

**Agenda 3 March 2020 Biscayne Pointe HOA Board of Directors**

Attending:

- Dave Brown
- Brett Davis
- Cindy Granfield
- Bob Hause
- Tami Schultz
- Ralph Tilney
- Deb Whitley
- Steve (resident)

- 1) President: call to order 6:30 PM, agenda, minutes of 2/4/20 approved; quorum present
- 2) Treasurer's report
  - a) February financial Statement
  - b) Annual assessment status
  - c) Tami to investigate/explore implications of investing idle funds.
  - d) Several new board members questioned the billing/application of funds process, citing late invoicing and slow processing of checks.
- 3) Committee reports
  - a) ARC Report – no report
  - b) Drainage – no report
  - c) Welcome – no report
  - d) Hwy 98 expansion project

Navarre (FDOT 220196-2-22-01) Project calls for Hwy 98 expansion to 6 lanes, 135' width at Biscayne Pointe, with right turn only exit from the subdivision, 12' sound barrier between 98 and Biscayne pointe residences. The elevated portion of 98 will begin somewhere west of our subdivision. PD&E phase is complete, design phase is underway with completion scheduled in 2022, ROW and construction phases are unfunded. From time of funding to completion is estimated at 4-8 years.

Further reports will be provided quarterly

- 4) Old Business
  - a) Boardwalk resurfacing – Bob was charged with investigating the boardwalk and evaluating various alternatives including: a) volunteers repairs cracks and/or pressure washing; b) Etheridge to quote repair boardwalk, with

and/or without prior prep by volunteers; c) sanding boards as method of prepping ; d) outside quotation

5) New Business

a) Sea Oats – motion carried for Cindy and family to provide and plant Sea Oats + polymers. This is intended to protect the dunes and our beach. Neighborhood volunteers likely to be solicited.

b) Dave is exploring use of a mini dredging machine to build up the beach.

c) Drainage pond algae – Deb to contact Lake Doctors to service the larger “turtle” pond on Biscayne Blvd. Lake doctor’s contract increasing from \$366 to \$376 monthly, for 8 months a year. Motion to accept increase passed.

6) Next meeting time & place 4/7/2020 6:30; 9294 Vandivere Dr.

7) Adjournment