

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

## **Board of Director Meeting Notes**

**Thursday, April 23, 2019, at 6:30 PM**

**Location 1000 Old Jupiter Road**

**Directors Present:** Elizabeth Jacobs, Jose Camacho, Deborah Carrington, Bay Gillespie and Barbara Goransson.

**Directors on speaker telephone:** None

**Directors Absent:** None

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

### **APPROVAL OF MINUTES**

The minutes were reviewed followed by a motion to approve them as submitted. The motion received a second followed by a unanimous approval.

### **PRESIDENT'S REPORT – ELISABETH JACOBS**

Elizabeth provided opening statements for the meeting and the new layout for the agenda.

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

The financial report presented a review of the current financial status of the Association noting all operations were favorable.

### **Committee Reports**

Appointment of New Committee Members – Elizabeth announced Floyd Gillespie volunteered for the ARC committee at the annual meeting committee sign in table.

#### *ARC*

Deborah Carrington opened the committee discussions with an overview of the ARC committee and the importance of the committee in its overall roll for maintaining the quality of the community.

#### *Welcome of new homeowners*

There were no new owner meeting scheduled. Elizabeth suggested at least one Board member attend the welcoming events for new residents to the community.

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

#### *Social Committee*

No events are currently in the planning, but the option of having a community event in the near future was discussed. Elizabeth asked the Board for its input on the option of holding a community event. With no objections, Elizabeth asked the committee to work on coordinating an event for further consideration.

### **OLD BUSINESS**

*None*

### **NEW BUSINESS**

**CHECK SIGNING – 4 AUTHORIZED & ONLY THE PRESIDENT & TREASURE SIGN OFF ON CHECKS**

Elizabeth announced she would like for four Board members be authorized for check signing. She added the President and the Treasurer would be the primary check signing authority, but in the event of vacations there would be sufficient back up for the operation.

#### **DOCS/AMENDMENTS – NEW LAWYER**

Elizabeth announced the Board will be interviewing new law firms for the community's operations. She noted Jupiter Management will host the lawyer interview meetings at its office.

#### **DIRECTORY**

Elizabeth reported she has two versions of the directory and the binding options, with the spiral binding being the more favorable option for the directory.

Two copies will be made for consideration. The spiral book cost is approximately \$558., with the stapled book being approximately \$226. Elizabeth noted the directory will also be on the community web site. After the report there were discussions regarding the information sort and

#### **EASEMENTS – OLD JUPITER ROAD**

This item is for further discussions regarding the land to the west of the community along Old Jupiter Road.

#### **LANDSCAPE WALL**

The western wall to the community is landscaped with Bougainvillea. The discussions involved the current conditions of the plant material as it appears something may have attacked the plant. There were discussions regarding the Bougainvillea being resilient and it would recover. There were other discussions noting the recent trimming of the plant. After these discussions Management said it would check with the landscaper to get any additional information on the plant and its health.

#### **LANDSCAPE CONTRCT**

#### **MEETINGS – 1 HOUR & ESTABLISH TIME**

#### **WALL – BLUE FLAG & LETTERING**

The main community wall was discussed and the options for updating the appearance to the wall. Discussions regarding replacing or painting the pink tiles developed as the color of the tiles are dated and not appealing for the community.

It was noted, a few years back the board obtained bids for replacing the tiles which proved to be very costly.

#### **WEBSITE**

There were discussions regarding the web site and the maintenance of the material being placed on the site. Items such as addresses and other owner information which may or may not be put on the site was discussed. Mainly these discussions evolved around the community directory and owner information being on the site.

#### **ADJOURN**

The meeting adjourned at 7:31PM

#### **OPEN FORUM**

Respectfully Submitted by,

Stephen Skakandy, LCAM