

MINUTES OF THE
BOARD OF DIRECTORS MEETING
SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION

DATE 2-3-2016

The Board of Directors of the Southport Bay Master Homeowners' Association, Inc., held their meeting on Wednesday, February 3rd, 2016 at The Poinciana Library, Doverplum Way, Poinciana.

Board Members Present: Justus Lester, Angel Fernandez, and Sherilla Lestrade
Others present: Martyn Thorley L.C.A.M. and Mark Hills L.C.A.M.
Also present: A number of homeowners

Call to Order

The meeting was called to order at 6:37 p.m.
A quorum was met with 3 Board Members present.

Approval of Minutes

Motion was made by Justus Lester, seconded by Angel Fernandez and carried unanimously to approve the minutes of the September 24th, 2015 Board meeting.

Financial Management Reports

Martyn Thorley went through the December 2015 Financial report on a line by line basis. Motion was made by Sherilla Lestrade and seconded by Angel Fernandez to approve the December 2015 Financial Report.

Old Business

Entrance: Martyn Thorley reported that the new landscaping at the entrance had finally been completed. The majority of those present thought that it was a vast improvement over what had been there before and was more easily maintained. The Board members discussed the sides of the entrance and decided to look again at these in three months time, to see if additional flowers or shrubs were required there.

New Business

Playground: Justus Lester said that as there now appeared to be an increasing number of younger children in the community the Board would request Bids for new playground equipment. He said that he would research some ideas for this himself and also asked Management to obtain Bids.

Open Forum

Sherilla lestrade said that now the new landscaping had been installed at the entrance, parts of the entrance sign itself had begun to look tired. Justus said that this was something he had been thinking about and the community would look at this during the year to see what could be done. In the short term he felt that the trellis work should be painted and Mark Hills said that money was available in the reserves to be able to do this.

A Homeowner said that the entrance landscaping was being over-watered. Martyn said he would ask the landscaper to adjust the sprinkler heads.

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A Homeowner said that some of the trees on the easements were missing or dead. Justus said that the HOA could arrange for the trees to be replaced but if the owner of the home did not look after them they too would die and so the problem would not go away. Owners asked if other types of trees could be planted on the easement, but Mark Hills said that the County decided the type of tree that should be planted there.

A Homeowner asked about colors for painting her home. Justus said that there were 4 approved color schemes for the community and they were in a book in the office at Association Solutions.

A Homeowner said that he had been communicating with the HOA over a sign that his tenant had placed in his front yard. The sign referred to his daughter joining the military. Justus explained that while he agreed the sign was not offensive and any parent would be proud of such an event he had to ensure that there was not a proliferation of different signs in the community as this was against the rules in the community documents.

A Homeowner said that she had noticed a number of ant mounds in the area by the pond. Justus asked Management to contact the County to ask them to treat the area.

Date of Next Meeting

The Annual meeting will be held on Thursday, May 12th, 2016 at 6:45 p.m. in the Poinciana Library. This will be followed by the Board meeting on the same evening at 6:50 p.m. in the library.

Adjournment:

There being no further business to come before the meeting, Angel Fernandez motioned to adjourn and this was seconded by Justus Lester. The meeting was adjourned at 8:05 p.m.