

SRSSOA Board Special Meeting Minutes
November 18th, 2025 Sunset Grill

Call to Order at 10:05

All Board Members present (Raj, Glen, Adolf, Larry) except Pam, who had a last-minute commitment.

Larry contacted Temple Beth-El for availability of the meeting space. By-laws require a wait of ten days after a meeting that does not reach a quorum, before the next general meeting can be scheduled. The earliest dates of Thursday 20th, then 28th (Thanksgiving) were dismissed. December 4, 9, and 11 were available at the Temple. After checking calendars the Board ranked the 11th and 4th as best options and in that order. Larry to arrange a date request with the Temple. {addendum: we found later that there was a conflict on the 11th for a function being held by Temple Beth-El, hence the Dec 4th Meeting date.}

Adolf suggested we purchase colored file cards to assist in tracking proxy vote numbers for the second meeting. Larry to purchase.

It was clarified at the meeting that, despite some members' opinion expressed at the Nov. 6th meeting that annual elections are held for ALL Board members, that, in fact, only out-going Directors (term fulfilled, or Vacated) positions were subject to a vote.

Following a lack of response from the members to fill Board Members vacant seats at the Nov. 6th General Meeting. It was unanimously decided to fill the Directors Positions with At-Large members Adolf Z. and Glen B. as Secretary and Treasurer, respectively.

Pres Larry brought to the Board's attention that while scanning the Covenants and By-Laws it was revealed that the decorative wrought iron fence over the arroyo near the intersection of Sonoma Springs and Golf Club Rd were, in fact, the responsibility of HOA maintenance. This information requires action on the Board to address both the physical repair and liability of the fence.

This led to discussion of dues increase as neither item had been addressed at the Nov. 6th General meeting. It was decided to solicit bids for repair of the metal, Larry and Raj to address. And to bring to membership attention at the next General Meeting.

Further discussion about dues and the suggestion by members in attendance of the Nov. 6th meeting, to raise dues to \$150 led to unanimous decision of presenting \$150 dues for 2026, up for member approval and the next General meeting.

Action items for Larry and Raj were reviewed.

As all items on the agenda had been addressed, meeting was adjourned at 1115 am.