

# **MOORINGS/SAFETY HARBOUR PROPERTY OWNERS ASSOCIATION**

## **Board of Director Meeting Notes Tuesday, February 26, , 2019, at 6:30 PM Location 1000 Old Jupiter Road**

**Directors Present:** Deborah Carrington, Jose Camacho, Cathy Glover Bo Lassen and Debby Wing

**Directors on speaker telephone:** None

**Directors Absent:** None

Debby called the meeting to order at 6:30 PM , with all members of the Board present a quorum was established.

### **APPROVAL OF MINUTES**

Debby asked if all had reviewed the minutes after time passed and a adjustment to the minutes was suggested, a motion was made to approve the minutes as amended. The motion received a second. The minutes were accepted as presented.

### **PRESIDENT'S REPORT – DEBBY WING**

Debby provided an update on the sidewalk project, she noted the corners, being close to the roads are a concern. The county has been advised of the matter noting vehicles sometimes drive over the corners as they tighten the turns around the corners.

The county's most recent traffic counting is approximately 5,000 vehicles per day pass through the community in Island Way.

There were general discussions regarding the traffic problem, vehicle speed and the lack of enforcement from Martin County.

### **FINANCIAL REPORT – DEBORAH CARRINGTON**

Deborah provided the financial report with the presentation of the balance sheet first followed by a review of the P&L Vs. budget report. She presented the past due report.

There were some general discussions regarding the historical expenses which concluded her report.

### **Committee Reports**

#### *Welcome of new homeowners*

One new resident package was delivered this past month. The committee will check back with the new residents.

#### *Social Committee*

No events are currently planned

#### *ARC Report*

There was a request for a new member of the ARC. Elizabeth Jacobs was welcomed and Debby also noted there will be the usual signup sheets for the committees at the Annual Meeting in March.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

*Review of 2018 goals* – Debby reviewed the items discussed at the beginning of the 2019-2019 Board term. She reviewed items that had been accomplished which included:

- ✓ Storm drain cleaning, thanks to Jose;
- ✓ Communications with the community – a work in progress;
- ✓ Owner directory – Deborah is working on this project;
- ✓ The ARC standards updating – the project is in process;
- ✓ Landscaping – the services were put to bid and Leo's Landscaping was engaged;
- ✓ Traffic – an ongoing matter;
- ✓ Legal Representation – after interviewing Ed Dicker's replacement the firm's services were continued. Changes can be up to the next Board.

### *Homeowner request for board review of application*

The ARC denied three applications for exterior modifications to the property. They included the installation of a fence, modification to the driveway and landscaping changes. The owner of the home at 19088 Loxahatchee River Drive petitioned the Board for review of the applications and the ARC decision.

The Board reviewed the recent submissions, Jose indicated he wanted more time to review the information and meet the owner at her property before rendering a recommendation.

There were discussions from the homeowner as well as commentary from the members present. After discussion it was agreed to hold a special Board meeting to address the owner's request specifically and allow time for Board members to review the case in detail.

A meeting was scheduled for the following Thursday, March 7<sup>th</sup> at 6:30 PM

## **ADJOURN**

The meeting adjourned at 7:51PM

## **OPEN FORUM**

Respectfully Submitted by,

Stephen Skakandy, LCAM