

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY, 13, 2019**

CALL TO ORDER

Having established a quorum the president, Craig Vance , called the meeting to order at 9:05

ATTENDANCE

Craig Vance - President, Alice Lincecum - Past President, Wendy Majewski - Secretary, Carolyn Bebermeyer - Treasurer, Section 1 and 5 representative Richard Wagner, Section 2 representative Paul Lucas, Section 3 representative Janice Hendrix. Absent: Section 4 representative John Saxon, Section 6 representative Charlotte Dickerman, Section 7 representative Jeff Walden and Section 8 representative Peter Allen.

Guests - Glen Thomas, Kenneth Kemble and Debby Reichert

GENERAL DISCUSSION

Mr. Thomas and Ms. Reichert introduced themselves and expressed an interest to be involved in community activities. A recap of the annual meeting was discussed . Fourth of July golf cart parade was very well received and tripled in size this year. Discussion was put forth to possibly create a budget for social activities next fiscal year.

FINANCIALS

Received and reviewed online prior to meeting and approved. Current funds - Bank balance \$184,914 Dredging fund \$130,160.

Discussion for moving some dredge money into staggered CD accounts. Craig will research.

COMMITTEE REPORTS

ACC - plans have been submitted for 2 new houses. Red tagged one house for not having a permit and not up to code. House on Miramar is still experiencing delays for unknown reasons.

POOL - The new pool furniture has arrived. The overflow drain cover was removed by someone and needs to be replaced. Craig will order the replacement.

SECTION REPORTS

Section 1 - Concerns about high grass in the dunes in front of houses.

Section 2 -No report

Section 3 - Janice is getting calls about inconsistencies for mowing in all sections. Carolyn will provide a list of lots that are mowed by Beachtown.

Section 4 - No report

Section 5 - No report

Section 6 - Charlotte was absent but provided a list to Craig to be read at the meeting. She sent letters to the owners of the property at the west end of Chiquita informing them about the breached bulkhead

Charlotte submitted a report to Public Works regarding flooding at the exit of Terramar Beach and the beach access road.

Updated the 2019 directory and emailed it to 419 property owners

Left message and sent email to City Manager regarding the need for more speed limits signs. No reply.

Contacted Lynn McMullin regarding lots in Section 6 that aren't being mowed.

Contacted Jeff Walden regarding replacing the caps to the bulkhead at the pavilion where the foam work was done. No reply.

Meeting went into Executive Session at 9:45. Guests were excused.

Motion to buy one new mail unit for \$1475 was made by Wendy, seconded by Janice. The bulletin board will be removed in preparation for installation but the Post Office. Motion approved.

Motion for Jeff Walden to be elected Vice President of the Board of Directors in order to fill the vacancy was made by Carolyn. Janice seconded. Motion approved.

Wendy was going to contact Debby Reichert and invite her to take over as representative for Section 7, replacing Jeff Walden

Discussion regarding management companies.

Motion to move forward with transition plan for a one year contract at full service with King Property Management was made by Carolyn and seconded by Janice. Craig will verify progress of transition.

Future agenda items:

Punch list of things to do as a Board and repairs needed.

Meeting adjourned by the President at 10:44

Respectfully submitted by Wendy Majewski

07/14/2019

Addendum: By email vote the board moved (WM), seconded (AL) and approved the purchase and installation of two (2) mailboxes due to unexpected demand.