



MANHATTAN BEACH CIVIC ASSOCIATION

General Membership Meeting Minutes

February 6, 2018

Board Officers and Directors Present:

Brandon Twentymon – President

Brett Bowman – Vice-President

John Doud - Director

Augie Pasquele - Director

Brian Copper - Director

Richard Roys - Director

Bob Ferrier - Director

Number of Residents in Attendance: 3

Quorum: No

The Manhattan Beach Civic Association's General Membership Meeting was called to order at 8:00 p.m. by President Brandon Twentymon. A reading of the minutes from the November General Membership Meeting was declined by the residents in attendance.

President Report:

1. Community Beaches Update:
 - Dividing Road Beach construction completed. Required plantings will go in this spring.
 - The following projects are slated for this spring: replacement of the sitting bench at the Dividing Road Beach (expected cost of \$900), new signs for all three beaches, pet waste bag stations for each beach, and repairs of the pathway bridge at the Cypress Road Beach. Trash cans may be removed from all three beaches, as they are rarely used, and even more rarely emptied.
2. President Twentymon and Vice-President Bowman will be meeting with a representative from the County Foresters Office on 02/07. The purpose of the meeting is to discuss the forest management plan for Manhattan Woods.



3. President Twentymon has been in communication with representatives from the Magothy Marina Condominium Association in reference to establishing/re-establishing the Boat Ramp Working Group. Discussions between the two associations are on-going.

Vice-President Report: No Report

Treasurer Report: Report submitted by Treasurer McCarthy, read aloud by President Twentymon.

- Tax-Benefit Fund Balance: \$130,370
- General Fund Balance: \$99,385
- Total Funds: \$229,755

Secretary Report: No Report – Secretary Devlin out of town and excused from the meeting.

Old Business: None

New Business:

1. Manhattan Beach resident Michele Kendus introduced herself to the group. In addition to residing within Manhattan Beach Michele is also a member of the Magothy Marina Condominium Association (MMCA). Michele hopes to work as a liaison between the MBCA and MMCA if the Boat Ramp Committee is re-established.

Good of the Order:

1. General neighborhood information provided to a new resident.

The next meeting of the MBCA Board and General Membership will take place on Thursday April 5, 2018. No March meetings will be held.

Meeting Adjourned at 8:36 p.m.

Meeting Minutes taken and submitted by President Twentymon, as Secretary Devlin was out of town and excused from the meeting.