

Agenda 5 May 2020 Biscayne Pointe HOA Board of Directors

Attending:

- | | | |
|-------------------|----------------|-----------------|
| ○ Dave Brown | ○ Bob Hause | ○ Deb Whitley |
| ○ Brett Davis | ○ Tami Schultz | ○ Cheryl Kelly) |
| ○ Cindy Granfield | ○ Ralph Tilney | |

1) President: call to order, agenda, minutes of 3/3/20 approved; quorum present?

2) Treasurer's report

- a) Report on investing idle funds; Tami's due out and Grant's presentation
- b) March financial Statement
- c) Annual assessment status

3) ARC Report – Committee reports

- a)
- b) Drainage –
- c) Welcome –
- d) Hwy 98 expansion project

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.

4) Old Business

- a) Boardwalk resurfacing – Bob's report and recommendation on resurfacing the walkway to the Gazebo
- b) Sea Oats – Cindy's report on project status
- c) Drainage pond algae – Deb's report on Lake Doctors and "turtle" pond on Biscayne Blvd.

5) New Business

- a) Ralph reports safety hazard on bottom two steps of gazebo resolved through efforts of Jesse (non-board resident), Bob, Deb and himself. During the work session, it was suggested to replace the remaining two steps with Trex boards and appropriate "sister" boards. Ralph requested reimbursement of \$36.34 for materials for the lower two steps. Replacing the boards on the top two steps should be about the same amount. Replacing the top boards of the 280' (x2) of walkway with Trex will cost about \$1260 at retail, if work is done by residents. Deb looking into alternative (ie: cheaper) sourcing. What is BOD's consensus on replacing 1/3 of the top boards for each of the next three years?
- b) Neighborhood watch
 - i) Is this of value to our residents?
 - ii) If yes, how to organize and structure?

- c) Organizing to provide neighbor services, such as groceries for elderly shut-ins
- 6) Next meeting time & place .
- 7) Adjournment