

PORTOFINO SHORES MINUTES OF MEETING HELD 01/27/2011

The meeting was called to order by Mayur Patel at 7:33PM. Present were President, Mayur Patel; Vice President Frank Egidio; Secretary, Barbara Nazar and Property Manager Chuck Anklam. Absent was Treasurer, Steffi Rohr, and Jim Tippmann, Director.

Motion was made by Frank Egidio to accept the minutes of 1/13/2011 meeting. Mayur Patel seconded. All in favor. Motion passed.

President's Report: Mayur reported that there have been many complaints from residents because of loud music coming from a certain house. The persons have been approached many times to no avail and we are, therefore, having our attorney send a letter for the Association.

Mayur also reported on the law suit with the Ft. Pierce Water Management District. Jacob (our attorney) is working with the CDD attorney regarding payment of the suit. The CDD will be paying part of the money but not the entire sum.

Chuck Anklam advised that we are having a "hog" problem. Since we are getting no where with the county, Chuck had trappers come out and they have agreed to set live traps in the Preserve area which will be done by the trappers at no charge.

Re the Bar Code Reader, we are waiting for the cable that will tie the Bar code reader to the current system. The Board will test it and then we will have the homeowners bring their cars to the clubhouse where we will affix stickers on to the car windshield.

There have been fans installed in the clubhouse.

Vice President's Report: Nothing at this time.

Secretary's Report: Nothing at this time.

Treasurer's Report: Will be read at the next meeting.

COMMITTEE REPORTS: Alice Schmitz reported that our Spaghetti dinner was a success. The tickets to our events will be prepaid only. We are having a Valentines Day Dance with a band on February 12. Tickets will be sold at specific times as noted on the advertisement. We will have a St. Patrick's dance on Thursday, March 17 and planning on a Breakfast on Saturday, April 9. We will also be having a Garage and Bake Sale, but no specified date as yet.

ARCHITECTUAL COMMITTEE: Ron Patenaude reported that there was a meeting on 1/5/2011. There were six applications, and all were approved.

SECURITY COMMITTEE: John Gaydosh advised of an incident whereby some one was knocking on doors, and he advised us to just not open doors unless we are certain of the party on the other side of the door. The Association has decided to have our attorneys look into what it would take to have an agreement in place with the Police Department to have police officers patrol our streets to enable them to ticket offenders for speeding, running stop signs. etc.

John is working on a trip for interested parties to visit the County Jail. Chuck will be broadcasting information on the trip.

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APPEALS COMMITTEE: Hank Schmitz processed appeals. Nothing specific at this time.

BUILDING AND GROUNDS COMMITTEE: Nothing at this time as Hugh Healy was not present. The item has been tabled for the next Board meeting.

NEW BUSINESS:

A. Review of Gate Repair Expenses. This is a tabled item for the next Board meeting as our Treasurer is not present.

B Clarify Money Market vs Reserve Accounts. \$125.00 were transferred into a new money market account for pool repairs and weather related damages which are not covered by our insurance policy.

C. Request by Terry Edwards to have daughter's birthday party in tot lot with bounce house for 2/5/2011. This was approved with the stipulation that all Clubhouse Rules are followed, including having enough owners attending to allow five guests per household. Insurance will have to be provided, the amount undetermined until we consult with our attorney. Mayur made a motion to approve. Frank seconded. All in favor. Motion approved.

OLD BUSINESS:

A. Status of Preserve Plantings: This has been tabled for the next Board meeting as Hugh Healy is not present.

B. Preserve Restoration Review: This has been tabled for the next Board meeting as Hugh Healy is not present.

C. Strategy for educating owners on Doc changes. Mayur asked that we bring suggestions to the next board meeting as to how to advise homeowners of proposed changes. Frank had motioned that we should make a ruling that any new purchaser cannot rent the home for two years. We have tabled this item to speak to the attorneys. This would have to be approved by the members. Instead of a permanent change, we could stipulate a temporary change with an expiration date; and at that time, the Board could reconsider. Any purchase before the effective date, if it is passed by the membership, would be grandfathered. Frank made a motion to put a moratorium on owners who wish to rent. Mayur Patel seconded. All in Favor. Motion passed.

D. Clarify Authorized Spending For Rental Home Repair Over Budget Line: There is presently a \$2,000 line item for expenses for houses that are awarded to the Association. There are presently ten-awarded homes. Our CPA advised that we are agreed to allow Bayshore to continue using from the Budget to fix the house over the current line-item expense amount. There will be two separate line items.

Mayur Patel motioned to go over the \$2,000 cap. We will fix those houses that we decide to fix. Frank Egidio seconded. All in Favor. Motion passed.

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**Mayur Patel motioned for adjournment at 9 PM . Frank Egidio seconded. All in favor.
Motion passed.**

Respectfully submitted,

**Barbara Nazar
Secretary**