

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

The regularly scheduled meeting of the Board of Directors was held on Wednesday, **September 23, 2015** located at the on-site clubhouse, 1603 Forest Hills Lane, Haines City, Florida 33881. Board members present were Bill Grobasky, Tony Johnson, Sonny Quinn, Pat Myers, and Evelyn Pickert. Also present representing Don Asher & Associates, Inc. was the Property Manager Barbara Reitz-Norsen. Absent were Wayne Campbell 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 – Sargent Sean Norbre with the Haines City Police Department. He told us that 7 cars have been reported to have been broke into. They all were unlocked. In one of the vehicles there was a gun stolen. There were a number of unreported break-ins that, for whatever reason, were not reported to police. They picked up a 15 year old who it turned out, had the gun that had been stolen. He told the police that he found it. His parents would not let him talk to the police. He lives in the Oakland community. He has a felony charged against him now, and if DNA and fingerprints prove that he broke into the vehicle where the gun was, he will be charged with more counts. The bottom line is that all homes and vehicles must be kept locked.

Approval of April 27, 2015 Meeting Minutes: Evelyn Pickert motioned to accept the minutes from the previous meeting. Bill Grobasky seconded. All were in favor. Motion passed.

NEW BUSINESS

1. **Trees** – we have 2 bids to replace the palm trees that were removed because they are getting too high to maintain, with Magnolias. One bid is for 3-5 ft. tall and the other bid is for 4-4.5 ft. tall. Bill Grobasky motioned to accept the bid for the 4-4.5 ft. tall Magnolias. Evelyn Pickert seconded. All were in favor. Motion passed.
2. **Pool Furniture** – to replace the pool furniture at both Paulette and Forest Hills. There were 2 bids, one from Peachtree and one from ETT Pool Furniture. Tony Johnson motioned to accept the lower bid from ETT if they will remove the \$90 in extra charges. (\$35 to call to arrange a time and \$55 for the lift gate. Evelyn Pickert seconded. All were in favor. Motion passed.

Barbara Heddon arrived at 2:35pm

3. **Sell old pool furniture at the next garage sale** – the Board agreed to sell the old lounges for \$10 each and \$5 each for the chairs.
4. **Garage Sale Date** – October 24 is set for the next Garage Sale. Ads will be placed in the newspapers and on the Web.
5. **Camera & lights on Roving car** – Bill Grobasky suggest that a dash camera is placed inside the car and flood like lights on the top of the car that will illuminate both sides of the street as they rove. The cost for (1) camera and lights would be \$921.17; the cost for (2) cameras would be \$1,134.17. Bill Grobasky motioned for the (1) camera. Sonny Quinn seconded. All were in favor. Motion passed.
6. **Budget Meeting Date** – Monday, November 2, at 2pm has been set for the Budget meeting. Notices will be going out soon.
7. **Speeding** – There is a lot of speeding in the community. Bill would like to check into the cost of owning a trailer sign to display speed. He is checking out the cost and will advise at the next meeting.

8. **Fining Committee Resolution** – The Attorney has prepared a sample resolution to appoint a Fining Committee. Their duty would be to approve or disapprove a fine that the Board is suggesting for a violation. We have to check with the attorney to see where “speeding” can be defined in the rules and regulations.
9. **Account 22001** – owes over \$2200 – does the BOD want to move forward or hold
10. **Account 30030** – owes over \$2100 – does the BOD want to move forward or hold
Barbara Heddon motioned leave lien in place on both accounts. Evelyn Pickert seconded. All were in favor. Motion passed.
11. **Curb area near corner Bermuda Pt. and Southern Dunes Blvd.** – there is a problem with people parking in the street on Bermuda Pt near the corner, vehicles coming down the street cannot see any vehicle that may have turned onto Bermuda Pt due to the curve in the road. Evelyn thinks both sides of the street need to be marked in yellow and a sign about no parking in those areas. Barbara Heddon motioned to have the area on Bermuda Pt, painted yellow with signs indicating no parking in that area. Evelyn Pickert seconded. All were in favor. Motion passed.
12. **LED Stop Sign and Radar Speed Limit Sign** – Bill showed the Board signs that have lights around the sign and lite up so the signs can be seen better. He is looking into the cost. They run on solar.

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**.

It was suggested to contact Code Enforcement about the back yard of 1959 Bermuda Pt. It is in need of mowing.

The Manager will check with the Attorney on promulgating Speeding rules and Stop Sign rules.

DISCUSSION- none

With no further business before the Board the meeting was adjourned at 3:07 P.M.