

Southern Dunes Master Association, Inc.

Board of Directors Meeting

1603 Forest Hills Lane

Haines City, FL

August 1, 2016

Call to Order:

William (Bill) Grobasky, President of the Southern Dunes Master Association, Inc., called the meeting to order at **1:02 pm**, on **Monday, August 1, 2016**. Meeting was held at the **on-site clubhouse** located at **1603 Forest Hills Lane-Haines City, Florida 33881**.

Certification of Quorum:

A quorum was established with the attendance of 6 of the 7 Board Members being:

- William (Bill) Grobasky, Wayne Johnson, Pat Myers, Barbara Hedden, Evelyn Pickert and Tony Johnson.
- Absent: Floyd "Sonny" Quinn
- Job One Security Representative - Shannon Dixon

Proof of Notice:

Let the record reflect that Evelyn Pickert posted the meeting notice as per Florida Statute

Attendance: *see attendance sheet*

President's Report:

The board president thanked all for their efforts in working with the community. Overall the community is looking good.

Security Report:

Job One – Shannon Dixon

Security will be receiving additional training and orientation regarding greetings & first impressions at the front gate as well as knock and talks with residents, patrolling and gate control. There will be additional patrolling of the pool areas. There is still speeding on the community streets; security is reaching out to speeders and orientating them. Security uniforms will also be changing. Discussed that there are many incidents that do not get reported to the guards for them to be aware and handle the situation. Without them being notified they cannot handle situations. There are certain instances where the local police have to be reached and they are not.

Approval of Minutes – Annual Meeting did not establish quorum therefore no meeting minutes were taken.

Old Business

1. Haines City & Southern Dunes Traffic Patrol Agreement

All required documents as requested by the city were submitted. No further documentation has been requested. The agreement has been signed by both City officials and Southern Dunes Board Members. A signed copy will be requested for record keeping. No begin date has been set yet.

Motion made by William Grobasky seconded by Tony Johnson.

All were in favor; Motion Passed

New Business

1. Replacement of street signs

Haines City has provided a proposal for the street signs, stop signs and speed limit signs. The laws have changed regarding the height of the poles. Having the city provide the installation would ensure that the signs as well as the installations are according to Florida guidelines. Price includes the post but not the type of pole we would prefer; round poles with caps are preferred as well as the green signs with the white borders. Further information will be requested in regards to the poles. Motion to accept the city proposal was made.

Motion made by William Grobasky seconded by Evelyn Pickert.

All were in favor; Motion Passed

2. Asphalt Community Roads

Letters have been sent to the homeowners of Rebecca Drive, Park Place and Wedge Way regarding the tree trimming for trees near the curb so as not to interfere or create any inconveniences with the trucks when the truck beds lift to pour asphalt. Date has not been confirmed however it should be within the next 3-4 week. Residents of those streets will be notified so that they can be aware and make arrangements.

Bids were reviewed, and it was decided that the proposal from Tucker Paving, Inc would be approved due to pricing and previous work experience within the community. He will also be repairing the area on Southern Dunes Blvd that is coming up at no charge.

Motion made by Barbara Heddon seconded by Wayne Campbell.

All were in favor; Motion Passed

3. Repainting of Wall between Southern Dunes Blvd and The Estates

The painting of the top of the wall needs pressure washing and painting. Two proposals were considered with the final decision to accept Andrew Dawson's proposal. Paint will be a Sherwin Williams SW6354 Armagnac.

Motion made by Barbara Heddon seconded by Pat Meyers & Evelyn Pickert.

All were in favor; Motion Passed

Open Forum

Adjournment

With no further discussion before the Board the meeting was adjourned at 1:54pm.
Motion made by William Grobasky seconded by Tony Johnson.

All were in favor; Motion Passed

Submitted by Diane J. Martinez, LCAM

Approved by Board on: _____