



## **MANHATTAN BEACH CIVIC ASSOCIATION**

General Membership 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)**

**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:**

- 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 25<sup>th</sup>. Lottery winners will take possession of their racks on June 1<sup>st</sup>.



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. Bartons Tree Care selected as vendor for phase one of the FMP (Manhattan Woods). Work to begin by the end of May.
2. Elections: in consideration of all positions being unopposed, one secret ballot was cast by the secretary. All unopposed candidates were subsequently elected to the respective positions they were nominated for
3. 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.

**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 8:53 p.m.

Meeting Minutes taken and submitted by Secretary Conor Devlin.