

Biscayne Pointe/Pine Ranch HOA Board Meeting Minutes

November 6, 2018

The meeting was called to order at 1841

Board Members:

- * Mr. Bobby Jarsky (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)
- * Bret Davis (Board Member)
- Mr. Tyrel Gibson (Board Member)
- Neil Strom (Board Member)
- Etheridge Property Manager

* Denotes individuals in attendance

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

Financial Report

The board reviewed the financial status of HOA funds. There was further discussion about how Etheridge breaks down and formats the treasure report.

The HOA account balances at the time of the meeting were as follows:

Operating Cash	\$20,829.87
Road Fund	\$105,111.18
Drainage Fund	\$15,001.49
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Total Funds	\$140,942.54

As already discussed in October's meeting minutes, funds need to be moved to fix errors previously made in the disbarment of funds earlier in 2018. Bobby Jarskey requested Etheridge Property Management move funds to correct two errors. Drainage work performed was previously paid for with common area maintenance funds (a sum of \$14,750). As well, funds were never properly placed in the road fund for 2018. There should have been \$20,000 added to the road fund. Thus, taking these adjustments into account, the funds distribution should be as follows:

Operating Cash	\$20,691.05
Road Fund	\$120,000.00
Drainage Fund	\$251.49
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Total Funds	\$144,953.83

According to Ethridge’s financial report, there are still six residents/property owners (one property owner owns two lots) who have not paid their 2018 annual membership dues. This equates to \$2,376.

ARC (Mike Klickovich)

NSTR

Drainage Committee (Brian Jenner)

NSTR

Website (Lead – Kristen Jenner)

NSTR

Old Business

Bobby Jarsky confirmed that the irrigation system at the front entry way was serviced; thus, there should be proper irrigation for the vegetation. Sean Medsker volunteered to purchase new bushes to replace the eight bushes in the entryway island that died due to the irrigation system not working properly. The HOA contracted lawn care company, Emerald Coast Lawns, will install the bushes as part of their provided service.

Up-Coming General Membership Meeting

The remainder of the meeting was spent discussing the up-coming general membership meeting that will take place on November 29, 2018 at 1830. Specifically, the board discussed the meeting agenda, who would present what topics, and discussed how to coordinate/build the combined PowerPoint presentation that will be used at the meeting.

The next organized meeting will be the General Membership Meeting on November 29, 2018 (1830) at the Navarre Area Board of Realty.

The meeting was adjourned at 2004 (8:04 PM).