

January 21, 2019 Board of Directors Meeting Minutes

Meeting called to order at 9:00am

Roll Call

Present: D. Stephenson, R. Randell, N. Faulstich, G. Warner, J. Beikirch, J. Mastrantonio, P. Ritchie

Motion by P. Ritchie, 2nd by J. Mastrentonio, to approve minutes of last meeting. Passed 7-0

President's Report

President Stephenson thanked everybody for coming. He also thanked the Garden Club for the new shrubs outside the clubhouse. He explained the importance of following the Seahorse Park rules and regulation and the policies that have been put into place. He also stressed the importance of giving the rules to new residents. He stated that he has observed increased violations of our rules and regulations. He explained that he had an appointment with our Park lawyer to discuss issues that may require adding more rules to our governing documents and condensing our governing documents to include previous additions to our governing documents.

Vice President's Report

Vice President Randell explained that there a few small issues remaining with the clubhouse renovations. He also stated that he is waiting for County approval for the handicap parking spot and informed everyone that the dumpster will be enclosed.

Maintenance Director's Report

N. Faulstich reported that: He has called Duke energy for an assessment of the electric poles to be done annually, that the light at the entrance to our Park will be replaced with a brighter light, that Duke Energy is responsible for tree trimming of electric line and home owners are responsible for tress on their property, that Duke Energy will check about the capping of poles, that residents are responsible for their own electric lines, that relining the storm drain on 44th Ave. is a problem because of the sewer line going thru it, and that Enterprise Marine will start work on the seawall in March.

Rules Director

G. Warner discussed the violation of Park rules at the pool.

Treasurer's Report

J. Mastrantonio reported he seeking converting monies in the Park savings account to Certificates of Deposit to increase revenue to the Park.

Park Manager's Report

Not at this time

Committee Reports

Sales Committee reported one unit sold

Garden Committee: not at this time

Social committee: P Upham reported an updated schedule of events

Pool Committee: L. Currie reported that everything was fine with the pool

Ad Hoc Maintenance Report: not at this time

Old Business

Enforcement of old policies already passed by the Board: Enforcement will be followed.

Enforcement of Rules and Regulations: discussed during President's Report

Waste Management Contract: Our lawyer will review because of the high cost of the contract.

New Business

Smoking area at the pool-Motion by P. Ritchie, 2nd by G. Warner, to establish a rule of no smoking at the pool area. Passed 6-1.

Review of New policies-postponed until next meeting

Designated smoking area outside pool-will be at the bench at small park

Construction project at 4338 86th Way, lot 50-Motion by P. Ritchie, 2nd by J. Mastrantonio, to approve project based upon a hardship if project is approved by the County. Passed 6-1.

Consolidation of Governing Documents-postponed until next meeting

Board of Directors Comments-

not at this time

Assign date and time for next Board of directors meeting- **February 21, 2019 at 9:00am**

Motion by P. Ritchie, 2nd by R. Randell, to adjourn. Passed 7-0.

Meeting adjourned at 10:30a

Submitted by Peter Ritchie, Secretary, Board of Directors, Seahorse Park