

Dunedin Palms Homeowners Association, Inc

130 Patricia Ave., Office/Clubhouse

Dunedin, FL 34698

Minutes from BOD meeting Feb 19, 2020

President Rick Severns called the mtg to order at 9:30 am.

Roll Call: President Rick Severns, Vice President Bob Burris, Treasurer Don Lessard via phone, Secretary Vanessa Short, Director Ron MacDonald, Director Jim Wright, Director Ed Short. Quorum established.

Proof of Notice by Secretary Short: posted at clubhouse and both Beltrees entrance and Patricia entrance.

Motion by President Severns, second by Vice President Burris to accept the minutes AS READ. Motion carried by voice vote.

President's report: attached

Treasurer's report: Given by Don Lessard via phone, to be attached.

Social Committee report: Given by Maria Carideo, attached

Coffee report: Given by Sue Moore, to be attached

Motion to approve the committee reports by Director MacDonald, second by VP Burris. Motion carried by voice vote.

Old Business: WiFi at clubhouse/pool. Discussion followed. A resident commented that it would be convenient, instead of having to go to library, as needed. Comment that a resident could go to neighbor and use theirs if needed. Snowbirds put their internet on vacation mode. Show of hands how many wanted this and how many didn't want it. Majority did not want it. President Severns said it will be tabled until fall mtg, possibly needs to be put into budget.

Joe Carideo asked about the issue of entering homes from previous meeting. Discussion regarding what the bylaw states. Also what happens during emergency situations. Bylaw states two (2) Board members can enter a home during an emergency situation.

New Business: President Severns and Treasurer Lessard went to Raymond James Financial. Motion by Lessard, second by MacDonald to keep the Reserve Asset Investment Policy as written. Motion carried by voice vote.

Signs: VP Burris has three (3) quotes for new stop signs. Comment that there may be stop signs in the shed to use. Discussion about the posts as well as the stop signs. Either replace or cover with white PVC. Possibly paint. Will check into further and add to next mtg agenda.

Seasonal landscaping: Laney lawn service (Bill) will work with unit owners if needed. Owners should have someone to take care of their unit in summer.

Beltrees entrance: US Water will be doing work on Beltrees street the end of March and will be closing the entrance. Approx. one week. Question brought up regarding emergency/1st responders. Who notifies them regarding the entrance closure? Add to March BOD meeting.

Committee for Rules/Regulations: Volunteers, Roe Bongo, Debbie Rose, Laurice Belden, will research our rules/regulations and suggest changes or updates. Can be expensive as we will need to go through an attorney to make changes.

Parking: President Severns read Section B #14 and Section D #3 of our rules/regulations pertaining to issues with parking at clubhouse. Discussion followed. Has been an issue for a long time. Should not be up to a board member to ask a resident to move their vehicle when an event is going on. Board should be able to enforce the rules. Usually no consequences for violators. Comment to draw up a notice to put on vehicle that they are in violation. Issue with widening carports, putting parking pads behind units. No one has asked for a parking pad as of today. Need to abide by Federal law, Florida law, Pinellas County, City of Dunedin laws/building codes first, then Dunedin Palms bylaws, rules and regulations. Any new information regarding units in probate, located across from the pool. Julia Blanchard stated that she had visited with one of the three daughters of unit 71 once and had not had any contact since then. President Severns should now have the phone number if he wants to try and contact them. Do we have a Violation Page? Can send a letter to resident in violation of any rule/regulation, then what happens if they don't abide? Motion to establish a FINE committee by VP Burris, Second by Director MacDonald. A FINE Committee was formed. Volunteers are Mark Seyller, Maureen Gorton, Bill Dell, Joe Carideo, Barry Rose, John Sammarco, Ray Guay, and ~~Jim Wright~~. Don Lessard recommended to put in writing the purpose of the committee.

Motion to adjourn the meeting by Director MacDonald, second by VP Burris. President Severns adjourned the meeting at 10:40am. Motion carried by voice vote.

Respectfully submitted,

Vanessa Short, Secretary