



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

August 16, 2023 | 6:30 p.m. | Zoom and in person

Present:

Linda McMahon	Andy Jones-Cox	Karyn Henwood
Tim Dayton	Elise Rudland	Michael Budd
Ron Roberts	Kale Angus	Don Cunliffe
Absent:	Simon Paradis	

NO.	ITEM	DISCUSSION	ACTION
1.	Additions to Agenda	Elise added Trails: MOU update and website request	
2.	Adoption of previous minutes of June 13, 2023	Adopted as written.	Linda will post on the HBCA website.
3.	Treasurer's Report	Deferred	Ron to action.
4.	Community Hall: Conversation with Area Directors and SCR D	In Camera	
5.	HBCA Board Working Principles	The Working Principles document that had been provided to Directors was discussed. The need for clear delineation of director roles and responsibilities, as well as revisions to the HBCA Mission and Objectives, was supported. A Strategic Planning meeting will be held on Monday, August 28, 5 to 9 pm at Coopers Green.	All directors please take note.

6.	Events	Andy updated the Directors: Lazy Daze #3. A movie night will follow this event at dusk. Seaside Shuffle - beachside activities are being planned for the morning.	Directors' input and support is requested.
7.	Trails	Elise advised the board that an MOU for the maintenance of Homesite Creek Trails is now in place. Elise requests an improved map on our website.	Insurance Indemnification is needed: Ron Linda and Elise will discuss.
8.	Next Board Meeting	September 12, 2023 6:30 pm	Directors please take note.