

South Bay Community Association
Activities/Amenities Committee Meeting Minutes
May 11, 2026; 1:00 p.m.
Conference Room

1. Call to Order: Meeting called to order at 1:00 p.m.
2. Determination of Quorum: Quorum was met. Committee members present were Geoff Lang, Faye Beuby, Kare Sargent, Gil Skinner, Mark Schwenender, Carolyn O’Keeffe, and GM, Mark Torres. Also present was Board Vice President, Chris Spagle. Absent was committee member Jan Clemens.
3. Updates to Agenda: No updates
4. Approval of Agenda: Motion to approve agenda made by Mark Schwendener; second by Gil Skinner. Unanimously approved.
5. Approval of Minutes for April 6, 2026 meeting: Motion to approve minutes made by Mark Schwendener; second by Gil Skinner. Approved 4-0-1(abstained) -1(absent).
6. Old Business
 - a. Pancake Breakfasts:
 - i. May 1st Pancake Breakfast: 75 attendees; \$546 direct donation
 - ii. Planning for next year: discussion about reviewing beneficiaries occurred. Committee members are to bring 2-3 ideas of 501 3C non-profits that are local and that donation will make a difference to them.
 - b. Informational and Educational Presentations
 - i. Upcoming Events: see attached list
 - c. Memorial Day Event: May 25th – 10:00 – Noon – putting out flags on back lawn. All components ready for event.
 - d. Food Events:
 - i. Events and dates
 1. Fiesta Mexicana went well. We had 57 attendees.
 2. BBQ burgers and dogs – June 12th; 5:00 – 7:00p.m. We have grill masters and will provide sides. We’ll have ‘Still Got it Band’. Cost will be \$25/pp. We will need sign up prior to event to determine food purchase. We need 30 – 40 participants. Servers and clean up volunteers needed. No decorations.
7. Manager’s Report – see above items.
8. New Business
 - a. Pétanque Court – committee discussed request to create a Pétanque court at the Bay Club. Group in favor of concept and moved it on to Facilities Committee.
 - b. Bands: two bands will play at upcoming events: Still Got It band and Budapest West.
9. Issues from other Committees: From H/F: Active Life will have a few presentations for us. Stay tuned for more details.
10. Members Comments: none
11. Adjournment: Motion to adjourn meeting was made and seconded with unanimous approval of committee members present. Meeting adjourned at 2:30 p.m.

Next SBCA Activities meeting: June 8, 2026