

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave. #19
BOARD OF DIRECTORS MEETING

Presiding Officer: President Julia Blanchard called the meeting to order January 16, 2019 at 9:30 am

Attendees: President Julia Blanchard, Vice President Jan Houlihan, Treasurer Don Lessard; Secretary Rosalie Bongo, Directors: Bruce Russell. Ronald MacDonald, Joe Bongo, Tim Hendrix, Ameri-Tech Manager.

Proof of Notice: Meeting agenda posted 1/14/19 at designated park areas, electronically to all board members, Timothy Hendrix and Joe Carideo DPHAI Web Master

Motion was made by Treasurer Lessard and second by Dir. Russell to dispense with the reading of and to accept the 12/18 Board of Director Meeting Minutes. All approved;
Motion carried.

DIRECTOR APPOINTMENT: Pres. Blanchard asked for a motion to appoint Joe Bongo to the vacant 3 year director position. Sectary R. Bongo made motion that was seconded by Treas. Lessard. Vote was unanimous approval. Motion carried.

Pres. Blanchard gave message regarding her background, plans, and goals for the association for the coming year. She then introduced all the incoming board members who also gave brief background and thoughts for coming year.

Treasurers Report: Treas. Lessard indicated that the Dec. finance report had been given at the annual meeting. He continued with reviewing and clarifying our financial obligations. He requested that in the future the Social Committee finance report be given by the Social Director and the coffee financial report by the Coffee facilitator. It was clarified that both of these reports had been given at the Annual meeting.

OLD BUSINESS: Recycling bins report given by Dir. MacDonald. He reported we could have single stream, 4 bins each placed with our existing trash removal areas with weekly pickup. Price for this will be \$61.12 per month. Motion made by Secretary Bongo, seconded by VP Houlihan to proceed with contract for this. Motion carried with 4 yes votes and No votes by Rosalie, D. and Julia.

NEW BUSINESS:

Canadian Flag Pole Discussion held with board members and a resident in attendance who had experience with repairing pole. It was agreed that Dir. Bongo will facilitate repair of pole taking into consideration the several suggestions offered by the residents.

Office Move: Discussion held regarding finalizing move into new office. It was determined that we need cabinets, door lock, desk, moving copier, phone install. VP Houlihan made motion, and second by Dir. Russell for a total cost not to exceed

\$1,200.00 for these items. Vote was unanimous, Motion carried. It is hoped work will be complete in 6 weeks.

Pool Fencing Discussion held regarding need for new fencing around pool due to damage from weather. Dir. Bongo was requested to obtain prices for various types of fencing and report back at the next meeting Pres. Blanchard will also check some fence companies and present findings at next meeting.

Contracts due for Renewal: Various contracts are due for renewal at the end of March. T. Hendrix will present contracts needing renewal. He does have some bids for the lawn contract which will be reviewed.

Sea Wall SE of Bridge: Discussion by board regarding need for SEA Wall, cost etc. Tim will contact Ground Down to give report. Treas. Lessard. questioned where the funding was for the project and would like legal clarification regarding transferring from reserve funds.

Reserve Study: Study is due now. Contact has been made with same company that does study and should be completed in three to four weeks. Attached to these minutes is report compiled by Treas. Lessard regarding present Reserve. Balances in the Association. Treas. Lessard made motion to have report done at cost of \$3,450.00 and was seconded by Secretary Bongo. All agreed, Motion carried.

Appointments: Julia made the following facilitators: General Maint. Directors Bongo & Russell, Pool Dir. Bongo, Work Shop Residents R. Belden & R. Guay, Grounds- Pres. Blanchard, VP Houlihan, Dir. Russell, Resident G. Russell & Tim Hendrix. Lake – Resident Potter, Shuffleboard – Resident R. Belden, Social Comm. Winter VP Houlihan & Summer Resident M. Carideo, Breeze, Resident R, Sammarco, Sales/Rentals Secretary R. Bongo.

Committee Reports: None

Approval Sales/Rentals: The 2018 Board of Directors approved rentals to: E. Baron Unit 28 and D. Chase Unit 95

Requests for Property Improvements: The 2018 Board of Directors approved the following improvements as attached: Unit #30, Haley, Unit #84, Short – Unit #80, McDonald. The 2019 Board approved paint change request for Unit #67, Davis.

Correspondence: Request from Janet Cress to allow a 3 day stay of a visitor's dog. Secretary Bongo made motion and Dir. Bongo seconded for approval. All voted No, Request denied. Secretary Bongo will advise Janet of decision.

Motion made by Secretary Bongo and 2nd by VP Houlihan to adjourn meeting at 10:50. Meeting adjourned.

Respectfully transcribed and submitted

Rosalie C. Bongo, Secretary