

Southern Dunes Master Association, Inc.
Board of Directors Meeting
Minutes

The regularly scheduled meeting of the Board of Directors was held on Monday, **April 27, 2015** located at the on-site clubhouse, 1603 Forest Hills Lane, Haines City, Florida 33881. Board members present were Bill Grobasky, Tony Johnson, Barbara Heddon, Sonny Quinn, Pat Myers, Wayne Campbell and Evelyn Pickert. Also present representing Don Asher & Associates, Inc. was the Property Manager Barbara Reitz-Norsen.

Call to Order: 2:00 P.M.

Certification of Quorum: With 7 of 7 Board members present, a quorum was obtained.

Attendance: see attendance sheet

Approval of January 26, 2015 Meeting Minutes: Barbara Heddon motioned to accept the minutes from the previous meeting. Bill Grobasky seconded. All were in favor. Motion passed.

NEW BUSINESS

1. **Paint Bids** – The Manager presented 3 bids to repaint the interior of the clubhouse. One bid was for \$2500 just for labor and Association buys the paint; another bid was for \$4,995 and another for \$2885. Bill Grobasky motioned to accept the bid for \$2885. Barbara Heddon seconded. All were in favor. Motion passed.
2. **Sidewalk repair bid** – tabled until we can obtain more bids. The one we have is for over \$7,000.
3. **2 Fence and 1 other issue from DRC** – the committee has asked for help with there 3 applications. One is for a chain link fence; one for a vinyl fence and the third issue is change of landscaping. Bill Grobasky motioned to not allow chain link fences in this community. Tony Johnson seconded. All were in favor, motion passed. The chain link fence was denied; the vinyl fence was approved. On the other application, the only thing the BOD will approve is the widening of the driveway.
4. **Golf Carts** – When a person comes into the office to register their golf cart for a parking pass, they are given 2 forms to read and sign both. On the top of the one form states...
5. **Skateboards** – It was noted that we have a couple of kids who use skateboards in the middle of the street. One was seen laying down on the his board as he ran down Mallory Cir. We have to be aware of these kids so none of them end up under the wheels of a vehicle.
6. **Collections Matters -**
7. **Set Date for Annual Meeting** – After some discussion, Wed. June 3 was set.
8. **Recognition for Marlene and Scott** – Bill would like to give a plaque to Scott for his help in keeping Bermuda Pt. Drive clean from leaves and debris. We would also like to dedicate the library to Marlene and call it “The Marlene Judge Library.” The Board members thought that both were a good idea.

OPEN FLOOR FOR QUESTIONS

Wayne Campbell suggested we look into solar heating the pools in the community, and to have the sidewalks cleaned on St Augustine.

With no further business before the Board the meeting was adjourned at 3:13 P.M.