

Meeting Minutes for 6-October-2020 -- Biscayne Pointe HOA Board of Directors

Attendants:

- Bob Hause, Sec.
- Dave Brown
- Tyler Tracy
- Deb Whitley, Pres.
- Brett Davis
- Cindy Granfield

Absent:

- Neil Strom, VPRES.
- Tami Schultz, Treas.

- 1) President called meeting to order at 6:43. Meeting held via Zoom. Six BOD members present including two or more officers, therefore quorum achieved. Agenda approved. Meeting Minutes of 1-Sept-2020 approved.
- 2) Treasurer's report: Cheryl Kelley of EPM reviewed the September financials.
- 3) Committee Reports
 - a) ARC: Per Deb: Neil has recently approved two fence requests, one on a corner lot with a variance, the other a regular fence request.
 - b) Hwy 98 Expansion: no updates at this time.
 - c) Drainage: Per Deb: Hurricane Sally hit the area on Sept. 16, 2020. There was significant flooding along the waterfront areas. There is a need to consult with an engineer to evaluate certain areas, particularly the lots near the #5 retention pond. Area along the Hwy 98 fence will be monitored closely as the Hwy 98 project continues. More information to come, Road Reserves and Projects to help fund hurricane relief were discussed.
 - d) Welcome Committee: Brian Jenner has volunteered to chair the Welcome Committee; "Thank you, Brian!"
- 4) Old Business
 - a) Boardwalk Resurfacing (water sealing and new top rails): work was completed just before Hurricane Sally; cost: \$1502.02.
 - b) Replacing burned-out LED light bulbs in the HOA Entrance flood lamp fixtures (8 total): work will be completed in October.
 - c) Continued repair of sprinkler system in HOA Entrance area: work will done in October and November.
- 5) New Business
 - a) Hurricane damage to boardwalk: Deb discussed her meeting with Mr. Stone. During Hurricane Sally his sailboat broke loose from its lift and collided with the boardwalk resulting in significant damage. Mr. Stone has been kind enough to take full responsibility for repairing the boardwalk. He has received an estimate to reset/replace pilings. An estimate for the remaining work on the boardwalk is yet to be determined.

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- b) Hurricane damage to the pavilion and more: damage to pavilion was due solely to the hurricane surge; therefore, the HOA is responsible for repairing. Tentatively the HOA plans to use contractor (John Russell) to make some of the repairs to the pavilion. These repairs include resetting/replacing five pilings of which four are for the two beach stairway accesses and one is for one long piling which was defective prior to Hurricane Sally (wood is split). The quote for this work: \$1,500. The board approved \$1,500 for this work. More to follow as additional quotes come in. Note: board members will meet next week to discuss alternatives with regard to repairs. Tentatively some of the pavilion related work will be done by HOA volunteers (e.g., replacing the floor decking boards). With regard to timing: Phase 1 is the removal of the sailboat; tentatively by the third week in October. Phase 2: Install boardwalk pilings and pavilion pilings. Next phases: reconstruction of the boardwalk and pavilion. Additional Notes: To lower reconstruction cost we will be asking for volunteers. The new pavilion floor will be one foot higher than it was before Hurricane Sally.
- 6) Next month is the Annual HOA Meeting. It is scheduled for 17 November 2020 at 12:00 noon. It will be a Zoom Meeting hosted by Cheryl Kelley of EPM.
- 7) Adjournment