

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

DATE 1-17-2019

The Board of Directors of the Southport Bay Master Homeowners' Association, Inc., held their meeting on Thursday January 17th 2019 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 6:37 p.m.

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 6th 2018 Board meeting.

Financial Management Reports

Martyn Thorley went through the November 2018 Financial report on a line by line basis. Alfredo said he thought that the community was spending too much on legal fees. Martyn then went through the delinquencies and said that there were now very few owners who owed money to the association and the legal fees were added to the amount the homeowners owed. The Board has also sent a number of owners to legal for violations. Motion was made by Alfredo Varela and seconded by Agapito Rivera to approve the November 2018 Financial Report.

Old Business

Dead Trees: Martyn confirmed that the dead trees on both sides of the entrance had been removed.

Street Parking: Martyn said that letters had been sent to owners for inconsiderate parking and to the homeowner who was running a transportation business from home. Alfredo confirmed that the person was no longer running the business from his home.

Dog Waste Station: Martyn confirmed that the dog waste station had been installed in the park and that the landscaper was taking care of it. An owner said that he had seen folks with dogs using it.

Board Vacancy: Martyn asked if anyone present would like to volunteer to be on the Board. Hector Valles volunteered and Alfredo and Agapito both said that they would be happy for Hector to join the Board. Martyn therefore welcomed Hector on to the Board of Directors.

New Business

Alfredo said that there was an owner who was parking a trailer in his driveway and across the sidewalk. Martyn said that the owner had been sent violation notices and was doing renovations on the home. He has promised to remove the trailer within the next week.

Alfredo said that there was a vehicle parked on the street in the community with an expired tag and it had been parked there for some time. Martyn said that the Osceola Sheriff's department should deal with this but said that he would send a letter to the owner.

A homeowner asked about starting up the community watch scheme again. Alfredo said that the Board had planned to do this but the Sheriff's deputy they had previously dealt with had moved out of state. Agapito said that he would see if they could find out who they needed to talk to now about operating the scheme again.

Date of Next Meeting

The next meeting, which will be the Annual Meeting followed by a Board meeting, will be held on Thursday, May 9th 2019 at 6:30 p.m 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 7:47 p.m.