

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 14, 2022**

CALL TO ORDER

Having established a quorum president Jeff Walden called the meeting to order at 9:05.

ATTENDANCE

President Jeff Walden, Past President Craig Vance, Secretary Wendy Majewski, Section Representatives - Charlotte Dickerman, Jon Olson, John Saxon, Delores Wheatley, Susie Calvin.

Guests- Lisa Porter, King Management Company. Dale Golden, Charles Anders, Kenneth Ingram and Kenneth Kemble-ACC, Tim Clouse, Lisa and Tad Cook, Steve Gold, Mark Hamlin

FINANCIALS

Current funds - \$220,821

Dredging account - \$151,257

GUEST SPEAKERS

Lisa Cook shared an interest in forming an Event Committee. She was then appointed head of the committee by Jeff with all in attendance in agreement.

ACC

Plans for new construction at the beachside were denied because the house is 18 ft. over the build line. A house on Chiquita was fined for having pilings on the lot without plans submitted to the ACC. 14 new homes are being constructed and 3 are adding on. To date the ACC has collected almost 9K in fines.

DREDGE

The land manager for the preserved land asked for our contact information in order for the dredging and spoils to be combined into one job . He has other smaller dredging companies contacts that may be able to complete the job more efficiently. Money from the incorporation of Section 9 may apply towards the dredge fund.

POOL

Tim Clouse introduced himself as Kenneth's replacement. He stated his duties include opening and closing, set up of chairs, trash, cleaning the filter and tiles and monitoring the pool equipment. JK Pools does the vacuuming and chemical checks. JK also recommends adding another day of cleaning to keep up with the vacuuming. Jon Olson reported the light pole bid has been accepted and the company will also increase wire mesh inside the pool gate and a new surround for the lock. After the pole is installed a new security camera, facing the gate, will be added.

SECTION REPORTS

Section 1 - No report.

Section 2 - No report.

Section 3 - Quadro will need to be resurfaced because of utility cut throughs. An RV on Vida was discussed.

Section 4 - A garbage can at a rental caught fire

Section 5 - Complaints about the house that looks abandoned.

Section 6 - Five new homes are being built.

Section 7 - No report.

Section 8 - Nothing to report.

NEW BUSINESS

Discussed the annual meeting. Lisa Porter will pick up food that morning, Charlotte will bring water and ice, Carolyn will provide ballots, 3 or 4 people will be needed to sign people in. Lisa is bringing four sets of owners lists. Keys for the pool and marina gate will be available to buy. One of the trees replaced after the freeze looks like it's dying. Evergreen will be contacted by Charlotte to replace the battery in the sprinkler timer.

Everyone is encouraged to call the city for complaints about the 15 acre construction.

ANNEXATION

With all ACC members present, Dale Golden noted nine adjustments/clarifications for the proposed deed restrictions for the Park at Terramar (known as Section 9). Lisa will present the new requirements to Blake Barnes. A strong effort will be made to have the documents ready for a vote at the annual meeting on June 11.

EXECUTIVE SESSION

At 10:25, guests were excused as the board went into executive session. Issues discussed:

- Delinquent fees
- Annexation of the 15 acres

There being no guests to report on the business of the executive session the meeting was adjourned at 10:40

Respectfully submitted - Wendy Majewski May 18, 2022