

MINUTES OF THE SSCA BOARD MEETING

January 21, 2025

Call to Order: President Richard Scandaliato called the meeting to order at 7:00 p.m.

Attendance: Richard Scandaliato, David Billings, Jerry Gaines, Tym Tymczyszyn, John Lang, Vern Hall, Richard Welsh, Brian Ward, Teri Pierce – By Zoom: Vern Hall, August Cami. Absent Gordon Thomas, Erin Soto. Guests: Bob Genest, Anita Mannila

Secretary's Report: Minutes of December 17, 2024, Approved as presented.

Treasurer's Report: Tym Tymczyszyn reported the following:

Checkbook balance: \$5,287.50

Outstanding Bills: None

Join It Program underway

CyberWatch: Bob reported on recent trends and crime statistics for fourth quarter of San Pedro.

Membership: Brian Ward provided update, reports and data from Joint It Program, and Southshore's memberships past and present.

Sociables: Anita reported on recent meeting and status of membership. 24 members.

Annual Business Meeting: Confirmed for Tuesday, March 18, 2025, at the Elks Club. Meeting agenda, invitees, and new format discussed.

Reception for Members: Scheduled for Sunday, September 14, 2025, at the Elks Club.

Old Business:

1. Irrigation Project: Richard Scandaliato provided an update and upcoming meeting with Councilman Tim McOsker.
2. Holiday light awards issued and reported by Richard Welsh.
3. New Starbucks facility. Tree trimming permit has been granted.
4. Property Enhancement letter posted to website.
5. Ad Hoc Committee for Business Meeting Planning Agenda met on January 16, 2025.

New Business:

1. John Lang invited discussion on eclectic bikes in Southshores issues.
2. Potential license plate readers (LPR) discussed. By Richard Scandaliato.
3. Fire updates and concerns discussed.

Next Meeting: Tuesday, February 18, 2025, at 7:00 p.m. at the Elks Club

David Billings, Vice President