

## **SENA Board Meeting Minutes**

South Olive Recreation Center

Adopted November 10, 2021

I. The Board Meeting was called to order at 6:32 pm by President Shanon Materio.

Board members present: Shanon Materio, Richard Pinsky, Gail Levine, Steve Sylvester, Charlie Weiss, Sabra Kirkpatrick, Rachel Azqueta, David Bishop, Tim Small.

Guests: None.

II. The minutes from the August 30<sup>th</sup> board meeting were approved as circulated.

III. The Treasurer's report stated a cash on-hand balance of \$9,260.46.

Outstanding invoices was just a \$500.00 balance owed to Ashby & Gabriel.

The Treasurers report was approved as presented.

### IV. Old Business

- a) The actual vote totals from the election for board of directors held at the Annual General Membership meeting were presented.

Pursuant to the newly adopted bylaws, SENA has 10 elected board members Shanon Materio automatically becomes the a board members Immediate Past President, for a total of 11 board members.

Board of director terms are for two years, except for this first year, in order to establish staggered terms going forward.

A motion was made and adopted to issue the initial two-year terms to the board members receiving the highest number of votes; and one year terms would be issued to the board receiving the lowest number of votes.

Two-year terms: Richard Pinsky, Rachel Azqueta, Steve Sylvester, Sabra Kirkpatrick and Charlie Weiss.

Although Marla Fountain received enough votes for a two-year term, Marla will serve an initial one-year term as the newly approved business representative board position.

The remaining one-terms were, Britt DeViney, Gail Levine, Tim Small and David Bishop.

- b) Richard Pinsky provided a communications update which included the website and social media plan. A discussion was held to determine options going forward for professional management of SENA's communications plan.

A motion was made and adopted to discontinue the current \$500 dollars per month paid to Ashby & Gabriel and to enter into a three-month trial agreement with Taylor Materio for \$225 dollars per/month, for three months, not to exceed \$675 for the three months.

- c) The new SENA logo design previously discussed was presented once again. A motion was made and adopted directing Shanon Materio to work with Ashby & Gabriel to complete the final art work at a cost of \$300.00.

The cost of \$300 dollars to finish the logo will be voluntarily underwritten by Shanon, Richard Pinsky, Sabra Kirkpatrick and Rachel Azqueta.

#### V. New Business

- a) According to the newly adopted bylaws, the election for SENA officers was held. Without opposition and by unanimous vote, the following were elected:  
President - Richard Pinsky  
Vice President - Rachel Azqueta  
Treasurer – Charlie Weiss  
Secretary - Marla Fountain
- b) A code enforcement complaint process discussion was held. Tim Small and Shanon Materio volunteered to begin drafting possible guidelines for what type of code violation complaints SENA might adopt.
- c) Website survey results were presented by Steve Sylvester. Increased police presence was the number one issue followed by traffic calming, paving Flagler and general street improvements and repairs.  
Steve will begin working on new survey questions for the website.
- d) Shanon Materio proposed SENA host a fundraising event at the S. Olive tennis courts and tennis center called, The Tennis Ball. There was Board consensus to move forward.
- e) A tentative schedule for SENA general membership meetings in the months of January, April, July October was approved.
- f) David Bishop raised the increasing traffic hazard being generated from the vehicles waiting in line to enter the Mint Eco car wash at the corner of Southern Blvd. and S. Olive Ave. David was asked to find out if there's a law or ordinance that Mint Eco may be violating and to report back to the Board.

The meeting adjourned at 8 pm.