

October 12, 2013 Pre-Budget Board Meeting

1. Called to Order , Pledge of Allegiance and code of conduct by President Joe McGee. There were 18 homeowners present and Joe McGee, Troy Purnell, Fred Verga, and Valerie Sharp.
2. Hearing for Mr. Kavooosi- Joe asked if he would like to do his hearing now or wait until after the meeting. Mr. Kavooosi said he would do it now, and proceeded to explain that he had fallen on hard times with his business and he had a flood in his home here at the Pointe and was waiting for insurance money, so he could put money on the balance . After a lengthy discussion, **Joe and Troy asked him to write a proposal, putting in the date he would have the HOA dues current, with a payment plan and a date for the violations on the property to be cleaned up.** The Board accepted his proposal and told Mr Kavooosi that if he did not meet his obligations for the Attorney to foreclose on this property. Joe also stated that the board has the ability to have things done legally. Joe said it was possible for the board to foreclose on his home here, but they did not want to go that route, if at all possible. When the board receives the note they will vote their decision.
3. Property Manger's Report- Troy said that everything is about the same as it was at the last meeting. It has rained a lot, and the grounds crew is still mowing. They are staining the pier, and they are putting new reflective numbers on all the electric meters.
4. Treasurer's Report-We have to discuss the budget 30 days prior to adopting it in January. It has to be posted on the internet, so all homeowners may see.
5. Old Business
  - A. Pool Furniture-Joe said after everything is counted at the end of the year, we will know how many chairs, and lounges to order.
  - B. Paint Bids- for the Rec. Center and Clubhouse ceilings. We only have 1 bid and the board has asked for more bids.
  - C. Playground Equipment to be painted- We need more than one bid.
  - D. Washers/Dryers-Commercial-More bids
  - E. Camera's on the Pier-Joe said that would go in under special Projects
  - F. Roof repairs to Clubhouse and Rec. Center-The board decided on Steve Barnett's bid to repair for \$1,000.00

Budget Proposal;

After a lengthy discussion among the board members they decided to accept the proposed budget pending comments.

**Troy made a motion to propose a \$5.00 a month increase in the dues, which is equal to \$60.00 a year, to the budget and ratified or amended at the next meeting.**

6. Storage Yard-Dale Verga had an itemized list that she went over to revise the storage yard rules and she updated the form. **Troy made a motion to accept the new rules for the storage yard. Fred Verga 2<sup>nd</sup> it and all were in favor.** Dale asked for more gravel for the storage area.
7. WIFI- the band width, speed, has been decreased for the winter months.
8. Open Discussion-**Roger Rudolf of Lot#224** asked what could be done about the pond on North Longboat Way. Joe explained the algae blooms over the last 3 years have been bad and the board has looked into trying the Barley Straw on the pond across from the Rec. Center to see if that is going to do the job. **Marge Surran of Lot#128** was very concerned over the grounds crew workers riding on the rails of the truck. Troy told her that he did speak to them about riding on the rails but he did not give her a call back to tell her that it was addressed. Troy asked her if they have been doing it lately since she originally put the concern in. she said no. Joe McGee said we were trying to standardize the chairs and the chaise lounges. We

loose 10-20 a year. When we purchase them on the bottom of the furniture the date is marked, and if it is under warranty, we contact the company. Joan Chambers of Lot#197 asked about the \$16,000.00 for the furniture and Troy explained that \$11,000.00 was for a mower and it is under ground maintenance. There is \$5,000.00 for furniture. Elaine Galeone of Lot#447 asked what happens to the old washers/Dryers when they are replaced. Joe told her they were donated to Habitat for Humanity.

9. Next Meeting-November 23, 2013 @ 9:00 AM in the Clubhouse