

May 23rd, 2024 NBNA Board Meeting

Board Meeting was called to order at 9 AM.

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

April 17th Meeting Minutes were approved.

There are 146 members and 16 associate members.

Not many changes in the budget from last month. We have \$6168.50 cash on hand, \$4796.62 actual net bank deposits. Tom spent \$202 on gravel and the light post power bill is \$183 for the year. We still have \$4372.37 for projects.

The Day of Service went very well with the middle school students. Tom led a good educational tour of the marsh and students pulled scotchbroom for three hours. Since the school is always looking for more volunteer opportunities, we should invite them to do this more than once a year.

Gloria has the contact for the person who mows at the entrance and around the pond, but she is leaving the board. We are going to find a new person. Tom and Sue have two contacts to get a bid from and Kim has one. We will get bids, compare, and make a decision.

Tom and Sue are waiting for fair weather in August to touch up paint on entrance sign.

At the annual meeting, we'll have a cover sheet of the budget to pass around as well as a clip board with a cover page detailing projects and dates the projects will occur if not ongoing, along with a signup sheet. We'll talk about each of these projects in detail at the meeting before passing around. Sign up sheet will list volunteer name, contact info, and project(s) signing up for. These projects are not limited to: beach trail clearing, neighborhood watch, painting sign at entrance, Walkadonna, scotchbroom, evacuation trails, sheds, etc.

Cheryl has clipboards to supply.

Kim was able to obtain from the undersheriff an incident report for January 1st 2023 to May 2024. She will release this list to neighborhood watch with her usual update. Kim may start asking for this report quarterly to send to neighborhood watch. At the annual meeting, Kim will present summary of incidents by category when talking about neighborhood watch.

The middle school art teacher has quit and Kim will wait for the next art teacher who is hired to discuss "slow down" sign painting for our neighborhood.

Sue has successfully made herself contact person for the Paypal account. Just the social security number needs to change on the account.

Tom submitted the grant for emergency supplies. He should hear back in July. If we don't get the grant we have funds that should be used.

The stair rebuild on Riley St evacuation is on hold, given the proposed development.

We should move forward with rope and post trail at section line. Perhaps add that to the list of projects at the annual meeting.

Roads are good for now, there is a pile of gravel available for anyone to use to fill potholes. Next year we will need to spend more money.

The city planning meeting, discussing development on Kittiwake Dr has been rescheduled for June 20th. Cheryl will send out a mass email to all Nedonna Beach owners notifying the date change and to urge neighbors to submit letters soon; about their concerns regarding the consequences of more development and homes in the neighborhood. Some concerns are wetlands, fill, flooding down stream, too many people for tsunami evacuation routes, the blocking of our Riley St tsunami evacuation trail, parking, lack of emergency supplies, increased garbage cleanup at parking lot, impact on our roads that we improve ourselves at our own expense as a neighborhood, increased porto-potty usage, traffic on Nedonna and speeding, etc.

Walkadonna is on for October 17th and Tom will start the dialogue with schools and businesses in town, finding out what they are doing and if they are participating in the Great Shakeoff. Sydney is volunteering again for this project.

Kim added to the website a tab for monthly board meeting minutes.

Kim & Sue need to update their bio on the website.

Tom & Sue need to reimburse themselves for snacks, water, and gloves that they purchased for the scotchbroom pulling with NKN middle school students.

We are still waiting on a bid for the light shield.

Next board meeting scheduled for June 19th, 9 AM.

City Planning Meeting has been rescheduled for June 20th.

Annual meeting is set for June 29th at noon.

July 3rd Nedonna Beach Parade is on.

The meeting ended at 10:45 AM