

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, March 17, 2022

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; Karen Erickson, Secretary and Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:04pm.
- III. APPROVAL OF AGENDA – **All board members agreed that the agenda is approved.**
- IV. APPROVAL OF MINUTES – **February 17, 2022 – Jim motioned approval of the minutes; Al seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – Jim noted that all residents are encouraged to call the County Commission regarding Waste Pro’s poor performance.
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report, which was also made available to the Membership.
- VII. REPORT OF COMMITTEES – A Report of Committees, in written form, was made available to the Membership.
- VIII. APPROVAL OF REPORTS – **Karen motioned approval of the reports; Al seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS – None.
- X. NEW BUSINESS
 - a. Guest Speaker – Agua Vida. Ray Hengerer spoke encouraging pool users to shower off before getting into the pool and other factors affecting the pool chemicals and water temperature. Jim requested that Ray provide long-term considerations for the Board to review with reference to equipment replacement, etc. After discussions, **Karen motioned approval to have Agua Vida service the pool five times per week for a maximum of four weeks or until we no longer need them five times per week (by that time, Agua Vida should provide the Association with a long-term plan); Sheritta seconded and the motion carried unanimously.**
 - b. By-Laws and Amendments – Update. Karen explained that the By-Laws and Amendments have been updated to remove all reference to the “developer” and no other substantive changes are made. After discussion, **Jim motioned approval of the Amended and Restated By-Laws; Karen seconded and the motion carried unanimously.**

Portofino Shores Property Owners Association, Inc

- c. Traffic Hawk – Jim introduced and explained this is an electronic device recording driver’s speed and license plate numbers, which may better accomplish the traffic calming desired to be accomplished. After discussions, **David motioned approval to purchase one decoy and one device, at a cost not to exceed \$12,000; Al seconded and the motion carried unanimously.**

- d. Playground Remodel. Jim introduced this item explaining that a resident volunteered to take inventory of what we have and what we may need. Further research can be done, including proposals, for the playground area. **Karen motioned approval; Sheritta seconded and the motion carried unanimously.**

- e. Building Permits – Signs Prohibited. The ACB can include language in their approvals reminding owners that they are responsible for their contractors adhering to our rules, namely that no signs are permitted. Advertising signs, even if building permits are being stored in them, are not permitted. After discussion, **Jim motioned approval; David seconded and the motion carried unanimously.**

XI. MEMBERSHIP COMMENTS

Will this include mailboxes that may be used to store building permits? *Yes. Mailboxes that house building permits are not permitted.*

XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 8:15 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM