Biscayne Pointe HOA Board of Directors Meeting Minutes for 10-Feb-2021

Attendants:

o Cheryl Kelley, Etheridge	o Fred Reich, VP	o Bob Hause, Sec.

Absent:

o Neil Strom, ARC	o Brett Davis	o Dave Brown
o Tami Schultz, Treas.	o Deb Whitley, Pres.	o Cindy Granfield

Only two BOD members present; so a quorum was not established (need four members with at least two being officers). Therefore transactions (e.g., voting) not permitted. Nothing "pressing" at this time; so rescheduling for this month is unnecessary. The meeting was limited to discussion only.

1. Adding a new BOD Member

We recognize the need for better participation. Therefore we should strive to elect another person to the BOD as soon as possible. We will only elect people that show enthusiasm (e.g., to guarantee better participation at our monthly meetings).   A neighbor of Fred may be interested in joining; Fred to follow-up.

2. Violations: Street gutters at 2080 Biscayne Blvd have been cleaned.

3. Excel Database of Lot-owners

As previously noted the database has errors and is missing data. Etheridge is limited (by Florida statutes) in collecting data. As such the BOD will need to assist with updates and corrections. Tentatively Deb and her sister, will begin downloading lot-owner data from the county website to update the database. Etheridge can only update the database if the lot-owner sends them information "in writing" (per statute); email is acceptable.

4. New Website

Cheryl recommended that we review the following website as an example: Innerarity Island HOA (in Perdido Key Florida). It is "very interactive"; something we desire.

Per Cheryl: Etheridge pays $108 per year for their web provider. Therefore our $203 web cost is probably too high? Fred recommends a lower cost provider; cost will increase with some add-ons; however we will get a fresh website with add-ons and the price should still be less than $203. Per Fred: $203 per year was acceptable in 2005; but not at the present time.

With regard to lot-owners updating their personal contact info: Fred can add "confidential" fill-in-forms to our newly designed website. These fill-in-forms can then be linked to Etheridge. For example ARC requests are presently linked to Cheryl's email account; so she is already getting some emails auto-linked to her account.

Note: We are paying for our own Domain, but not using our Domain. We use our hosting provider's Domain (poor). Therefore if we make a changeover our lot owners (i.e., our users) will need to create a new bookmark (probably a minor issue: we can provide a link from the old web-page to the new web-page).

Fred recommends purchasing Microsoft Azure (his demo is presently running on his personal Azure account) and then link it to our URL. At some point in the past we purchased the www.bphoa URL, but we don't use it. Microsoft Azure utilizes WordPress. WordPress is two decades old, therefore stable, with lots of contributors, etc. One additional benefit of Azure-WordPress: it can be exported should we need to switch to a different hosting provider. Our current web-page is "custom" and is non-exportable (poor design).

5. Next BOD Meeting: Wednesday 10-March-2021 at 6:30 PM via Zoom.

6. Adjournment at 6:40 PM.

Deborah K. Whitley, President   Robert F. Hause, Secretary