

Biscayne Pointe/Pine Ranch HOA Board Meeting Minutes
May 7, 2019

Members:

**Mr. Bobby Jarskey, President*

**Ms. Deb Whitley, Vice President*

**Mr. Tyler Tracy, Treasurer*

Mr. Bret Davis, Boardmember

Mr. Sean Medsker, Secretary, ARC

Mr. Mike Klickovich, Boardmember/ARC Chair

Mr. Brian Jenner, Boardmember/ARC Co-Chair

**Mr. Neal Strom, Boardmember*

**Mr. Dave Brown, Boardmember*

Ms. Cheryl Kelley, Property Manager

**Mr. Duval (9328 Vandiviere), Homeowner*

** denotes in attendance*

The meeting was called to order at 1832.

Approval of Minutes: April 2nd meeting minutes and approval of agenda, Tyler motion to approve, Neal seconded, approved unanimously.

Reports of Officers:

- Financial Report:
 - See April statements
 - Requested update on any liens on properties with unpaid assessments

- ARC Report:
 - Letters had been sent for violations in April

- Committee Reports:
 - Drainage Committee: Lake Doctors coming back they did not have access to one of the ponds no homeowner was available to let them back. Need additional estimates from contractor to clean out the drainage ponds.

Old Business:

- Report from meeting with lawyer concerning short term rentals
- Fence damage on Biscayne Loop repaired by contractor, need to ask owner if repairs were to their satisfaction
- Update to road damage repair on Biscayne Loop, property management sent letter to contractor awaiting a response. Discussed way forward if contractor does not respond such as complaint to better business bureau.
- Fiduciary agreements still a due out, Bobby received a draft but was for a condominium association.

New Business:

- Request for 8 foot privacy fence on 9328 Vandiviere (bordering HWY 98). Mr. Duval attended requesting approval for an 8' privacy fence that borders highway 98. We discussed the fence is owned and maintain by the HOA. The board will look into raising the fence when it is replaced. With the Highway 98 modification the board will look into seeing if that will require

moving/replacing the fence or if the state will be putting in sound barriers as part of the project. Mr. Duval asked the board to vote to allow him to raise his section of fence, it was voted down 5-0 because it would violate the covenants and would not be uniform with the other properties.

- Re-schedule for boardwalk repair / cleanup set a date for 1 June.
- Contact request sent from Mr Niehus / Ms Granfield 1913 Biscayne Blvd sent to BPHOA President and our lawyer. The board voted unanimously to have legal counsel reply to the 1913 Biscayne Blvd owners. The board wants to protect the subdivision as a long term single family residence.

The next meeting will be held 4 June at 1830.

The meeting adjourned at 1936.