

**SOUTH BAY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 10th, 2020  
9:40am  
DRAFT MINUTES**

1. Call to Order at 9:37 a.m.
2. Determination of Quorum  
6 of 7 Directors present

3. Approval of Agenda  
Moved: Dir. Jurca  
Second: VP Shadrick

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch				
Clark – Sec.	X	X		
Jurca	X	X		
Shadrick – VPres.	X	X		
Sheldon – Pres.	X	X		
Sprandel	X	X		
Walkowski – Treas.	X	X		

4. Approval of Board of Directors Special Meeting Minutes From April 06, 2020 Meeting  
Moved: Dir. Jurca  
Second: VP Shadrick

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch				
Clark – Sec.	X	X		
Jurca	X	X		
Shadrick – VPres.	X	X		
Sheldon – Pres.	X	X		
Sprandel	X	X		
Walkowski – Treas.	X	X		

5. President’s remarks  
NextDoor offers a “help map” for those who wish to volunteer or who need help  
Block captains are stepping up to the plate.

6. **Manager's report – See embedded Word doc below**



Summary of SBCA  
Activities - IV (1).doc

7. **Treasurer's report – See embedded files below**



2020-04\_10\_Treas\_B 2020-04\_10\_Treas\_I 2020\_04\_10\_Treas\_R  
alance\_Sheet.pdf nc\_Exp\_Budg\_Actual\_ eport.docx

8. **Board Communications**

Dir. Jurca responded to a member complaint about having to pay dues during the Bay Club shutdown. In his correspondence, Dir. Jurca noted that he was speaking for himself and was not communicating on behalf of or at the direction of the SBCA Board.

9. **Committee Reports**

a. **ARC – 3-20-20 mtg summary**



ARC Meeting Notes  
03-20-20.pdf

b. **Activities and Amenities 4/08 mtg summary**



AAC Meeting  
Minutes 04-06-20.pc

c. **Facilities Report, see Word document embedded below**



Facilities\_Ctte\_Repor  
t\_for\_04-10-20 SBCA

d. **Finance – 4-07-20 meeting, see relevant documents below**



2020-04\_10\_Treas\_B 2020-04\_10\_Treas\_I 2020\_04\_10\_Treas\_R  
alance\_Sheet.pdf nc\_Exp\_Budg\_Actual\_ eport.docx

e. **Health & Fitness -- no meeting in March**

f. **HR -- no meeting in March**

- g. Communications – see Word document embedded below



SBCA\_2020-04-10\_C  
omm-Cmte-Report ('

**Motion to Approve all Committee Reports**

Moved: Dir. Jurca

Seconded: Sec. Clark

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch				
Clark – Sec.	X	X		
Jurca	X	X		
Shadrick – VPRES.	X	X		
Sheldon – Pres.	X	X		
Sprandel	X	X		
Walkowski – Treas.	X	X		

10. Old Business  
None

11. New Business

- a. PLVC Request Re: Sign Repairs  
Signs are owned by PLA. LMC stated they do not want to participate in the \$2,000 cost. It was suggested that SBCA, PLA, LMC and PLVC share at \$500 each.

Motion to Table the issue pending discussion at the next PLVC meeting

Moved: Sec. Clark  
Second: Dir. Sprandel  
Carried: 6 - 0

- b. Paycheck Protection Act – SBCA does not qualify for a loan under this program.

- c. Supplementary Income Sources/ Opportunities

GM Torres and Pres. Sheldon continue to discuss possibilities. Continued work in this area is necessary to limit future dues increases.

Motion that Pres. Ray Sheldon, Member Christine Spagel and GM Torres should brainstorm for solution.

Moved: Jurca  
Seconded: Sprandel  
Carried: 6 - 0

12. PLVC report – see embedded Word doc below



2020-04- 10 SBCA  
Board Meeting PLVC

Additional discussion regarding the need for signs on hiking trails to explicitly prohibit use of the trails by people riding any motorized vehicles.

13. Member comments

There were no comments.

**Motion to enter Executive Session.**

Moved: Dir. Jurca

Seconded: VPres Shadrick

Carried: 6 – 0.

14. Executive Session - to discuss personnel matters and matters involving possible violations of the governing documents of the Association.

15. Resume Open Session

Motion to retain the legal services of Colette Kostelec, JD (<https://www.kostelec-law.com/>) regarding legal action against a member in violation of SBCA rules.

Moved: Dir. Jurca

Seconded: Sec. Clark

DIRECTOR	PRESENT	YES	NO	ABSTAIN
Birch				
Clark – Sec.	X	X		
Jurca	X	X		
Shadrick – VPres.	X	X		
Sheldon – Pres.	X	X		
Sprandel	X			X
Walkowski – Treas.	X	X		

16. Adjourn, 10:53 a.m.

Moved: Dir. Jurca

Second: Sec. Clark

Carried: 5 – 0 – 0

Next SBCA Board Meeting: Friday, May 8, 2020 at 9:40 a.m.

**Via remote access** at <https://www.freeconferencecall.com/wall/bayclubgm> (preferred)  
or by calling the dial-in number: (339) 209-6193