

Meeting 07.25.2024

- Call to order 6:01
- Waive reading of last minutes motion by Doug, seconded by Bill, all in favor

Old Business

- Financial Summary
 - Request for financial summary given at meetings - Manuela
 - Recommended to put the Financial Summary on the website
- Irrigation
 - Recommended to have a survey to determine lot line for irrigation
 - Ron will contact his son about a possible survey
 - Conrad to contact lead engineer for plans/documents detailing plans
 - Barry from Irrigation company and Bill quite confident the issues are in the right-of-way, little confidence issue will be fixed by county or contractor doing the construction
- New Signage/Entrance
 - Dependent on construction completion, ETA spring 2025
 - Possible to transfer letters to sound barrier wall
 - Probably not the best solution
 - Possible to create a new sign on island
 - Higher cost
 - Possibility of county ordinance for regulating new sign
 - Paul spoke at length on some options he and Bill talked through, has had preliminary estimates around \$3,500 - \$5,000

New Business

- Corporate resolution for getting attorney involvement with Estoppel issues
 - Requires board approval
 - Doug moves, Bill seconds, all in favor
- HOA nominating committee
 - Bill and Doug as board members, JC Miller as owner
 - 3 seats coming up, President, VP, secretary
- Pool black algae
 - Gunite pool needs resurfacing
 - Getting estimates now
 - Getting treated now with Emerald Coast, ~3 weeks of treatments, pool unavailable for 8 hours after treatment
 - Currently pool is treated 2x weekly in summer, 1x weekly in winter.
- Legal action
 - Covenant violation @ 1204 ABC, work trailer parked in driveway
 - Motion to move forward with mediation by Doug, Bill seconds, all in favor
- Recommended to contact county for mosquito control
 - John Unzicker to contact

- Recommended to email neighborhood for pool lost and found
 - Sue
- Motion to adjourn 6:49 by Doug, seconded by Bill, all in favor