

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

DATE 1-23-2018

The Board of Directors of the Southport Bay Master Homeowners' Association, Inc., held their meeting on Wednesday January 23rd 2018 at the Poinciana Library.

Board Members Present: Alfredo Varela and Agapito Rivera

Others present: Martyn Thorley, L.C.A.M.

Also present: A number of homeowners.

Call to Order

The meeting was called to order at 6:35 pm.

A quorum was met with 2 Board Members present.

Approval of Minutes

Motion was made by Alfredo Varela and seconded by Agapito Rivera to approve the minutes of the September 20th 2017 Board meeting.

Financial Management Reports

Martyn Thorley went through the November 2017 Financial report on a line by line basis. Motion was made by Alfredo Varela and seconded by Agapito Rivera to approve the November 2017 Financial Report.

Old Business

Irrigation Controls: Martyn said that the locksmith had fitted combination locks on the faucet and irrigation control at the entrance. Alfredo said that he believed the lock was not working properly and asked Martyn to check it.

Tree Trimming: Martyn said that the trees that were hanging over the sidewalk at the entrance had been trimmed as requested.

New Business

Mulching at entrance: Alfredo said that he thought the landscaper had overcharged the association and had not put down the amount of mulch that he should. Martyn said that most landscapers charged around \$45-\$47 per yard and this is what the landscaper had charged. Martyn said that a meeting could be arranged with the landscaper if the Board wished and Agapito and Alfredo asked Martyn to arrange it.

Pest control: Alfredo said that only the grass at the entrance was being sprayed and asked Martyn to speak to the company to see if the rocks at the entrance could be sprayed as well.

Monthly financial Reports: Alfredo asked Martyn if the monthly financials could be sent to the Directors in a more timely manner. Martyn said that the delay was usually caused by the Utility companies taking so long to send in their invoices.

Open Forum

A homeowner asked if it was possible to have a trash can at the playground. Alfredo said that the Board had been looking at a number of options for the playground including maybe having a cabana there. He said that the trash can would also be considered.

A homeowner said that she was concerned with speeding motorists in the community. Alfredo said that this was a matter for the Osceola Sheriff's department and he recommended that she report this anonymously to the Sheriff immediately she witnessed it happening again. Another homeowner said that he used to be part of the volunteer patrol in the community and urged someone amongst those present to volunteer for this.

A homeowner asked who could deal with inconsiderate street parking. Martyn said that this would also be a matter for the Sheriff and Alfredo and Agapito said that this and speeding problems would be discussed at a meeting they were having with the Sheriff on February 1st.

A homeowner asked about paint colors for homes. Alfredo and Agapito said that they were currently looking at the approved colors with a view to adding more options.

Date of Next Meeting

The next meeting which will be the Annual Meeting followed by a Board meeting will be held on Wednesday May 9th 2018 at 6:30pm in the Poinciana Library, provided the library is available on that date. The Date and venue will be confirmed once the Library confirms the room is available.

Adjournment:

There being no further business to come before the meeting, Agapito Rivera motioned to adjourn and this was seconded by Alfredo Varela. The meeting was adjourned at 7:54 pm.