

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, February 16, 2010 7:00pm

Call to Order:

President Michael Harris called the meeting to order @ 7:22 pm. In attendance were the following directors, Kim Rivera, Dick Bowlby and Lisa Dellapina. Geoff Thurston was absent. Those present determined a quorum. Also in attendance was Lisa M. Alexander, from Bristol Management.

Approval of February 3rd Board of director's Meeting Minutes

Rivera moved and Bowlby seconded to approve the February 3rd Meeting Minutes. This was approved unanimously.

Mayor Golonka:

The mayor spoke to the Board and Membership regarding the Street Lighting on the Town's Agenda for consent, February 16th at 7:00pm. Once this is passed at tonight's meeting, the Association will bill the town quarterly for the electrical costs of the street lights. The mayor also spoke about the \$5,000 neighbor grant program that Egret Landing received last year. The funds are to be used for removal of the diseased queen palms, making room for traffic light mast arm. There is another Neighborhood Matching Grant program for 2010, but this year it will be a 2 to 1 match. In addition to this grant, the town is also offering a HOA Distress Grant for \$5,000 one time grant, to help the HOA's maintain properties affected by the current recession. The Mayor closed her discussion with a Q&A session for the membership.

Meet the Candidates:

Each candidate spoke briefly, in alphabetical order they were; Lisa Dellapina, Jeff Lichtenstein, Kim Rivera and Mark Sasser. There are three seats available for a two (2) year term. The Annual Election will be March 10, 2010 at 6:00pm, at the clubhouse.

Tennis Windscreens:

Rivera moved and Bowlby seconded approving the bid for 10-S to replace (6) windscreens in the amount of \$1,095 (charging the Reserves GL # 6455.) This was approved unanimously.

User Fees Increase:

Bowlby moved and Dellapina seconded increasing the following user fees going forward. After several discussions and negotiations, the Board decided not to raise the user fees for the storage facility and tennis this year.

Storage Facility:

2011 raise the plots \$5 per quarter to \$185 for the small and \$225 for the large
2013 raise the plots \$5 per quarter to \$190 for the small and \$230 for the large

Non – homeowners Tennis Fees:

2011/2012 \$300 (includes a limited use access card)

Non refundable Sales and Rental Application

2011 \$150.00

These changes were approved unanimously.

Advertising Fees:

The Board is also reviewing the advertising fees for the 2011 Budget process.

Old Business:

Surveillance Camera:

Deferred until next meeting:

Insurance:

Rivera moved Bowlby seconded to accept the insurance contract from the Tequesta Agency, in the amount of \$23,873 (charging GL #6080.) Dellapina has a conflict of interest regarding insurance coverage and will abstain from voting.

Brian Cronin a homeowner, volunteered to look into Tequesta Insurance and check their financial status, rating and their reserves. The Property Manager will provide this information to him per the Board's request.

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 8:55pm.

Respectfully submitted

Lisa M. Alexander, LCAM
For and on behalf of the Board of Directors

President

Secretary