

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

The regularly scheduled meeting of the Board of Directors was held on Monday, **November 2, 2015** located at the on-site clubhouse, 1603 Forest Hills Lane, Haines City, Florida 33881. Board members present were Bill Grobasky, Sonny Quinn, Pat Myers, Wayne Campbell and Evelyn Pickert. Also present representing Don Asher & Associates, Inc. was the Property Manager Barbara Reitz-Norsen. Absent were Tony Johnson and Barbara Heddon.

Call to Order: 2:00 P.M.

Certification of Quorum: With 5 of 7 Board members present, a quorum was obtained.

Attendance: see attendance sheet

Guest Speaker – Mike Stripling, Utilities Director, Haines City spoke about the project to install a 20” water pipeline that will bring a lot more water pressure to the community and surrounding communities. This project will go out for bids November 8 and will take 30 days to receive bids and hope to start construction in January. They are also installing an ION EXCHANGE PROJECT at a cost of 4 \$million and will take approximately 445 days to complete. This will filter the water better. They will be getting rid of 50 of the 53 flushing boxes throughout the city. Wayne Campbell asked about the water pressure now as far as the fire hydrants. Mike said they have been tested and they will put out 750-900 gallons per minute and would take care of a fire. Bill wanted to know the cost to use their drain cleaner again, Mike said it would be the same as last year. Bill also said the bulk pick up of yard waste does not happen every Wednesday as it is supposed to. Also the garbage trucks leak hydraulic fluid on our streets. Addie Javed, Public Works Director, Haines City said he has hired more supervisors and that they are aware of the problems and are trying to resolve them. Bill said that the trucks sometimes speed. It has also been told to us by residents and repeat guests that the median on highway 27 needs more attention like mowing, weeding and trash removal. Lastly, Bill wanted to know if the holiday decorations will be installed along highway 27? That question will be taken back to Jonathan Evans, City Manager.

Approval of September 23, 2015 Meeting Minutes: Evelyn Pickert motioned to accept the minutes from the previous meeting. Pat Myers seconded. All were in favor. Motion passed.

NEW BUSINESS

1. **2016 Budget** – The Manager went thru the budget, line by line. The budget has not been raised in years but 2016 everyone will now pay \$5 more a quarter. Bill Grobasky motioned to accept the budget with the increase as presented. Sonny Quinn seconded. All were in favor. Motion passed.
2. **R/V & Boat rule** – to allow 4 hours to load and 4 hours to unload an R/V or boat. Exterior cleaning not allowed. Bill Grobasky motioned to accept the new rule. Sonny Quinn seconded. All were in favor. Motion passed. A copy will be sent to all owners.
3. **Landscape Debris rule** – this rule is for landscapers and tree services. When removing trees, shrubs and landscape debris, they must take all with them. Bill Grobasky motioned to accept the new rule. Sonny Quinn seconded. All were in favor. Motion passed. A copy will be sent to all owners.
Garage Sale Date – October 24 is set for the next Garage Sale. Ads will be placed in the newspapers and on the Web.
4. **Appoint a fining committee** – We have 3 volunteers that want to serve on this committee and they are: Gary Sheldon, Scott Rohrhoff and Ron Fischer. Bill Grobasky motioned to appoint all there (3) to the committee. Evelyn Pickert seconded. All were in favor. Motion passed.

5. **Approve Fining/Suspension Resolution** – The Resolution was prepared by our Attorney and it is per Florida Statutes 720.305. Sonny Quinn motioned to accept the resolution as prepared by our attorney. Wayne Campbell seconded. All were in favor. Motion passed.

Bill wanted to remind people that Ron Fischer and Scott Rohrhoff have volunteered to head up the **YARD OF THE MONTH** project. At the first of every month, a yard will be chosen by the committee and a sign will be placed in the yard for the month stating it is the **YARD OF THE MONTH**. November will be chosen tomorrow and put on the web site.

DISCUSSION- none

with no further business before the Board the meeting was adjourned at 3:50 P.M.