

February 6th, 2025 NBNA Board Meeting

Board Meeting was called to order at 10:30 AM.

In attendance: Cheryl Bland, Sue Sharp, Tom Heckenberg, Kimberly Brown

We have officially have 24 members and 32 to process, totaling what will be 56 so far.

Kim identified 8 new homeowners to mail membership letters to.

Kim needs to update the website with our bios, remove Gloria from the about section, update year terms for each board member, and update photo section with new pictures.

All members approved January 2025 minutes.

The P.O. Box has been paid for the year. Kim has been added as the pickup person and has an extra key for Sue to hold. The NBNA email address was added to the account for any notices and annual payment reminders.

There is \$8779 cash on hand, \$5300 are our estimated annual reoccurring expenses to run the organization (including a \$2000 reserve.) We will talk more about putting \$4000 in a savings account (which includes the \$2000 reserve.)

Porto potty price has increased and is reflected on this budget.

The parking lot light is projected to be higher and corporate registration due to reinstatement.

We should get pictures of projects done to post on website and social media (entrance light) so members can see their donations at work.

Some mail wasn't received at our P.O. Box in the transition of board members during 2024. T&L received our checks but wasn't reflecting bill pay on their end. We didn't receive the letter of the price increase of \$15 in July, so the checks sent were short.

T&L says we need a garbage can by the porto pottys, because people are throwing trash on the ground surrounding and in them. Cheryl started a new conversation about porto, light, and garbage with the county and state parks. These are significant costs in our budget and it is a lot more that we thought it would be.

The county puts garbage cans at the jetty in the spring and summer, but we need it year round.

Tom contacted Mohler sand and gravel about grading Adah Hidy and David at the corner and Riley St between Nedonna and Beach St. He can send them a map of the areas needing

attention. Leveling may not be in the budget, so we may look at costs and contact owners along those streets letting them know we cannot commit to pursuing the work unless we have donations for it.

Kim will compile a listing of mailing addresses from Adah Hidy to David Ave, and Geneva – north to sunset.

Tom and Jeff are working on a budget with the city to redo the evac trail stairs.

For now we could prioritize rope and post trail and beach access signs. Perhaps we can be connected with the highschool forestry trail group for the post and rope project.

The city approved the Nedonna development but required Riley St evac access to be unobstructed.

We are going to get Kim a yellow radio, since she is the full-timer on the board. We will ask if anyone else in the neighborhood has one.

We need 133 members to meet our reoccurring expenses. Sue is going to revisit the budget for us to review again, add savings line items and earmark projects within savings.

Kim will check with the school about the day of service. Tom and Sue will be gone that day.

TC4 recommends we send out email to neighborhood meeting noting the fact that emergency responders will not be available to help in a tsunami disaster, so community members need to be ready to prepare and evacuate themselves.

We will talk about art club speed signs at next meeting.

Annual meeting is tentatively set for June 21st.

Next meeting scheduled for 10 AM March 6th.

The meeting ended at 12:30 PM.