

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

Date: Thursday, June 16, 2022

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; Karen Erickson, Secretary (via telephone conference); and 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 - All board members agreed that agenda is approved.
- IV. APPROVAL OF MINUTES – **May 19, 2022 – David motioned approval of the minutes; Al 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 was made available to the Membership.
- VIII. APPROVAL OF REPORTS – Sheritta motioned approval; Al seconded and the motion carried unanimously.
- IX. UNFINISHED BUSINESS – None

Mike Luton, Chairman of the Community Development District, gave an update on CDD projects: sewer line along Spanish River Road is clear of any blockage. A repair to asphalt around the manhole will be done; lake repair/restoration should begin next week. All owners in those areas will be notified before the work begins regarding the right-of-way the CDD has for equipment to come in and out. It is a 120-day contract period; and at 5631 Sunberry a clean out of the swale and the intake will be done.

- X. NEW BUSINESS
 - a. Traffic Fine and Suspension Policy – This policy is how we will enforce the speed limit using the Traffic Hawk. Once approved, the policy will be sent to the Members. **David motioned approval; Karen seconded and the motion carried unanimously.**
 - b. ACB Denial Appeal – 5828 Spanish River Road - Jim explained that after reviewing this information, it has been concluded that when the house was repainted in 2017, the trim

Portofino Shores Property Owners Association, Inc

was painted in white, when it should have been a tan color. Since the ACB gave final approval of this repainting, which may have been in error and the homeowner is basing the color of the shutters to match the trim, they are following the current guidelines.

David motioned approval of the homeowner's appeal in this instance; Al seconded and the motion carried unanimously.

- c. CDA Solutions, Inc. – Jim explained that this quote is for push-button opener at front door. After discussions, **Sheritta motioned approval; David seconded and the motion carried unanimously.**

- d. The Irrigation Wizards – Quote for irrigation maintenance - After discussions, **David motioned approval of the Irrigation Wizards proposal for irrigation maintenance; Al seconded and the motion carried unanimously.**

VII. MEMBERSHIP COMMENTS

Pool Lift – Just following up on the request for a pool lift made at last month's board meeting. *Board will continue to investigate the feasibility, but not ready to make a formal decision at this time.*

Pool – A pool monitor is needed for unsupervised children and the mess that some people leave behind. *Board will investigate.*

VIII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:25 p.m.

Respectfully submitted,
Annamarie Coniglio, LCAM