

San Vicente Homeowners Board Meeting Minutes
Monthly membership meeting
November 9, 2023

www.svmha.com

email: svmha.340oldmill@yahoo.com

Bob called the Meeting to order at 5:30

Officers Present: Bob Mann, Cheryl Mrachek

Board Members Present: Lilith Imbrogno, Christian Bonillo, Ana Latorre

Board Members Absent: Carolyn Howe, Ellen Duke, Dick Mires, Tony Jimenez

The minutes from the October 11th meeting, motion to approve by Lilith, seconded by Christian and approved by the board.

Guests: 14 residents were in attendance

Treasurers Report: No current report. (See August 10th minutes for last report)

Social Committee Report: The upcoming event is the Thanksgiving dinner on Saturday November 18th. \$22 for residents and \$24 for guests. December event is Christmas dinner, details in the Voice.

DPG Report: Still looking for an individual for a leadership role.

GSMOL Report: Sid Slaff reminded residents to join to protect your rights. Dues are annual on the date you join.

Business discussed including residents' concerns.

The HOA has four board members nearing the end of their term at the end of December. They are Tony Jimenez, Lilith Imbrogno, Carolyn Howe, and Ellen Duke. Any resident that would like to serve the board are encouraged to apply. Elections will be in December to begin January 2024 for four years.

Three members have expressed interest in serving on the board. ***The last day to sign up for the Board is November 9th (today).*** If an election is needed, ballots and voting will take place in December, with the top four vote getters being installed in January 2024. With the decision of Ellen not to continue and three residents wishing to serve, we will appoint the three and continue with eleven directors as stated in our by-laws?

Monthly meetings may change occasionally but will remain on the second Thursday.

Signs have been developed for display at SC events thanking Jeff Oien and San Vicente management for their generous donations.

A resident made an inquiry about the mess and clutter in the carport in space 53. The resident states he has been looking at the mess over six months and has contacted the office with no action taking place as of today.

The San Vicente Art Show is Sunday November 19th from 3:00-5:00. Come and view the local artists' works with appetizers and drinks. November 10 is setup day.

Articles for the Voice need to be submitted 4-6 weeks ahead of the event date for publication.

The TV in the main dining area is very difficult to operate. Would management provide the procedures in written form? The TV in the library area does not work at all.

Our awesome mailman, Joe is retiring at the end of the year. We will send him an invitation to attend Thanksgiving or Christmas dinner with his wife. Whichever one he chooses the Social Committee and residents in attendance will do something special for his years of dedication to the residents of San Vicente.

The resident in attendance inquiring about the shuffleboard courts would only like one court repaired. He contacted the management a year ago. Christian will do some research on how to make a court useable. The resident had offered to buy a picnic table, but management said they would investigate it.

The board discussed the following items with Management on November 9th, (today)

The acoustic panels are complete. Management will do a walk through soon to measure the reduction of the decibels.

The AED that was removed from the clubhouse will be returned as soon as management develops the protocols and paperwork that they require. *This process is ongoing, but in our opinion taking too long. Anytime a lifesaving device is removed, it can't be restored soon enough.*

The light that has not worked in the RV storage lot has been replaced and an additional light has been installed which illuminates the area more.

Asked about the possibility of a Flu clinic. Management said It appears to be too late this year, and in the future residents should use their providers when vaccines are available at most pharmacies, Costco and Sansum.

Tree trimming on Cathedral Oaks was done earlier this year and will be trimmed annually in the spring to allow for growth.

A resident has asked about the condition of the roads. Management stated except for a few cracks they are in good shape. A full slurry coat will take place in spring of 2025.

Homeless encampments. The HOA emailed Caltrans regarding the encampments that border our property. They are in the process of clearing the low brush and removing the encampments. SV management is checking our fencing for any possible openings. Areas on the property line with Caltrans, the fencing is in poor shape and would be easy to climb over.

A resident has inquired about the condition of the shuffleboard courts downstairs. The built in BBQ and the purchase of a picnic table for the grassy area along the drainage. The BBQ has been addressed; the picnic table will be budgeted in the future. Management would like the resident to contact them for details on what they would like done regarding the shuffleboard courts.

Atascadero creek. Management will address the shape and the flow after the rainy season. It would take time to reshape and pack the soil to avoid future erosion this winter.

Completed paperwork on annual space inspections. All residents should receive a completion notice a few weeks after the inspection is completed. Note: Residents in attendance say there is no consistency, many residents never hear about the inspection results.

Next HOA meeting is on December 14, 2023, at 5:30.

Adjournment: motion to adjourn by Ana, seconded by Christian at 7:00