

DUNEDIN PALMS HOMEOWNERS ASSOCIATION
130 Patricia Ave.
Dunedin, Florida 34698

November 20, 2019 Board of Directors Meeting Minutes

Presiding officer Julia Blanchard called the meeting to order at 10:15 am

Attendees: Julia Blanchard, Jan Houlihan, Rosalie Bongo, Bruce Russell, Joe Bongo, Donald Lessard via phone. Ronald MacDonald absent. **Quorum established.**

Proof of Notice indicated by Secretary Rosalie Bongo that notice was posted **11/17/19**. Motion made by Joe Bongo and 2nd by Bruce Russell to dispense of and approve the Board of Director Meeting Minutes for 4/17/19, 10/16/19 and special meeting minutes for 5/17/19 & 7/1/19. All members approved, none opposed. **MOTION CARRIED**

Reports: Presidents Report Given by Julia Blanchard - Attached to these minutes.
Treasurers Report Given by Donald Lessard – Attached to these minutes.
Social Committee Report given by Jan Houliha -Attached to these minutes.
Coffee Report given by Rosalie Bongo – Attached to these minutes.

UNFINISHED BUSINESS: Sea Wall SE of Bridge DP Property.

Board Members discussed need for Sea Wall. While this is not an emergency it appears to be a necessary correction to prevent more erosion and to maintain flow of water through the canal. Delay could mean increased cost. The company that did the Sea Wall on the NE bridge is available and can start asap. Contract price of \$44,958.00 was given for completion which is a 3% increase of price given January 2019. A deposit to be determined is required prior to start of construction. Residents attending meeting were given opportunity to question and discuss.

Motion was made by Julia Blanchard to award the contract to JKL in the amount of \$44,958.00 and to forward amount of required deposit Jan 2nd by Jan Houlihan. 5 Members voted yes, 1 no vote by Donald Lessard.

MOTION CARRIED

NEW/RETROACTIVE APPROVAL BUSINESS

Joe Bongo made the motion to award the contract to Triangle Pool for monthly pool maintenance in the amount \$350.00/month and for the purchase of new pool pump in the amount of @2,087.50. Rosalie Bongo 2nd motion. Motion approved by all members. **MOTION CARRIED**

Motion was made by Bruce Russell to award the palm tree cuttings to A&M @\$20.00/palm tree. Joe Bongo 2nd the motion. Motion approved by all members

MOTION CARRIED

NEW BUSINESS

Discussion held regarding the light pole that serves units #93 & 92. Inspection by board members and electric companies indicate replacement is needed at this time 2 quotes were given by Diamond Electric as follows:

- 1) Remove complete service and meter enclosures and replace with new 2 bank underground rated meter banks with 125 amp tenant mains. **The price does not include wiring going up by Duke Energy Pole.**
- 2) Remove and replace round 20'by 10' wooden post. Disconnect and reconnect existing service. Rework service and feeder wires for new plus install on grounding and 2 new affestorrs.

Permit to be billed at cost in addition to quote price plus \$35.

Motion was made by Julia Blanchard to accept option #2 and to charge both unit owners applicable cost per Dunedin Palms Rule-Regulations and By-Laws. Motion was 2nd By Rosalie Bongo. Discussion from residents indicated that in the past the park had followed work as listed in above #1 quote. Motion was approved by 5 members with a No from Julia Blanchard.

MOTION CARRIED

The Search Committee for the 2020 Board of Directors appointed the following.

Lucy Hill, Beckie Seyller, Mikie Kelly, Laurice Beldin, Russ Beldin.

Jan Houlihan will meet with appointees and organize process.

Recording of Approvals by BOD from April – October:

Rental Unit #33 to Ken & Connie Smessaert – Unit 37 to Randy Backus – Gretchen Smith

Purchase of Unit #76 to Todd Backus

Non-Shareholder Resident Agreement Nanette Carvajal Unit #40

Yvonne Mazzell Unit #116

Property Request Changes: Unit #18 Install (3) 8 fr. Lattice for garden arbor
Unit #50 Paint Driveway “pebble beige”_Unit 78 change paint color light grey
Unit #86 install window A/C left side of front door, Unit #121 Replace current patio b locks also ng driveway with permanent cement.

Motion made by Julia Blanchard and 2nd by Jan Houlian to adjourn meeting at 11:15. All agreed – Motion Carried

Respectfully transcribed and submitted

Rosalie Bongo, Secretary

