

# MONTEGO BAY HOA

August 30, 2020, 1:30 PM

Janice Stempson, Camille Serrano, Kristine Castleman, Marah Sanchez

## Meeting Minutes

### 1. FINANCIALS:

- Reviewed status of BCR prep. It will be posted to the website in a few days.
- Current Bank Balances:
  - Operating Account \$3,709.26
  - Savings Account \$38,607.26
  - Contingency Account \$22,686.11

### 2. Discussed change over from Jim Smith to Kristine Castleman as Treasurer.

- Banking signatures changed.
- Transference of files completed.
- Updated Sunbiz Information completed.
- Compare mailing list with a test email to compare (in process).
- Voted to dispose of ancient laptop. It no longer functions.
- Approved expenditures on updated IT equipment (Wifi router \$48.35).

### 3. PARK AND CABANA:

- PARK MAINTENANCE:
  - Carlos Oppenheimer has been opening the park in the AM. Thanks to Carlos.
  - There are trees encroaching on our fence/wall area. Need to research responsible parties and contact them.
  - Tennis net is currently down, we will be checking into reinstallation.
  - Tree stump grinding was quoted at \$100 per stump. Tabled currently.
  - Approved expenditure to replace cabana light bulbs \$18.92.
- POOL REPAIRS - The County Inspector indicated that the pool deck must be repainted within the next 3 months. Bids will be obtained.
- CAMERA DAMAGE/REPAIRS: A recent storms severely damaged the camera system. This is a potential expenditure of up to \$5,000. Marah is obtaining quote to replace damaged equipment. Thanks Marah for taking care of this!

### 4. VIOLATIONS:

- New Violation Notices are being used. Thank you to the Violations Team. We have noticed improved conditions. (Report violations to the team at [Montegobayviolations@gmail.com](mailto:Montegobayviolations@gmail.com))
- Discussed giving camera access to Violations Team. It was determined that to allow access to anyone other than Board Members would be considered a breach of privacy.
- Discussion of Commercial Vehicles: Determined that we need to set appointment to talk with the violators directly. Discussed a potential plan to resolve the issue. This will require further research to determine if it is legal.

5. ANNUAL MEETING: The Annual Meeting date has been set for Tuesday, November 10, 2020, at the Poinciana Fire Station #42. We will have to monitor what the COVID 19 restrictions are to determine if we may have to find a new location. Watch for updates.
6. NEWSLETTER: Marah developed and shared a new format for the newsletter. Possible topics were discussed.
7. Meeting Adjourned