

**Biscayne Pointe Board of Directors Meeting
January 7, 2020**

Call to Order:

The meeting was called to order at 6:30 p.m. by Deb Whitley.

Board Members and Owners Present:

- * Deborah Whitley President & Chair, drainage committee
- * Tammy Schultz, Treasurer
- Mr. Tyler Tracy, Board Member
- Mr. Dave Brown, Board Member
- Bret Davis, Board Member
- * Neil Strom, Vice President & ARC Chair
- Robert Hause, Board Member & ARC
- * Ralph Tilney, Secretary
- * Cheryl Kelley (Etheridge Association Manager)
- * Denotes board members in attendance

(in accordance with the Biscayne Point Bylaws, four board directors must be present to constitute a quorum).

Approval the agenda, Neil moved for the approval of agenda, Deb 2nd, all in favor.

Nomination/Election of 2020 Officers:

Slate of Officers Motion to approve by Ralph, seconded by Neil, all in favor
Deborah Whitley, President
Neil Strom, Vice President
Tammy Schultz, Treasurer
Ralph Tilney, Secretary

Approval of Minutes: Dec. 3, 2019 motion for approval, 2nd, meeting minutes were approved unanimously.

Financial Report

The HOA financial report was provided by Etheridge Property Management.
November 2019 and December 2019:
As per the 2019 Budget, \$20,000.00 transfer the Road Fund
\$ 5,000.00 transfer to Drainage Fund
Both transfers were completed.

ARC (Neil Strom)

CCR's allow for 4 members

Members for 2020 will be; Mike, Brian, Neil, Robert H. & Bob Cinato

Neil gave report regarding 8ft variance requested for fence around RV, @ 1884 Biscayne, Neil stated, neighbors agreed to the 8ft variance, Neil will confirm the variance approval with the board.

Noise abatement fence being placed along Hwy 98, for widening project, discussed, height questions asked, more information to come.

Drainage Committee (Deborah Whitley)

Nothing to report, Lake Doctors have been on site monthly, they contact Deb on arrival.

Old Business

- IV Amendment as approved at the annual meeting
Amendment has been reviewed at December board meeting.
By-law requirement Board President needed to sign.
Cheryl will check with attorney, if Bobby came by office to sign, if not, Deb go by office to sign, attorney will file update county/state.
Verbal agreement for 1913 Biscayne Blvd. Cindy Granfield & Grant Niehus, written document for the variance. Jay Frasier drafted the variance document, letter allowing short term rental, variance, enforcing all HOA CCR's, guidelines to homeowner remains responsible for all actions of the tenants for 1913 Biscayne.
If another homeowner asked for same variance, similar agreement must have been in place, prior to 11/05/19,
- Quote from EPM maintenance, associated with cleaning and weather treatment of the bridge and gazebo at the private beach area.
Color stain discussed.
Robert Hause has volunteered to do the prep work, to look at the project, Cheryl will contact Robert about cleaning the boards, then EPM can arrange to do the project later in February or March, weather temps. permitting.

New Business

Streetlights out, Neil will send Cheryl lights/power pole #'s

Gulf Power Contact, Christen Hawkins, emailed Robert Hause, Cheryl & Robert will coordinate contacted her to evaluate BP, to be placed on agenda in March.

Christmas Lights down, Deb asked, Neil stated he could help get them down this weekend. They will coordinate together this weekend.

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Welcoming Committee recommended, Brian Jenner & Ralph members

Deb stated there are new residents not aware of CCR's

Sonia @ EPM office, check welcome letter, so they are aware where to locate the CCR's

Other New Business:

Next meeting date: 1st Tuesday of month, next meeting will be on February 4th.

Web site update, Cheryl will send email to Brian's wife, Kristen.

Adjournment: The Board Meeting was adjourned at 07:18 p.m.