

BALBOA TERRACE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING—JANUARY 10, 2022

Due to the COVID pandemic, the meeting was held via ZOOM

DIRECTORS PRESENT: Rich Hill, Robert Mann, Bill Thomen, Lee Jackrel, Jerry Bernstein, and Tom Cator

GUESTS PRESENT: Furlishous Wyatt, Security Services Manager with SF SAFE, Cindy Hu, Balboa Terrace Elections Inspector, and Steve Snyder.

Open Neighborhood Forum:

Mr Wyatt made a one hour presentation and answered questions regarding residential and vehicle security in Balboa Terrace. SF SAFE, upon request, will conduct a free residential security survey of any Balboa Terrace home and, for a fee, will conduct a thorough safety survey of all neighborhood common areas and streets. SF SAFE can be reached by calling (415) 416-6435 or by emailing info@sfsafe.org

NEW BUSINESS:

Financials: Bill Thomen reviewed the November 2021 monthly financial statement and reported that everything was going as planned.

Election Status: Cindy Hu reminded all participants of the upcoming election for Board of Directors. She reported that homeowners will be mailed a notice of election in early February and that 10 candidates had self-nominated for the Board. No response has yet been received from the HOA attorney regarding questions about election procedure questions.

Communications Committee: Lee Jackrel and Steve Snyder reported the winter newsletter, focusing on the upcoming Board election and neighborhood improvements, will be completed by the end of the month.

OLD BUSINESS:

Document Retention Policy: Cindy Hu will coordinate with Rich Hill and prepare minor revisions to the draft policy.

The meeting was adjourned at 8:47 pm.

Respectfully submitted,

Tom Cator