**JULY 2016 BOARD MEETING**

**SOUTH SHORES COMMUNITY ASSOCIATION
P.O. Box 922, San Pedro, CA 90733**
**Minutes of July 19, 2016 Board Meeting**

Present:  John Lang, Annette Brodsky, David Zatz, Bob Genest, Mingli Wang, Vernon Hall,  Joyce Hall, Richard Scandaliato, David Billings, David McMullen, Joe Lomento.

Absent:  Jerry Gaines, Noah Modisett, Richard Welsh

Call to Order:  7:30PM

Guests: none

Secretary's Report:  Annette Brodsky:  Minutes of  6/21/16 were approved as corrected

Treasurer's Report:   John Lang:  $5080  in the bank account.  $9360 in the CD.

Discussion of  ways to increase /save money included options of increasing dues or adding a surcharge to the annual reception.   The board moved to request a detailed budget breakdown for the annual reception from Richard Welsh by the next meeting.  Total budget is $2000.

Committee Reports:

Membership:  Vernon Hall reported  that the “ walkaround” was successful in gaining more members and that the board needed to explore resident's needs for the Association.  A subcommittee established by President Rich Scandaliato is currently working on this issue.   Bob Genest  reported an analysis of single and multifamily structures in South Shores.  Total estimated population is 3,646 residents.

Website:  Dave McMullen  led a discussion of ways the website might help residents with information about irrigation,  attic insulation, etc.  Joe Lomento will explore and report.

Cyberwatch:  Bob Genest reported on the excellent job that our new lead officer, Elliot Rubright, and new police captain, Michael Oreb are doing in responding to crimes and finding suspects.

Waterfront Redevelopment Project:  Bob Genest reported on progress with the final stages of the infrastructure expected in 3.5 years.

Neighborhood Safety:  Bob Genest and Richard Scandaliato will meet with Captain Oreb 7/19.

Annual Reception Date:   Changed to  9/11/16.   Invitations will not be printed, but will be “walked around” by board members a weekend after the next meeting.

Bylaws Revisions:  The board will discuss the draft at the next meeting.  Dave Billings will review the legality of the draft.

Next Meeting:  Home of Ed Storti.

Adjourned:  9PM.  ( Minutes recorded by Annette Brodsky  in absence of secretary, Jerry Gaines