

SIERRA BONITA VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Wednesday March 20, 2024 at 2:00 PM
Paso Robles Senior Center, 700 Scott Street

BOARD MEETING AGENDA

1. **Call to Order:** President Gay Smoot
2. **Roll Call:** Secretary, Barbara Dowdy
President, Gay Smoot
Paula Peargin, Vice President
Larry Miller, Treasurer / Architect and Maintenance Chair
Trish Boswell, Director
Muriel Ryan, Director
Dennis Peterson, Director
Terri Henley, Manager

Public Forum: Comments are limited to 3 minutes. You are welcome to **observe** the meeting, **but may not participate with comments or questions during the rest of the meeting.** No audio or video recording allowed by attendees.

3. **Approval of Minutes:** Board Meeting February 2024

4. **Reports:**

- A. Treasurer's Report: Larry Miller
- B. Financial Reports: Terri Henley
- C. Architect & Maintenance: Larry Miller
- D. Managers Report: Terri Henley

5. **Old Business**

- A. 1600 block Shepherd Dr - Fence Compliance Extended to March 27th per Judge to complete the work / pay all fines & attorney fees; **or**, discuss further of hiring a contractor to complete the required work prior to 27th.
- B. Winter / Spring Village Newsletter – Distributed March 11th via website email blast.
- C. Bulletin Boards: Scott Rd. & Turtle Creek Park – Purchased 2 enclosed boards and 1 replacment cork board on March 8th per Larry.
- D. CACM Managers Application – Per Board, research further of other entity's (ie; ECHO) that will be beneficial for other class schedules.
- E. New Director - Homeowner 1700 block Northview Pl. Board unanimously approved the acceptance of Director position for Dennis.
- F. Annual General Member Meeting – **March 23rd** / Mid-Morning Event
 - a. Set up @ 9:00 Confirm Task: >Signs – Trish >Coffee 1box ea Reg & Decafe – Muriel >Donuts – Terri
 - b. Donations for Raffle Prizes - Assistance
 - c. Speaker – Fred Strong

6. **New Business**

- A. Spring Inspections – April 12th > 21st

Adjourn