

LONG BEACH CIVIC ASSOCIATION
Board of Directors Meeting
Meeting Minutes for February 11, 2023

CALL TO ORDER 10:00am

PLEDGE OF ALLEGIANCE

FINANCIAL REPORT

The financial reports for January (attached to these minutes) were distributed to attendees and Cathy Collins, Treasurer, explained every itemized transaction (disbursements and deposits). Vote approved and accepted the financial statements. Cathy and Georgia Reidel reported that they found an app on Facebook that provided a discount on postage to send the Road Fee Invoices, it only cost \$199.71 and that saved hundreds of dollars for the LBCA. The Road Fee Invoices will be sent in the next week and Cathy cautioned those paying by check to use a black gel pen due to the problem checks being stolen and altered from the mail. Charlotte Wiles recommended Ambers Disposal, rather than Evergreen to save money on trash disposal at the beaches and she volunteered to look into it for the LBCA. The fees for trash disposal are currently billed quarterly. Voted to approve financials passed.

NEIGHBORHOOD WATCH REPORT/SECURITY UPDATE

Debbie Berens provided an update on safety in the community to Richard and he reported that the community is not experiencing any safety issues at this time.

OLD BUSINESS

- **Road Paving**
Patti Oehmke reported that Jay should have the specs ready next week. Once the specs are in hand the LBCA will seek bids from asphalt contractors for Phase I. Meanwhile, John Wood (J. Calvin Wood) will repair the potholes on private roads outside of Phase I with R-6 recycled concrete. Patti is waiting on a new quote from John Wood, as his last quote included work other than potholes. When the private roads are resurfaced in the succeeding phases, the potholes will have 3" of concrete removed and replaced as part of that Phase.

NEW BUSINESS

- **LBCA Logo/Apparel**
This topic was tabled for a later date because the logo artist was unable to attend this meeting.
- **Kayak Racks**
Torben Huge Jensen suggested that Kayak Racks be built near the North and South beach; space on the rack could be rented and Torben projects the kayak rentals would produce about \$2K per year. Demetriss Atchison noted that a long log has washed ashore on North Beach and someone screwed hardware into the log so that kayaks could be locked onto the log. Georgia Reidel walks the North Beach daily and cited the need for vertical kayak storage so that it does not take such a large footprint to provide the storage. David Kalins expressed concern about security for the kayaks that would be stored at North Beach.

OTHER BUSINESS

- **Spring Cleanup** - Richard asks the community to submit projects to the LBCA to be considered for spring cleanup. Please send any suggestions to LBCA@longbeachcommunity.org by April 1st.
- **Community Center** – Demetriss Atchison said that deposits for rentals can be difficult and asked if we could use Venmo or Zell. We need to make it easier since we don't take credit cards and debit cards. David Kalins suggested an app called Auto Trail.

- Rainy Day Fund - Torben Huge Jensen suggested the LBCA establish a rainy day fund on the balance sheet. Jolene Lauria responded that a reserve fund is included in the 5 year plan, and that there are no extra funds on hand currently. Meanwhile we can use the loan account as a rainy day fund.
- Community calendar on website – Demetriss Atchison noted that the calendar on the website does not list any events for this year. Patti Oehmke explained that she has not had the time to update and plans to do so when she can find the time. Demetriss would like to see a way for the community to broadcast yard sales and other events on a community calendar. Patti said that Facebook would be a better platform for that and there was discussion about the rules of conduct for posting on a community Facebook. There was agreement that a new Facebook page should be established due to the problems we are experiencing with transferring the administration of the old Facebook. Richard Wilder said that Paul Murdoch may take this on.
- Revetment project for Flag Ponds – An attendee asked for an update for this project and Richard Wilder said it has been on hold due to the County's budget constraints. The project had been approved but the problems with inflation made cost estimates increase by 40%, so it was put on hold.

ADJOURN 10:40am

– Next Meeting is March 11th

Any questions on Road Fees or LBCA memberships can be discussed directly
with members of the Board or emailed to LBCA@longbeachcommunity.org