

Biscayne Pointe HOA Board of Directors Meeting Minutes for 12-Jan-2021

Attendants:

- o Deb Whitley, Pres.
- o Bob Hause, Sec.
- o Fred Reich, VP
- o Cindy Granfield
- o Tami Schultz, Treas.

Absent:

- o Neil Strom, ARC
- o Cheryl Kelley, Etheridge
- o Brett Davis
- o Dave Brown

- 1) President called meeting to order at 6:30 PM. Meeting held via Zoom (due to Covid-19).
 - a) All four officers present. Neil Strom granted proxy to Deb Whitley.
 - b) The BOD Meeting Minutes for December 2020 were approved.
- 2) Treasurer's report:
 - a) Tami was given insufficient time to review financial statements even though meeting has been moved to the second week in the month; i.e., statements from Etheridge are still late.
- 3) Committee Reports
 - a) ARC: Nothing new for the last 30 days. Neil now works evenings; therefore he is unable to attend BOD meetings.
 - b) Hwy 98 Expansion: status is unchanged; next quarterly update: April 2021.
 - c) Drainage: awaiting bid for cleaning Retention Pond #5 (it has not been cleaned for years, the depth is only four inches, therefore ineffective).
 - d) Welcome Committee: waiting for warm weather before progressing.
 - e) Traffic Calming Committee: Kirsten Oلمان (via email): [1] Advantage of HOA: as a private community we are free to do as we please with regard to traffic mediation. Disadvantage of HOA: as a private community we cannot request financial aid from the county and the cost of each Speed Hump is higher (\$3,000 to \$3,500 versus \$2,500). [2] Tom to drive around neighborhood tomorrow, and then provide more information. Tom has provided the names of four companies that may be qualified for the work. The BOD must determine the location for each Speed Hump, if or when we move forward with the project.
- 4) Old Business
 - a) Boardwalk repair is complete. A temporary stairway, directly from boardwalk to the beach, has been built. Thanks to Deb and Bob for this work.
 - b) Sprinkler system repair at HOA Entrance: pump is shutdown and covered (winterized by Emerald Coast). Dewinterization in March; after which work can commence.
 - c) Christmas Lighting for HOA Entrance: Deb and Carolyn Grim have removed and stored the lights and decorations. Thanks to Deb and Carolyn for this work.
- 5) New Business
 - a) Gazebo repair: Deb is purchasing and collecting lumber, bolts, screws, etc., to continue repair.
 - b) Cheryl is unable to attend meetings on the second Tuesday of the month. Cheryl wants to join the meetings, and the BOD desires her attendance. BOD voted to change to the second Wednesday of the month; vote "for" was unanimous.
 - c) Basketball goals: during a recent drive-thru Cheryl noted numerous basketball goals that are unsightly. Basketball goals provide healthy recreation for children; therefore

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beneficial. However if not used for an extensive period they must be stored away. Likewise, if unsightly then action must be taken.

- d) Violations: during a recent drive-thru Cheryl noted a large boat parked at 1945 Biscayne Blvd; it has been there for over a month. Lot-owner to be informed.
 - e) Violations: Bob Hause will contact owner (or property manager) of 2080 Biscayne Blvd. to clean street gutters (owner lives out-of-state, house is vacant).
 - f) Discussed the use of Facebook versus broadcast emails for providing information to all residents.
 - g) Quarterly Newsletter: Cindy Granfield has indicated a desire to lead this forthcoming committee; Bob Hause to contact Cindy and validate (Cindy left meeting early).
 - h) Webpage upgrade: Fred developing new HOA website. He will evaluate a single email address accessible to all BOD officers, as well as BOD specific email addresses for each officer (to obviate the need to use personal email).
 - i) Preventing soliciting: we have a warning sign at the entrance of HOA; each resident has the right and the responsibility to inform solicitors that they must depart the neighborhood and not return.
- 6) Next BOD Meeting: Wednesday 10-February-2021 at 6:30 PM via Zoom.
- 7) Adjournment at 8:00 PM.



Deborah K. Whitley, President



Robert F. Hause, Secretary