



Portofino Shores Property Owners Association, Inc

Date: Thursday, January 15, 2015

Time: 7:30 PM

Place: Clubhouse

Minutes of the Board of Directors Meeting

- I. CALL TO ORDER - Jim Tippmann called the meeting to order at 7:30 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Frank Egidio, Vice President; Ron Holmes, Secretary, Al Bishop, Treasurer and Beth Delp, Director. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **November 20, 2014 - Al Bishop motioned approval of the November 20, 2014 minutes; Frank Egidio seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS - None.
- V. MANAGER'S REPORT - Annmarie Coniglio gave the Manager's Report.
- VI. REPORT OF COMMITTEES

ACB – Al Bishop gave a brief report – less than 5 applications to review in the last couple of meetings.

Appeals – Al Cinkovich gave the report of two exterior maintenance and two overnight parking were the most recent issues coming before this Committee.

Neighborhood Watch – Al Cinkovich gave a year-end report of 22 incidents of varying nature occurring in Portofino Shores in 2014.

Screening – Joann Camino gave a brief report.

Alice Schmitz gave a brief report on the meeting that was held earlier this week on social function planning for 2015. Some ideas for functions in 2015 are a girl's night out, men's card night, and activities for teens and there was a brief discussion on garage sales.



VII. OLD BUSINESS

a. Front Monuments – will be reviewed when further information is available, as noted in the Manager’s Report.

b. Review of tennis court resurfacing bids – After review and discussion of the bids received, **Jim Tippmann motioned approval of the bid received from Papico Construction; Al Bishop seconded and the motion carried unanimously.**

VIII. NEW BUSINESS

a. Review of tree trimming bids for sidewalk oaks – After review and discussion of the bids received, **Jim Tippmann motioned approval of the bid received from Lawn Landscaping by 707; Frank Egidio seconded and the motion carried unanimously.**

b. Discussion regarding root pruning and root barriers for sidewalk oaks – Jim Tippmann reviewed the problem surfacing more and more whereby the sidewalk oak tree’s roots begin lifting up, damaging and causing a trip hazard at the sidewalks. The idea of root pruning and installing a root barrier was compared to replacing all the sidewalk oaks with a different species of tree. Root pruning is considerably less expensive. After discussion, **Jim Tippmann motioned approval of moving forward with the pruning and root barrier, to get a better concept of the number of trees necessary to do now and how many can be done in the future. Al Bishop seconded and the motion carried unanimously.**

Beth Delp requested that the Board discuss the idea of a dog park, which was brought to her by several residents. Board members were in agreement and had brief discussions with ideas of where to place the proposed dog park. One suggestion was the preserve area on Arlington...much of the preserve can stay intact creating a barrier between the homes and the proposed dog park.

IX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM
Approved on: 2.26.2015