

**ERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2020**

CALL TO ORDER

Having established a quorum president Craig Vance called the meeting to order at 11 AM.

ATTENDANCE

President Craig Vance, V.P. Jeff Walden, Treasurer Carolyn Bebermeyer, Secretary Wendy Majewski, Sections leaders Janice Hendrix, John Saxon, Debby Reihert, Richard Wagner and Mark Garza

Absent- Charlotte Dickerman

FINANCIALS

Not presented

COMMITTEE REPORTS

None reported

SECTION REPORTS

None reported

DREDGING REPORT

Craig met with Rusi Patel with Magellan Co. and drove the channel taking sonar measurements of width and depth as well as providing drone footage and GPS coordinates for the purpose of a proposal for an engineering study. The fee quoted by Mr. Patel is \$6257. A motion was made by Carolyn Bebermeyer and seconded by Debby Reichert to allot the \$9000 that was approved several years ago for the current dredge engineering survey proposal.

GENERAL DISCUSSION

The board discussed the open meeting to discuss STR issues held earlier on this date. General consensus is while 98% of STR are compliant with most rules and regulations the "Party House" problem needs to be addressed. Section representatives are tasked with meeting with property owners in their section and compile a list of 10-12 suggestions on how better to manage STR.

Discussion concerning the planting of additional palm trees on the boulevard. The bid from Evergreen Co. was chosen. Mark Garza made a motion and seconded by John Saxon to approve the installation of palms extending from Verano to Miramar to include an irrigation system where needed.

Discussed KPM. Having a management company takes care of many of the calls and complaints volunteers on the board received before. Mowing issues have been a problem. Carolyn Bebermeyer made a motion, seconded by Debby Reichert that as of January 1, 2021 the TBCIA board and KPM will no longer offer lawn service to property owners.

Discussion regarding our attorney who has relocated to Florida. KPM has an inhouse attorney if we need one so Carolyn Bebermeyer will handle closing our account and retrieving documents from the firm.

Meeting was adjourned at 12:15

Respectful submitted by Wendy Majewski September 14, 2020

