



Property Owners Association, Inc.

Meeting Minutes

Thursday, April 17, 2014

BOARD MEMBERS PRESENT:

President: Jim Tippmann
Vice President: Frank Egidio
Treasurer: Brent Norman
Secretary: Debbe Pariseau
Director: Al Bishop

BOARD MEMBERS ABSENT:

None

POA REPRESENTATION:

Manager: Annmarie Coniglio

The meeting was called to order by President Jim Tippmann at 7:31 PM. Jim addressed and reminded the meeting attendee's regarding the rules of order for the Board Meetings and its proper format and how we need to maintain order and professionalism in our meetings.

Reading of the Minutes: *Frank Egidio motioned to accept the minutes of March 20, 2014. Al Bishop seconded it. All were in favor. Motion passed.*

Report of Officers:

Jim Tippmann, President: Jim had no report.

Frank Egidio, Vice President: Frank had no report.

Al Bishop, Director: Al had no report at this time.



Brent Norman, Treasurer: Brent reported that financials are good and he was reviewing the financials with Annmarie next week.

Debbe Pariseau, Secretary: Debbe had no report at this time.

Manager's Report: Annmarie Property Manager:

- a) As new Manager she is meeting all residents and conducting daily inspections of properties.
- b) Housekeeper: Eva is the new housekeeper who will be working on Mondays and Fridays.
- c) Email Authorizations: forms continue to come in May 7th is deadline.
- d) Letter received from 5618 Place Lake regarding violation.

Reports of Committees:

ACB:

Al Bishop reported that continue to receive many applications and have 2 meetings each month. One meeting they had over 30 applications. The committee works very hard but he is pleased that so many are following the guidelines.

Appeals:

No report.

Clubhouse:

Barbara Bishop reports that Alice has resigned from the committee and they are looking for a new leader for the committee. No nominations have been received at this time and are open until the first of May. Saturday, May 1st is Easter Egg Hunt for 2 – 10 year olds and Hunt is at 10:00 AM; Yoga is being held May 5th at 9:00 AM; Bocce Ball court lessons to begin soon. The Fall schedule is being created for the Bocce Ball and Shirley Ross is creating the rules. Weekly activities take place each week: Tuesdays: Pins and Needles Quilting; Wednesday from 7 – 10 PM is Bridge and Thursdays is Bowling in Vero at 8:00 PM.

Neighborhood Watch/Patrol:

Al Cinkovic stated that the monthly meeting are not well attended and he needs people to assist with the watch patrol. Currently experiencing issues with the lights on the cart. A new airhorn has been purchased to be used in emergency situations when the patrol is unable to utilize their cell phone. 3 short blasts should be sounded when the patrol person is in an emergency situation and is in need of assistance. Al will put something in the newsletter to communicate this new process and procedure out to the community.



Screening:

Lina Fodor reported 7 new sales, 6 new leases and 5 lease renewals this past month.

OLD BUSINESS

A. Community Fencing

Hugh has been working on the modifications of the PUD (Plan Unit Development). A change needs to occur to our community prior to putting up the fence. The survey needs to be updated with what type of fencing is being requested. Costs should be gathered by the May meeting.

B. Association Website

Jim reviewed the Broadseam contract for the Communities new website and its development. He voiced concern about substantial material differences between the proposal that has been approved in a prior meeting and the contract itself.

Jim Tippmann made the motion to rescind the approved motion regarding the Website development with Broadseam. Al Bishop seconded. 3 (Jim, Frank, Al) approved, Brent abstained and Debbe voted against. Motion passed.

Jim Tippmann made the motion to put another RFP out for website development. Al Bishop seconded. 3 (Jim, Frank, Al) approved, Brent abstained and Debbe voted against. Motion passed.

NEW BUSINESS

A. ACB Vision for the Future

Brent distributed some documentation comparing our community to other gated communities in the area. Jim questioned Brent's intent, as it speared to be directly related to an ACB application dispute that Brent is involved in and therefore an inappropriate approach to the issues, and the discussion was closed.

B. Changes to Sale/Lease Applications

Lena presented the issues within the current process for reviewing applications.



Jim Tippmann made the motion to have Jim and Frank work with the Committee to address and work through a resolution to the application process issues. Debbie Pariseau seconded the motion. All were in favor. Motion passed.

ADJOURNMENT

Jim Tippmann made the motion to adjourn the meeting at 9:17 pm. Brent Norman seconded the motion. All were in favor. Meeting was adjourned.

Respectfully Submitted By:

Deborah J Pariseau

Portofino Shores Board of Directors Secretary