

March 9, BOD Meeting Minutes

Roll Call
All Present

Confirmation of Notice

No Officers reports

GM Report

Wendy Reported cash Balances
2009 Assessment 96% collected
2010 Assessment 87% collected, better than last year at this time
Reported status of delinquent accounts and legal cases
Draft of 2009 financial statements almost completed and will be posted on web site
Painting of ball wall not completed because of weather
Fitness room painted
Summer camp registration coming up are going to try new ideas to get counts back up.
Recommended BOD to vote on procedures for disciplinary committee
2 New treadmills on loan for 30 day trial
Pool dome has not been taken down due to weather, will schedule when weather warms
Asked BOD if we wanted CPA to count ballots even if not nearly enough to pass ballot, BOD decided to have CPA count ballots regardless

Committee Reports

Disciplinary

Chairman Kelly Smith spoke about Policies and Procedure proposal
John Longdin made a motion to approve proposal Chrissy 2nd the motion 5-0 approval

No Fitness

No Covenants

Social

3 New active members
Sweetheart Breakfast lost about \$40
\$857 Balance
Easter Breakfast March 20, 9-11 Easter Bunny, Egg Hunt, Moon Bounce, Pictures
April 2, Community yard sale, \$5 space, \$10 table, Rain date May 1,
Luau in May no date set yet, \$20/person presented by Apple Market
July, movie night for tweens

No Community information

Architectural

Request to add Norm Crowder to committee
John Longdin motion to approve Chrissy 2nd 5-0 approval
Proposal for application to make changes or improvements
Changed description for building a fence to add "Pickets out or away and posts on the inside"
Added "Alterations or changes in color/type or roofs require Architectural Committee approval"
tabled till BOD has a chance to review
-7117 Menton St variance for driveway extension
Chrissy motion to approve Alli 2nd 5-0 approval
-7631 Pepperwood St variance for driveway extension
Chrissy motion to approve John Cronin 2nd 5-0 approval
-BLK162 lot 23 Australian St variance for side entry garage
John Longdin asked if this was standard, arch reported that it was
Alli motion to approve John Cronin 2nd 5-0 approval

Requests for legal action

Dan and Sheila Ramsey 1931 Candlewood Dr violation Boat parked on side of home with no enclosure

Dan Ramsey present read a written notice of grievance when asked if he was going to move the boat he said no. It was discovered that the written notice of legal action was addressed wrong. BOD decided to resend letter with correct address and table discussion till next month.

Tom Bastian 2696 Sherwood Dr violation boat parked without enclosure

Tom Bastian present reported history of parking pad, built in 2007 according to 2002 FAQ and 2005 parking policy. Received permit since trashed, arch has no record of permit. Reported that building an enclosure at this time would be an undue hardship asked to work something out. BOD decided to table discussion after review of all documents.

Old Business

Beach house contract

Changes were provided by Association attorney to late to make changes to actual contract BOD decided to table till changes could be made to the contract

Boat Ramp Repairs

2 different contracts were reviewed decided to hold off on making repairs until it can be put in the budget

Roof Repairs

4 bids submitted Wendy and Jaquie after research and review recommended SEC renovations and Repairs due to professionalism and materials used. BOD decided to replace roof above screening room and repair damage above fitness room. It was not budgeted to be repaired and money must come out of replacement fund, monies to be replaced next fiscal year. Jaquie will ask to rebid repairs to fitness room and ask about possible damage if not replaced immediately.

room

John Cronin motion to approve bid for Screen room roof replacement Chrissy 2nd 5-0 approved

Parking Lot Resurfaced

4 bids submitted Gulf coast Traffic Engineers recommended Chrissy motion to approve bid John Longdin 2nd 5-0 approval

New Business

Candidates for nomination Committee

Lyel Graning, Dick Crane, Larry Larson, Sammy Mattocks, Rebecca Ward Chrissy motion to approve all 5 John Longdin 2nd 5-0 approval

Waiver of late fees

-Jhonatan Cardenas military and oversees statement was sent to wrong base. John Cronin motion to waive John Longdin 2nd 5-0 approved
-Anthony Gibson was deployed since October upon returning immediately paid dues and late fees asked for refund
John Cronin motion to refund late fees Chrissy 2nd 5-0 approval

Request for usage

Tanner Christian's parents moving to Italy, Tanner will be living with grandparents. Wants to use the weight room. No body was present to answer questions. Alli stated we allowed a boy last month Chrissy clarified that the boy was a completely different situation, he was only on the swim team as a nonmember. Chrissy motion to decline request John Longdin 2nd 3-2 request declined (Alli and John c. apposed)