

Agenda 4 Feb 2020 Biscayne Pointe HOA Board of Directors

Attending:

- ✓ Dave Brown
- Brett Davis
- Cindy Granfield
- ✓ Bob Hause
- Tami Schultz
- ✓ Neil Strom
- ✓ Ralph Tilney
- ✓ Tyler Tracy
- ✓ Deb Whitley
- Cheryl Kelly
- Other

- 1) President: call to order, agenda, minutes of January 7,2020;
quorum present
- 2) Treasurer's report
 - a) January financial Statement
 - b) Annual assessment status
 - i) Motion "While payment was due 12/31/2019, Interest will be forgiven if dues are delivered to Etheridge or Tilney by 6:00, 2/11/2020 at 9294 Vandivere Dr" failed for lack of second
- 3) Committee reports
 - a) ARC Report
 - i) 1888 Biscayne Point 8' fence OK'd, variance not needed. 8' fences in future will be OK'd if made from an acceptable material, such vertical cedar, white vinyl or horizontal cedar
 - ii) 9331 Vandivere red trailer will be watched for possible overnight violation
 - b) Drainage - nil
 - c) Welcome – motion to print and distribute to each resident a flyer with board members contact info passed
- 4) Old Business
 - a) By-Law amendment filed
 - b) Boardwalk resurfacing –
 - i) several board members to pressure wash and fill cracks as needed
 - ii) paint and/or stain to be applied in March/ April.
- 5) New Business
 - a) Sea Oats
 - i) Sense of the board: If no regulatory issues and no cost to HOA, a forthcoming motion (by Cindy) will likely pass
 - b) Ralph to provide updates on highway 98 expansion monthly
 - c) In coordination with Etheridge, Bob will insure monthly meeting signs are in place
- 6) Next meeting March 3, 2020, 6:30 at 9294 Vandivere Dr
- 7) Adjourned 7:15 PM