



Portofino Shores Property Owners Association, Inc

Date: Thursday, January 21, 2016

Time: 7:00 PM

MINUTES OF BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER – Jim Tippmann called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Frank Egidio, Vice President; Ron Holmes, Secretary; and, Al Bishop, Treasurer. Absent was Beth Delp, Director. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **December 17, 2015. Frank Egidio motioned approval of the minutes; Al Bishop 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.
 - Appeals – Sharon Broschart gave a brief report.
 - Entertainment Committee – Barbara Bishop reported that some of the upcoming events are Valentine’s Day Dance and Island Night.
 - Neighborhood Watch – Al Cinkovic gave a brief report.
 - Screening – Frank Egidio reported that there have been 2 lease renewals, 1 purchase and 1 lease processed so far for the month of January.
- VII. OLD BUSINESS
 - None.



VIII. NEW BUSINESS

a. Suspension of Use Rights - **Jim Tippmann motioned approval to suspend the use rights of the six units that have been presented tonight; Frank Egidio seconded and the motion carried unanimously.**

b. Root Barrier/Root Pruning Jim Tippmann gave a brief description of this proposed project. And, after a lengthy discussion, **Jim Tippmann motioned to have the Association consult with the CDD, specifically Culpepper & Terpening, so they can contribute some support and provided an educated input; Al Bishop seconded and the motion carried unanimously.**

c. Clubhouse/Pool Monitor – Jim Tippmann gave a brief description of this item explaining that the issues that had been reported have drastically decreased because of the guard’s presence. After discussion, **Jim Tippmann motioned to have someone write up some procedures/schedule for the guard; Al Bishop seconded and the motion carried unanimously.**

d. New Sign for Entertainment Committee and POA – Jim Tippmann gave a brief description of this item explaining that he has done some research on an electronic sign board. After talking to several persons in the field, he thought a larger sign, but a sign of the same type and style as existing would fit better with the community and that an electronic sign board may be too “commercial.” After discussions, **Jim Tippmann motioned approval to get a new sign not to exceed \$2,500. If a sign is chosen and the cost is higher, it will be brought back to the Board; Al Bishop seconded and the motion carried unanimously.**

e. ACB Guidelines – Fences – Al Bishop gave an introduction to this item. The proposed change pertains to the five (5’) foot rule for non privacy fences. Allowing a four (4’) foot fence would allow greater visibility of the lake; and, the higher five (5’) foot fence blocks the view of the lake. The ACB is requesting that the Board approve a change in the ACB Guidelines addressing fence heights and allow four (4’) foot fences rather than five (5’) foot fences. After discussions, **Frank Egidio motioned to not alter the fence height requirements already stated in the ACB Guidelines; Jim Tippmann seconded. The motion carried 3-1 with Al Bishop dissenting.**

IX. ADJOURNMENT/OPEN DISCUSSION

There being no further business to discuss, the meeting adjourned at 8:40 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM