

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Board Meeting
March 14, 2023, 6:00PM

1. Roll Call/Establish a Quorum: John called the meeting to order 6:00pm

President	John Nychis	-	Present
Vice President	Val Leclerc	-	Present
Secretary	Chris Luizzi	-	Present
Treasurer	Deena Guillett	-	Present
Director	Eddie McMillen	-	Present
Quorum present? Yes			

2. 2023 Annual meeting minutes: James read Feb 2022 annual meeting minutes. Deena made a motion to approve the minutes. Seconded by Val and motion carried. Association bought 4 CDs thru Edward Jones, \$244K, \$238K, \$244K, \$241K. These CDs are DR Horton Stucco funds. Deena made a motion and seconded by Val. Motion carried

4. Treasurers Report

Deena Guillet and James reported on the financial reports through 2/28/2023.

6. New Business:

New security camera proposal from CounterStrike: Gate Entrance & Pool: \$4,788.19.

Deferred until next meeting. Check if Wifi camera will work and also investigate dumpster area.

Rule Amendment: No Smoking by the Pool area: Chris Luizzi made a motion to establish a designated area for smoking. Seconded by Deena. Motion carried unanimously.

Val made a motion to establish a designated smoking area near the light pole out at the parking lot. Chris seconded and motion carried.

Establish Budget Committee: Deferred until next meeting

Establish Fine Committee: Gaylord Yates, Michelle Adams, Pat Welch, Anthony Rosati, Cindy Jellesma. Deena made a motion and seconded by Val to appoint them as new committee. Motion carried

Establish Landscape Committee: Barry Smith, Deena Guillett, Donna Nardine, Julian McMillan, Pat Welch, Kathy Welch. Deena made a motion and seconded by Val to appoint them as new committee. Motion carried.

Establish ARC Committee: Chris Luizzi, Craig Rucks, Larry Chanty, Val Leclerc, Claire Kehoe. Val made a motion and seconded by Chris to appoint them as new committee. Motion carried.

Board will research about speed bump/hump

Meeting adjourned at 7:36pm.

Respectfully submitted by:

James Ro and San Simeon Board Secretary