

Board of Directors Meeting
June 14, 2005
7:00 P.M.

Roll Call: Present- President Stevens, Mr. Kizer, Mrs. Walker, and Mr. Simpson and absent is Mr. Collins.

President Stevens Stipulated Notice of meeting was posted according to Florida Law.

Approval of Minutes: President Stevens I move to accept the May Minutes. 2nd by Mrs. Walker. Motion passed 5-0.

President's report: Grey water issue needs to be handled by the new board along with the irrigation for the property with Navarre Water Department. The back area still needs a lot of work with the fill and drain tile. Ken Griffin has removed the debris and the area has been mowed. The playground area needs the white sand added and we have extended the playground area by 20'. The beach area still needs cleaning and the employees have been working hard to get this done.

Treasurer's report: see attached.

General Manager's report: The Youth Department has made a request for 2 mobile cubbies for the purpose of providing storage for the many backpacks during summer camp. They are \$749.95 per unit. President Stevens I move that we approve this expense. 2nd by Mr. Kizer. Motion passed 4-0.

Committee reports:

Architectural- Mrs. Gardner reports that she has a variance request and a few owners that architectural feels should be turned into legal.

2406 Cove Road request variance for a driveway. Mr. Simpson I move to accept. 2nd, by President Stevens. Motion passed 3-0. Mr. Kizer abstained from voting.

Mrs. Gardner requests that the owner of 2010 Iris Lane be turn over to legal. The owners have ignored letters and phone calls to correct their fence and clean their property.

President Stevens I move to send to legal. 2nd by Mr. Simpson. Motion passed 4-0.

6760 Flintwood Street has ignored our request to clean up their property and remove two boats from their yard; we would like this to go to legal. Mr. Kizer I move we send to legal. 2nd by President Stevens. Motion passed 4-0.

Gooden Homes has not paid their annual assessments on several lots they own and has been letting people move into the homes before we have done a finale on them. We would like them to go to legal. President Stevens I move to send to legal. Mrs. Walker 2nd for discussion. Motion passed 4-0.

Mrs. Walker I move that we suspend approval for any new permits from Gooden Homes for 6 months or until they get into compliance. 2nd by Mr. Kizer. Motion passed 4-0.

7243 Freedom Court is a huge mess with regards to the feud between the neighbors about the property line. We would like to send this to legal and let the attorney advise us on any action we

should or should not be taking on this matter. Mr. Kizer I move to send to legal. 2nd by President Stevens. Motion passed. 4-0.

Hidden Creek Estates: Mr. Knoch reports the Estates are about 66% built out and has two new requests for new home permits.

Beach House Committee: see attached report.

Entranceway Committee: see attached report.

Old Business:

Amstaff: Mr. Simpson I move we give AYS a 30 day notice to terminate our contract with them and switch over to Amstaff. 2nd by Mrs. Walker. Motion passed 4-0.

Nationwide Insurance: Discussion.

Reclaimed Water: Discussion.

Bordelon: Discussion.

Tennis Courts: The fencing is complete. The irrigation work will be started in two weeks.

Beach House: Mr. Simpson I move that the Board of Directors work with the General Manager to create a detailed work scope to include getting bids, getting detailed plans for things such as the parking lot, sewer, septic and equipment that will be needed for the kitchen. 2nd by Mr. Kizer. Motion passed 4-0.

Repairs in Park: Discussion. Look into getting plants to stabilize the fill dirt.

Beach Area: Mr. Kizer I move we install a barrier fence at the most western end of the property and use our old fence for this purpose. 2nd by Mr. Simpson. Motion passed 4-0.

Dock: Mr. Kizer I move to accept the bid from Barber Construction to build our pier. 2nd by Mrs. Walker. Motion passed 4-0.

Street Lights: Discussion. Need more information on this issue, will discuss at future meeting.

Lawn Mowers: Discussion.

Newspaper Extension: Mr. Simpson I move to extend with Gulf Breeze for 6 more months. 2nd by Mr. Kizer for discussion. Motion passed 3-1. Mrs. Walker against.

New Business:

Fencing for holding ponds/sediment basins: Mr. Simpson I move to go for bids on the holding ponds and then decide on the fencing. 2nd by Mr. Kizer. Motion Passed 4-0.

Landscaping 6- month extension: Mr. Simpson I move to extend the contract for 6 more months. 2nd by Mr. Kizer. Motion passed 3-1. Mrs. Walker against.

Policy for Official Records Requests: (see attached policy form.) Mr. Kizer I move to accept this form. 2nd by Mr. Simpson. Motion passed 4-0.

Committee Guidelines: (see attached form.) Mr. Simpson I move to accept this form. 2nd by Mr. Kizer. Motion passed 4-0.

Mr. Kizer I move to adjourn. 2nd by President Stevens. Motion passed 4-0.
Meeting Adjourned 9:15 P.M.

Open Forum

Respectfully Submitted
Robert Collins Secretary
