

Minutes 6/2/2020 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

- 1) President: call to order, agenda, minutes of 5/5/20 approved; quorum present
- 2) Treasurer's report
 - i) Brett & Tami, Grant conferenced in
 - (1) B&T to determine how much money (of road and drainage funds) to be held in reserve and anticipated need by year. IE: how much ladders in future years, bearing in mind that today's \$20k road repair will cost more than \$20k in future years.
 - (2) Grant to do HOA taxes
 - (3) Investing procedure to be put in By-laws for benefit of future boards. EG: investments to ne in safe and secure vehicles in the eyes of the BOD at time of investment. Somewhat higher risk and commensurate reward may be considered for funds not needed in short term
 - b) April/May financial Statement
 - c) Annual assessment status
- 3) Committee reports
 - a) ARC Report – All updates approved
 - b) Drainage – Lake Doctors out today, again towards end of June
 - c) Welcome – NTR
 - d) Hwy 98 expansion project – nothing new
- 4) Old Business
 - a) Bob & Deb: Gazebo treated with “30 seconds outdoor Cleaner. Weather constrains project. Boardwalk resurfacing
 - i) Replace top rail of walkway and top two steps with Trex remains funded, but awaiting date
 - ii) Solicit neighborhood residents to solicited for help on this project
- 5) New Business
 - a) Bob to act as Secretary as Ralph leaves the BOD for personal reasons
 - b) 2 dying front bushes to be replaced
 - c) Sprinkler repair/maintenance to be considered by either Emerald Coast or (neighborhood resident) Brian
- 6) Next meeting Tuesday 7/7/2020 6:30, location TBD
- 7) Adjournment