Augie not in attendance to accept, will seek a response prior to May meeting.
6. Rick Marsalek nominated by Brett Bowman, seconded by Bob Ferrier, Rick no in attendance to accept, will seek a response prior to May meeting.

**Good of the Order:** N/A

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

Meeting Adjourned at 8:53 p.m.

Meeting Minutes taken and submitted by Secretary Conor Devlin.