

DRAFT MINUTES
SOUTH BAY COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
February 7, 2020
1:00PM – 3:00PM

1. Call to Order at 1:00 PM
2. Determination of quorum – 6 of 7 directors present
3. Approval of agenda as amended
M: Jurca
S: Shadrick
C: 6-0
4. PLVC presentation to the SBCA Board regarding “Celebrate Port Ludlow” – a community event tentatively scheduled for August 2, 2020
PLVC representatives provided those present with a PowerPoint presentation of various proposed events, features and the logistics of activities and financing. A copy of the PowerPoint presentation is available upon request. See Addendum #1 to these Minutes.
5. Approval of wood shop release and indemnification forms and saw addendum
Motion to approve both.
M: Jurca
S: Shadrick
C- 6-0
6. Approval of revision of South Bay Rules incorporating wood shop wording
 - a. Motion that the Board approve the Wood Shop Rules (General and Safety Guidelines) as presented in the attached packet.
M: Jurca
S: Clark
C: 6-0
 - b. Motion to amend SBCA Rules to incorporate the Woodshop Rules approved above.
M: Jurca
S: Shadrick
C: 6-0
7. Recommendation to synchronize SBCA cannabis rules with the requirements of SBCA’s insurance policy.
Motion that GM Torres send as an eBlast and via the SBCA website the revised rules (1.8) for the proposed addition to 1.8 in order to request feedback from the membership regarding this proposed addition to the SBCA Rules which the Board will consider in its March 2020 meeting.
M: Jurca
S: Bruce
C: 6-0

8. Consideration of whether or not to support, and to what extent, SBCA participation (as defined) on a 'Celebrate Port Ludlow' day on August 2nd of this year.
The Board discussed this issue at length and will continue its deliberations at a future Board meeting. President Sheldon will continue his communications with other related organization.

9. Motion to resume the recessed SBCA Board meeting in Executive Session that began on February 6, 2020.

M: Jurca

S: Shadrick

C: 6-0

End of Executive Session, 3:25 PM

10. Motion to Adjourn, 3:31 PM

M: Jurca

S: Shadrick

C: 6-0