

Portofino Shores Property Owners Association, Inc

**MINUTES OF
MEETING OF BOARD OF DIRECTORS**

Date: Tuesday, April 18, 2017

Time: 7:00PM

Place: Clubhouse

- I. CALL TO ORDER – Jim Grubb called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Grubb, President; David Rosenthal, Vice President; Donna Steininger, Secretary; Al Bishop Treasurer; and, Beth Delp, Director. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **March 21, 2017. Al Bishop motioned approval of the minutes; David Rosenthal seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS–

Jim Grubb gave a brief update (copies made available to attendees).
- V. MANAGER’S REPORT – Annmarie Coniglio gave the manager’s report (copies made available to attendees).
- VI. Report of committees – (A summary sheet of all Committee reports attached.)
ACB
Appeals
Entertainment Committee
Screening
Front Entry Remodel Project Committee
Street Tree Root Barrier Committee
- VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

- a. Condition of Homes, Lawn, Trees – note that:
- Fertilizing to end on May 31;
 - Inspections for very poorly maintained lawns (weedy, bare, poorly mulched, oil stained driveways, etc.); and,
 - Other violations.

Board members discussed that although there are a small number of homes whose yards are poorly maintained, they would like manager to focus on fertilization and weed control (other violations such as dirty roofs can be addressed as well). **Al Bishop motioned approval to examine the properties for how yards are maintained and dirty roofs, getting letters out as quickly as possible to get fertilization done before the May 31 deadline; Beth Delp seconded and the motion carried unanimously.**

b. Police requested for excessive vehicular speed, driving over the center line, failure to stop. After a brief discussion, **David Rosenthal motioned approval to have police presence for three shifts per month at the discretion of Jim Grubb and Annmarie (include a tele-call to advise residents); Beth Delp seconded and the motion carried unanimously.**

c. Ping-pong table, like on the cruise ships, for \$1000. Conditional on storage space adjustments (in progress). – After discussions, **Al Bishop motioned approval to authorize the purchase of the ping pong table; David Rosenthal seconded and the motion carried unanimously.**

d. June Meeting – unlikely to have a quorum. Cancellation? – After discussions it was agreed that the June meeting would be cancelled as several board members will be out of town at that time.

IX. OPEN DISCUSSION

Some questions raised by Members in attendance were status of sidewalk repair project, recycle trucks hitting trees because residents put recycle bin under trees, etc.

X. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM