

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

Date: Thursday, May 19, 2022

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; and Karen Erickson, Secretary. Absent was Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:00pm.
- III. APPROVAL OF AGENDA - Karen motioned approval of the agenda; David seconded and the motion carried unanimously.
- IV. APPROVAL OF MINUTES – **April 21, 2022 – David motioned approval of the minutes; Karen seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – None
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report.
- VII. REPORT OF COMMITTEES – A written copy of the committee reports were made available to the Membership.
- VIII. APPROVAL OF REPORTS – Al motioned approval; David seconded and the motion carried unanimously.
- IX. UNFINISHED BUSINESS – None
- X. NEW BUSINESS
 - a. CPR Class – Neighborhood Watch Committee will be hosting a CPR class in the Fall and requested that the association pay for approximately 20 attendees. After discussions, **Jim motioned approval of the payment of \$400 for approximately 20 attendees at this class; Karen seconded and the motion carried unanimously.**
 - b. Suspension of Use (Two properties) After discussions, **David motioned approval of the suspension of use of both of properties; Karen seconded and the motion carried unanimously.**
 - c. Traffic Hawk – Karen explained that she and Jim had meetings with members of the Neighborhood Watch Committee regarding the policies and procedures, including a fine

Portofino Shores Property Owners Association, Inc

schedule. This is still a draft, which the board can continue to review and make changes to but realize that notice will need to be mailed to the Membership once approved.

Discussion regarding amending the purchase that was approved at last month's meeting continued and Karen suggested adjusting the purchase amount to \$18,770 (2 Traffic Hawks; 2 decoys and 4 solar panels). **David motioned approval; Karen seconded and the motion carried unanimously.**

VII. MEMBERSHIP COMMENTS

Irrigation – The board needs to address the aging irrigation system, come up with short and long term goals and provide frequent updates to the owners. *Board members will investigate.*

Pool – Now that there is a new person maintaining the pool, the pool is not as clean as it once was. *Board will have a meeting with pool maintenance company.*

Lift chair for pool – Request that the association invest in a chair lift for the pool so those with special needs can use the pool. *Board will look into price and feasibility.*

ADA accessibility to clubhouse – Front door should have an ADA easy push button for entry for those with special needs. *Board will look into price and feasibility.*

VIII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:30 p.m.

Respectfully submitted,
Annamarie Coniglio, LCAM