



MEETING MINUTES



80 Watt District/PBID General Meeting- Board of Directors

Thursday, January 12, 2023, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2nd Floor SAFE Conf RM and Zoom

ROLE CALL

Board of Directors Attending:

Trena Ellis – Vice Chair; David Kuhnen -- Treasurer; Vanessa McCarthy-Olmstead --Secretary

Board Absent: Seth Astle

Executive Director: Jhason Wint

Cleanup & Maint, Bissell Bros.- Raleigh Annis; Security 2 officers from SPS

I. Closed Session: NONE

Call to Order 11:27 am

I. Public Report of Actions in Closed Session- None

II. Public Comment- NONE

III. Consent Agenda: None

IV. Executive Director: *Jhason Wint reaching out to various potential candidates for BOD seats. David motions to amend the BOD contract to reflect a 1-year minimum term with no maximum limitations. Trena 2nd, Vote: 3-Yay, 1 Abstain- Motion Pass!*

V. Security Task Force: *Trena, motion to include SSD on monthly SPS reports, David 2nd, Vote: Unanimous - Motion Pass!*

a. *SPS report. Mentioned other security companies calling them for service. Discussed ACH details.*

VI. Maint/ Beautification: *Report on sweeping; Watt=2x/wk, Roseville Rd=1x/wk. Will ensure 80watt branding exclusive in PBID.*

VII. Recess: 12:11pm

VIII. Call back to order: 12:38pm

IX. County Supervisor Desmond's Office: *Vanessa, create list to bring to the Board of Supervisors (Concerns, Requests in lieu of Safe Stay Community). Trena Motions for schedule a Special BOD meeting to create plan of action and take action on Board Member changes. Vanessa 2nd. Vote: Unanimous –Motion Pass! Prioritize budget, 3% annual assessment increase, and Annual report.*

X. Budget: *Trena motions to accept the accounting proposal from Leta from Affordable Office Staff, LLC, for; a \$2,000/2 year audit of books, \$500/monthly reconciliation/audit for 2023 year, then \$750 for quarterly reconciliation/audits for 2024 on. David 2nd. Vote: Unanimous –Motion Pass!*

ADJORNED: 3:02 pm