



MANHATTAN BEACH CIVIC ASSOCIATION
General Membership Meeting Minutes
November 18, 2025

Board Officers and Directors Present:

Jeff Dustin – President
Matt Davis – Vice-President
Jed Kling – Treasurer
Jeremy Merrill – Secretary

Directors: Michelle Ford, Michele Kendus, Jackson Sieglinger, Beth Sieglinger, Patrick LaShier, Angela Bell, John Doud, Kevin Cox, Meg Davis

Meeting called to order by President Dustin at 8:00pm.

A quorum was established by the Secretary.

The Secretary offered to read the previous meeting minutes. One resident requested the reading. The secretary proceeded to read the minutes. Bill Trepp challenged the content of the minutes and demanded more detail to be added regarding his questions during the previous meeting. After some discussion and in the interest of avoiding a lengthy debate, the Secretary and President agreed to include Bill's notes as an amendment to the previous minutes.

President's Report: The ballot voting results will be tallied and provided at the end of the meeting. Reminded everyone that the MBCA email list will be the primary means of communication between the Association and Membership in the future. Requested that everyone subscribe and to alert the board via email if they know of anyone who may need assistance or does not have access to email or a computer.

Vice-President's Report: Nothing to report.

Secretary's Report:

- The secretary will begin research on providing a virtual option for community meetings. A MailChimp survey will be sent to the community over the winter to gauge interest in having a virtual option. If there is enough interest, Jeremy will work with Jed on piloting a virtual option for the next General meeting March 2026.

- Jeff and Jeremy will attend the Magothy Marina annual owners meeting on December 13 to represent MBCA's interests.

Treasurer's Report:

Total Balance	\$65,202
FY25 Total Expenditures to date	\$58,651
FY25 Total Revenue to date	\$32,336

- The first SCDB disbursement (\$92,700) should be processed on Tuesday, November 24th
- The approved FY27 budget will be submitted to the county before the December 31, deadline.
- The 990EZ tax form has been submitted and accepted by the IRS

Old Business:

- Pat Lasheir reported the Eagle Scout project was completed on Cypress beach by resident Cody Gleason. After the erosion control project is completed on the other beaches, Pat will assess the viability of installing additional racks on Dividing and Oak Grove beaches.
- Two bids have been obtained for the beach erosion mitigation project, a third bidder dropped out. 20 tons of sand is needed on each beach along with erosion control measures. Jeff asked if anyone in the meeting knew of any good companies that can provide quotes. Mary Roman offered to help with the decision process as it moves forward. Jeff will be working on obtaining at least one more bid, possibly 2.
- Regular updates to the website continue however the President stated that it was built on old software no longer supported. As a result, the FY27 budget now reflects an increase for website hosting from \$150 to \$2,000 to cover the cost of 3rd party website design services. We anticipate this will only be needed to create a new website and that ongoing updates and maintenance will continue with volunteers.

New Business:

- Jane Story recommended a new neighbor welcome package be created for new residents. Michelle Kendus volunteered to speak to Katie Bond about this initiative. Jeff will ask Jenae at SCBD what the easiest way to find out when houses are sold in the neighborhood. Kevin Bonk (MB resident/Realtor) offered to set up an alert when houses close in the neighborhood.
- Daryl Fisher recommended adding holiday decorations to the MB welcome sign. Many members supported and are willing to help.
- Jane Story brought up the bike safety event discussed at the Oct meeting. Many agreed safety is an issue and we should plan a safety event closer to Spring.

Members were reminded that the next General meeting will be held on March 3, 2026 at the clubhouse.

Ballot Vote Results:

The president described in detail how the voting process worked and how the board ensured all ballots were counted and verified. The votes that were provided at the meeting were counted by the Vice President and Secretary and added to the tally.

Bill Trepp expressed concerns that some ballots collected were not collected in accordance with the bylaws and recommended the board invalidate all votes that were not mailed via USPS or provided at the meeting. After much discussion, the board agreed to only count ballots that were sent via USPS or provided at the meeting. This decision was made to ensure there are no future legitimate challenges to the results.

The vote was **110 Affirm (79%) and 30 Reject (21%)**. The result is the vote passed by a 2/3 supermajority.

- The annual tax assessment will increase to \$200 in FY27 (July 1, 2026 – June 30, 2027)
- The proposed Bylaw amendment is accepted.
- The proposed FY27 budget is accepted.

Motion to adjourn. Meeting Adjourned at 9:26 PM

Meeting Minutes taken and submitted by Secretary Jeremy Merrill