

HOMEOWNERS ASSOCIATION BOARD MEETING

DECEMBER 9, 2019

Meeting started with Sue Meiers introducing the "meet the candidates" people who were, Dave Murosky, Shirley Hosner, Karen Grant and Gary Mohler. There was a question and answer period, with very little questioning. There were no other people running for the four openings. Voting will take place at the January meeting.

HOA meeting was called to order by President, Judy Berube.

Pledge of Allegiance was done.

Invocation: was given by Carol Roberts

PRESIDENTS REPORT: HOA dues are low, dues need to be paid and up to date in order to have voting rights at the January meeting, also, and you will not be able to speak if you are behind on dues. Judy reminded everyone that the board is made of volunteers and for everyone to remember that. Paper container located by the tennis courts are still be used incorrectly. Other items such as boxes and other items are being placed in this container. Nothing but paper should be placed in this container. A reminder to please obey the traffic laws here in the park and that bicycles should be going the same way as traffic.

TREASURER REPORT: Dawn Bissell reported the following:

Bank Balance	\$139,391.35
Deposits	\$ 10,346.00
Invoices Paid	<u>\$ 68,289.12</u>
Balance as of 11/30/19	\$81,448.23

Money Market	\$183,131.15
CD's	<u>\$130,271.43</u>
Total	\$313,402.58

Dawn asked for motion to accept the financial report, Pat Hess made the motion and Judy Berube second the motion. All of board accepted.

Dawn reported that everyone must be up to date on their dues to be allowed to talk or vote at the HOA meeting. The following is the Bookkeepers Summary for Activities:

Bank Balance	\$26,169.16
Deposits in November	\$ 5,808.62
Invoices Paid	\$ 1,441.61
Bank Balance 11/30/19	\$30,536.17

Dawn reported that some of the activities money should be spent before the end of the year, so taxes do not have to be paid. A motion was made by Gary Mohler to accept the activities report and Karen Grant second, all board members approved.

ARCHITECTURAL REPORT: Pat Hess reported that there were 12 architectural permits submitted, 4 of which need permits from the county. The rest were painting or improvements. Pat asked for report to be approved, Judy motioned to approve and Karen second. Approved.

RULES AND REGULATIONS: Gary Mohler reported that the By-laws have been submitted to the lawyer, but have not come back yet from him. As soon as it does and is ready, we will give each homeowner a new copy. We will probably have a "special" meeting to go over and vote on the by-laws. Gary also reported that Jerry Braden has taken the position of Chairperson for Rules and Regulations and Carol Roberts and Jan Therean have taken on the position of reporting violations to the committee and going to the next step, which would be letter sent for violation. After two letters, and if no response from homeowner, Dick Hamilton, who will be serving on the violation fine committee, will review and decide on a fine to be given for the violation not be taken care of.

BUILDING AND GROUNDS: In the absence of Gary Mrowka, Karen Grant reported. The shed/old library building is almost ready, we are not waiting on a permit of "notice of commencement". The electrical and mechanical permits have been received. We will then have the last inspection done by the county and then it will be able to be used.

Palm trees/mulch/stone – Karen is getting estimates on cost and is waiting on estimates to come back.

Shuffleboard pucks have been purchased. Art Carts and two other cart dealers have submitted bids on a used cart for Dave Therean and Fred Massaro to use. Art Carts came back with the best price on a 2017 cart with a utility area for them to carry the things they need with them. Karen made the motion that we purchase this cart and Pat Hess second. Dawn Bissell questioned the two carts that are sitting at the compound now. Dave Murosky explained that

the Cushman has been repaired and is used by Rick. The Jacobson will be repaired and will be used by Butch, this will give them the benefit of not having to share the carts. The board approved the purchase of the cart.

Karen also reported that eventually the ponds are going to need dredging so as not to have a problem when hurricane season rolls around. Tom Becker brought this to our attention, as it has been a long time since we have had this done. Karen is checking into quotes on having this done and also, looking into trying to get grant money to help with this from the county.

Gary Mohler has purchase a new blower to be used by Nellie and Butch and others. It is lighter and has more blowing capacity.

CERTS: Dick Hamilton reported that they are still meeting every third Tuesday at 6:30 PM. At the Blvd. clubhouse to discuss emergency measures. They welcome anyone that would like to be on this committee. New people in the park are welcome to come and get involved.

CAPS: Karen Grant reported that the CAPS people had not met for the past 2 months. But it has been reported that Bimini Bay is again having problems with things being stolen and break-in's. She asked that any homes that back up to this community be aware and keep a good eye out not only for themselves, but for their neighbors.

Karen also reported that she and Judy would meet with Marletta Frantel to discuss the letter that Marletta submitted to the board.

Balance	\$23,769.82
Invoices	\$10,180.52
Deposits in November	<u>\$ 6,073.98</u>
Balance as of 11/30/19	\$27,776.06

Dave Murosky said there will be rules of the course posted. Handicap flags – Do not give the right to ride all over the course, the 90 degree rule should apply. No gathering everyone else's balls. Stay on the cart path until you get to where your ball is and then use the 90 degree rule. Do not drive up to green or on the green under any circumstances. The cart path's should be used in all cases. The course is in good shape and we want to keep it that way.

Times on the golf course in the case of not golfing, but taking a ride in the evening or morning, this should be done before 7:00 AM or after 7:00 PM. No animals (dogs, cats, etc.) should be walked on the course. Only golfers are permitted on the course between the designated hours.

Signs are posted on the golf course. There are raffle tickets being sold by Ken Deboz for HOA dues being paid for the year. You may purchase raffle tickets for \$20. Per ticket. Also, we will be having a spaghetti dinner some time in March to raise money for the course as well.

Proposal for trees to be removed is \$2,400. There were three bids for this to be done and this was the cheapest. Dave Murosky made a motion that we accept this bid, Pat Hess second and it was approved by all the board.

NEW BUSINESS: Dawn Bissell again reminded everyone, if you are not current on your HOA dues, you will not be able to vote on the budget. She asked for a motion from the board to approve and accept the budget for 2020. Motion was made by Karen Grand and second by Gary Mohler that we accept the budget, the board approved.

WINTER GAMES – Jerry Braden reported everything is getting ready and sign-up forms are available at pro shop. He would like to encourage everyone to come join in the fun. Even if you have never played some of the games, come out now and try them and then join us in the games. Cost is \$15. Per person which includes all games and luncheon as well. If you wish to purchase only the luncheon, you can buy the luncheon only for \$10. Per person.

UPCOMING ACTIVITIES – Judy Berube reported the following:

Christmas Movie Night	December 12, 2019
Horseshoe Luncheon	December 13, 2019
Poker Run and Caroling	December 15, 2019
Meatloaf Dinner	December 16, 2019
New Year's Eve Party	December 31, 2019
Tax Classes	January 6, 7, 8, 2020
Trip	January 8, 2020
Dinner & Dance	January 11, 2020
Vote on Budget	January 13, 2020
Couples Dance Lessons	January 15, 2020
Cookie Social	January 19, 2020
Breakfast	January 25, 2020

President Judy Berube adjourned the meeting.

Respectfully submitted,

Patricia Hess

HOA Secretary