



Property Owners Association, Inc.

Meeting Minutes

Thursday, June 19, 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 7:30 PM.

Reading of the Minutes: Brent Norman motioned to accept the minutes of May 8, 2014. Frank Egidio 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 he and Manager Annmarie have updated some of the detailed information in the budget.

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

Manager's Report: Annmarie Property Manager:

- a) Miscellaneous Maintenance: rear gates; street signs; front gate modifications; and shrub/tree/mulch maintenance
- b) Clubhouse: updates to fans; new maintenance tech; pool monitor; resurfacing the tennis courts
- c) Membership suggestions: trash receptacles; bingo night; bocce court scoreboard.

Reports of Committees:



ACB:

Al Bishop reported they have had a number of meetings and they are in need of people to serve on the board.

Appeals:

Ron Frantantoni reported seeing many issue on exterior maintenance.

Neighborhood Watch/Patrol:

Al Cinkovic stated the Patrol is in need of people because of people being gone for the summer or away on vacation. Tuesday, AUGUST 5th is National Night Out Parade. Hugh Healy volunteered to host an event in conjunction this event.

Screening:

Maria DeSisto reported 7 new sales, 11 new leases, 3 lease renewals.

OLD BUSINESS

A. Community Fencing

Hugh Healy provided a proposal from Culpepper & Terpening, Inc. to complete a survey for a portion of the fence. *Brent Norman motioned to accept the proposal and proceed according to the proposal. Al Bishop seconded it. All were in favor. Motion passed.*

B. Changes to Sale/Lease/Applications

Debbe Pariseau motioned to have the proposed changes emailed to the board and voting be accepted/denied through email. Frank Egidio seconded it. All were in favor. Motion passed.

NEW BUSINESS

A. Tennis Court Resurfacing

- a. 3 bids were submitted for resurfacing, none of which were able to be compared. It was determined that Noel and Brent would get together and determine Scope of Work for this project and provide requirements for a proper RFP.

B. ACB Appeal – 6304 Spring Lake Terrace (Request prior to ownership)

- a. *Frank Egidio motioned to deny this appeal. Al Bishop seconded it. All were in favor. Motion passed.*

C. ACB Appeal – 5860 Sunberry (Expansion of driveway)

- a. *Frank Egidio motioned to deny this appeal. Al Bishop seconded it. All were in favor. Motion passed.*

D. ACB Appeal – 6128 Santa Margarito (Patio Screening)



- a. *Jim Tippmann motioned to deny the application but encouraged both parties , ACB and owner, to work together on alternatives toward a positive solution. Debbe Pariseau seconded it. All were in favor. Motion passed.*

E. ACD Appeal – 6128 Santa Margarito (Balcony)

- a. *Frank Egidio motioned to deny this appeal. Al Bishop seconded it. All were in favor. Motion passed.*

OPEN FLOOR DISCUSSION

Hugh Healy presented a petition to recall Brent Norman from holding a position on the HOA Board.

Jim Tippman motioned to have Annmarie and Peggy verify with the HOA Attorney and advise how to proceed regarding this recall. Al Bishop seconded it. All were in favor. Motion passed.

ADJOURNMENT

Frank Egidio made the motion to adjourn the meeting at 8:44 pm. Al Bishop seconded the motion. All were in favor. Meeting was adjourned.

Respectfully Submitted By:

Deborah J Pariseau

Portofino Shores Board of Directors Secretary