



*Portofino Shores Property Owners Association, Inc*

**Date: Thursday, July 16, 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 7:32 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Ron Holmes, Secretary, Al Bishop, Treasurer and Beth Delp, Director. Absent was Frank Egidio, Vice President. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **May 19, 2015 – Al Bishop motioned approval of the minutes; Beth Delp 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 reported that applications keep coming in and it’s nice to see homeowners making improvements to their property.

Appeals – None.

Entertainment Committee – Beth Delp reported that 43 people have signed up to go on the one-day cruise. Alice Schmitz reported on the recent successful functions, such as the July 4<sup>th</sup> party. Upcoming events include National Night Out (there will not be a parade this year) and on August 14 a Teen Pool Night is scheduled. More details on both to follow.

Neighborhood Watch – None.

Screening – The applications reviewed this month were six lease renewals and two new leases.



## VII. OLD BUSINESS

a. Web Design – There was a discussion about the current website (many felt it was adequate); however, some of the reasons why the Board would like to upgrade the website include making it easier to navigate/handle, searchable calendars, minutes, etc. Board discussed developing a more defined scope for vendors to provide us with an “uplifted” website. After discussion **Jim Tippmann motioned to table this while a scope is prepared so we can try to find other people (college students, etc.) Beth Delp seconded and the motion carried.**

b. Front Entrance Monuments – Board was in agreement with having the five design plans submitted by HJA Design Studio on display in clubhouse. Residents will have until shortly after Labor Day to weigh in on the design plan they like the best. Board will revisit this at the September meeting.

c. Preserve Planting Project – Jim advised that the project is being prepared for bids. This will be the last of the major plantings. No action required, this is just an update.

## VIII. NEW BUSINESS

a. Suspension of Use – **Beth Delp motioned approval of those addresses to receive suspension of rights; Al Bishop seconded and the motion carried unanimously.**

b. Card Key Policy – **Jim Tippmann motioned approval of the Card Key Policy with the change in cost to \$35.00 for replacement card keys.**

c. Irrigation Maintenance/Repair Prices – Board discussed pricing that has been in effect for several years. No changes are being made, but more descriptive work has been outlined and prices delineated. **Jim Tippmann motioned approval; Al Bishop seconded and the motion carried unanimously.**

d. Basketball Court – Beth Delp discussed desire for a basketball court from many residents. Lengthy discussions were had about the pros and cons of having a basketball court. Beth asked those in attendance if they were in favor of a basketball court; nobody was. **Beth Delp motioned, since she has a petition with 32 names on it to install one basketball hoop/pole on an area of the tennis courts on a trial basis. If there is opposition, it can be removed. Al Bishop seconded. Ron Holmes and Jim Tippmann were against; motion was tied and therefore failed.**



e. Pool Monitor – After discussion about the recent issues at the pool, **Jim Tippmann motioned approval to have Annmarie contact US Securities to see if they can provide a uniformed guard to act as clubhouse/pool monitor four hours per day; four days a week. \$2,000 was approved for this; Beth Delp seconded and the motion carried unanimously.**

IX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,  
Annmarie Coniglio, LCAM