

Biscayne Pointe/Pine Ranch HOA Board Meeting Minutes
May 7, 2018

The meeting was called to order at 1835

Board Members:

Mr. Tyrel Gibson (President)

* Mr. Bobby Jarsky (Vice President)

* Mr. Sean Medsker (Secretary)

Mr. Mike Klickovich (Board Member/ARC Chair)

* Mr. Brian Jenner (Board Member/ARC Co-Cahir)

* Mr. Tyler Tracy (Treasurer)

Mr. Samuel De La Rosa (Board Member)

Mr. Dave Brown (Board Member)

Ms. Marilyn Thompson (Etheridge Property Manager)

* Denotes person was in attendance

Approval of Minutes: Last month's meeting minutes were approved unanimously.

Financial Report

The board reviewed the financial report provided by Marilyn Thompson and Ethridge Property Management. The report now has a breakout of the different funds which is in-line with what the board asked for. The HOA currently has the following balances. From the below, Mr. Bobby Jarsky noted that an additional \$15,000 of the operating funds should be in the road fund.

Operating Cash	\$49,080.45
Road Fund	\$105,095.55
Drainage Fund	\$15,000.13
Total Funds	\$169,176.13

We still have eight people who owe some or all of their annual dues. These were due on 31 Jan 18. At this point, we will look at leans being placed on these properties. Fines and interest will be charged in accordance with the HOA covenants.

ARC (Brian Jenner)

No ARC applications were submitted during the past period.

Marilyn Thompson has been actively inspecting and mailing critiques to residents. This has definitely had positive effects on the residents making needed changes to their property.

It was noted that it would be beneficial if the board could get a copy of the write-ups that are being done. Brian Jenner is going to contact Marilyn on this.

Drainage Committee (Brian Jenner)

The land grading was accomplished in the common area (co-located with the parking for the neighborhood beach area) to allow proper drainage of this area.

The sump-pump near the beach access area was fixed.

Brian Jenner is still actively pursuing a project to improve drainage on Biscayne Blvd. This project will accomplish three things:

- 1) Place a swell running parallel with the road towards the south end of Biscayne Blvd.
- 2) Clean out the water retention pond on Biscayne Blvd.
- 3) Clean out culvert on the east side of Biscayne Blvd at the intersection of Biscayne Blvd and Lilge Circle.

Brian Jenner has obtained quotes attempted to hire one company, but the company is now stating that they are too busy to accomplish our smaller job. The Sandbox Boyz will, more than likely, be contracted to now do the work.

Website (Lead – Kristen Jenner)

NSTR

Entrance Committee

NSTR

Beach Area Access Committee

The wooden walkway that leads to the bridge that goes out to the beach gazebo is deteriorating. This will be replaced with a concrete walkway by the end of May.

Old Business

Besides the other neighborhood improvements mentioned above, the mirror has now been installed in the entryway island to allow traffic entering Biscayne from Vandivere the ability to view traffic heading north on Biscayne. As well, the stop line, where cars must stop when entering Biscayne from Vandivere has been moved towards the intersection approximately 10 feet.

The new stop signs (10 total) have been installed in the neighborhood.

The wooden privacy fence that runs parallel to Highway 98 has been repaired were a car hit it.

New Business

The board is seeking new board members as we are going to be short with current members moving and/or ending their tenure. Please let the board know if you are interested in being a HOA Board Member and having some real involvement in making our community a better place for us to all live in.

There was discussion of rallying some HOA members and doing a “self-help” project. This would be to treat the beach side gazebo and walkway out to the structure. No date is set as of now.

The next board meeting will be held on Monday, June 4, 2018 (1830) at Mr. Bobby Jarsky’s home – 2040 Pine Ranch Dr.

The meeting was adjourned at 1940.