

## HRSPOA Board of Directors meeting minutes

November 14,, 2018

A Board of Directors meeting was held in the Cambridge Clubhouse on November 14, 2018. 47 members were present.

The meeting was called to order at 7:00 p.m. by our President, Bob Souza.

There was a moment of silence and the Pledge of Allegiance.

New members introduced themselves.

Board members in attendance: Bob Souza, President; Judy Ricker, Secretary; Melissa Rice, Treasurer; Bruno Bucco, Clubhouse Director; Nelson Pole, Entertainment Director; Emerson Walker, Grounds Director. Ed Lochner, V.P. was absent. A quorum was present.

Secretary, Judy Ricker, read the minutes of the October 17, 2018 Board of Directors meeting. A motion was made to accept the minutes, approved unanimously.

President, Bob Souza:

- Bruno and other Board members met with a representative from DuraLast who recommended three roofing companies.
- Bruno called all three companies and obtained the following estimates from the following companies:
  - DePasquale Roofing \$144,988; High Tech Roofing \$170,069; and Seaside Roofing with an extra 5 year warranty \$140,950 (located in Stuart).
  - Representative from Seaside Roofing met with Board members several times to go over plans for new roof. Bob Souza was on line for conference call.
  - Ed Lochner, V.P. signed form for Seaside Roofing to proceed with obtaining permit from Martin County and supplies.
    - Takes at least 4 to 6 weeks for issuance of permit.
  - Contract was then sent to Bob Souza and signed.
- Motion made to accept bid from Seaside Roofing. Seconded and approved unanimously.
- Discussion regarding violation of housing statutes and non-payment of assessments for Strano property on Homestead.
  - Homeowner responsible for the fines and penalties.
  - Property was not cleaned up.
  - Board attended a mediation meeting at attorney's office. Homeowners boyfriend showed up to represent her, but was not allowed to.
  - The Board attended another mediation meeting with homeowner present.
  - Fines are over \$9,000 and attorney fees \$14,000.
  - Board offered a settlement, but homeowner refused the offer.
  - We will now proceed to trial.

- December Board meeting moved to December 12 due to holidays. Approved unanimously.
- Martin County will be starting resurfacing our roads.
  - Roads will be torn up.
  - Drainage pipes removed and replaced.
    - Will be blockage on road and may have problem getting home.
      - E-mail will be sent out with start date.
- Two Architectural/Landscape applications were approved.
- Discussion regarding Dollar General.
  - November 20<sup>th</sup> County Commissioner Meeting.
    - Advised anyone that could please attend to speak against the construction.
- Asked for volunteers to run for the Board. No one volunteered.

Treasurer, Melissa Rice:

- Financial report - read and approved.
- Proposed 2019 budget was presented

Clubhouse Director, Bruno Bucco:

- Discussion regarding pool closure during roof construction.
- Two new thermostats had to be installed on the stove in the kitchen.
- Discussion regarding the Flea Market. Bruno and John O'Connor will chair.
  - Need donations.
    - Items in good, sellable condition NO TVs.

Entertainment Director, Nelson Pole:

- Discussion regarding upcoming events:
  - November 17<sup>th</sup> dinner dance. Thanksgiving dinner catered by the Flamingo.
  - November 27<sup>th</sup> there will be a Single Mingle get together.
  - December 15<sup>th</sup> dinner dance.
  - New Year's Eve party with Rich Otten.
  - Annual picnic - January 12.

Grounds Director, Emerson Walker:

From the Floor -

Mr. Jim Puhala - Started an organization "Veterans Caring for Veterans". Presented a plaque to the Board to hang in the clubhouse. Urged everyone to support and thank our veterans.

Mr. Perry Mason - spoke about Floridians Fighting Falls organization.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Judy Ricker, Secretary

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