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

DATE 7-17-14

The Board of Directors of the Southport Bay Master Homeowners, Association, Inc., held their meeting on Thursday 17th July 2014 at The Poinciana Library, Doverplum Way, Poinciana.

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

Call to Order

The meeting was called to order at 7.04pm.
A quorum was met with 2 of 3 Board Members present.

Approval of Minutes

Motion was made by Justus Lester and seconded by Sherilla Lestrade, to approve the minutes of the April 17th Board Meeting as presented.

Review of Financial Reports

Martyn Thorley presented the financial and delinquency reports for May 2014. Motion was made by Sherilla Lestrade and seconded by Justus Lester, to approve the May 2014 Financials and Delinquent Accounts reports.

Old Business

Landscaping Bids
After a short discussion and having reviewed all the Bids it was decided to remain with the existing landscaper as it was felt that his service had improved over the past year.

Trash can
Having explored the possibility of having a trash can installed at the entrance it was felt that this may cause more problems than it would solve as there was a risk of it being used by homeowners to dump their regular trash in. In view of this it was decided not to proceed with the installation of the can.

Color Book
Following the painting of some of the homes in the community in non-approved colors the Board have decided to introduce a color book. In future owners wishing to paint their homes will have to choose a color scheme from this book. Justus Lester said that once the color choices were agreed the book will be kept at Association Solutions office for homeowners to refer to. It was anticipated that the book will be available next week.

New Business

Pest Control
Martyn Thorley informed the Board that two proposals had been received to provide pest control at the entrance and park area. After a short discussion the Board decided to table this matter for further discussion at the September meeting when next year's budget will be decided.

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Board Positions
As there was not a quorum at the June 4th Organizational meeting the Board members decided that for the current year the positions will be as follows:

President: Justus Lester
Vice President: Oliver Vargas
Treasurer/Secretary: Sherilla Lestrade

Entrance
Sherilla Lestrade asked if the entrance to the community could be pressure washed and Justus agreed that this was necessary. Martyn said that he would arrange for this to be done.

Parking
A homeowner complained that people were parking in the street in front of other people's homes, making it difficult to get out of their own driveways. Martyn said that Code Enforcement, or the Osceola County Sheriff's department may be able to help with this. Justus said that the HOA would investigate if parking restrictions could possibly be introduced and asked Martyn to contact Osceola County to see if anything could be done.

Soil Removal
Sherilla said that now Arnco had finished building the new home on Huron Bay Circle could they be asked to remove the pile of soil that is there. Martyn said that he would email the developer to request this.

Date of Next Meeting
The next meeting will be the Budget Meeting and it will be held at the Poinciana Library on September 18th 2014 at 7pm.

Adjournment: There being no further business to come before the meeting, Sherilla Lestrade motioned to adjourn and this was seconded by Justus Lester. The meeting was adjourned at 8.18pm.