

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Shirl Chasen, Treasurer
P.O. Box 0443 • Jensen Beach, FL 34957

POA Board Meeting Minutes for the meeting held

January 30, 2020 at 7:00 PM

Board Members Present: John Doty, Cheryl Chasen, John Bridges

Call To Order

Meeting called to order at 7:07 pm by John Doty, Board President.

Meeting Minutes

Treasurer Report

as of Thursday, January 30, 2020 Account balances were as follows -

Bond Holding: **\$5,010.00**

Operating: **\$54,326.93**

Reserve: **\$105,912.90**

Board moved to approve Treasurer's Report. Vote to approve was unanimous.

Mr. Doty shares that financial reports are located at the front table and can be reviewed by members at will and that they will be posted to the website.

Old Business

Mr. Doty provides an update on the Special Meeting for passing of roofing covenant change.

President reports on the passing of roofing covenant change. The ballot tally comprised 72 lots having voted with 62 lots approving of the standing seam metal roof for Sugar Hill; there were 10 lots voting against the measure and no lots cast an 'abstain' vote. John Doty explains that the electionbuddy system has proven to be very efficient.

Board discussed the metal standing seam roof specifications that will be required to get such a roof approved by the board in Sugar Hill.

Board discussed the outcome of the board candidate nomination activities. John Doty explained the timeline for electionbuddy email ballot as well as paper ballot for open board seats voting -set for the February Annual Sugar Hill Members meeting scheduled or 2/27/20 at 7 pm.

Board moved to approved the November 2019 board meeting minutes. Vote to approve was unanimous.

Conclusion of Business

Adjournment by Board General Consent at 7:43 pm

Open Floor Discussion

Next Meeting: February 27, 2020 at 7:00 PM

Recorder: John Bridges, Secretary



