

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Shirley Chasen, Board Member
• Bruce Somers, Board Member
P.O. Box 0443 • Jensen Beach, FL 34958 • www.sugarhilljensenbeach.com

POA Board Meeting Minutes for the meeting held

Thursday February 28, 2019

Called To Order

John Doty, President called the meeting to order at 7:02 pm, 02/28/2019. Board Directors attending: John Doty, Dan Smith, John Bridges.

Mr. Doty restates the board protocol/norms for member communication during the meeting and future meetings. He reminds members of the time allotment at the end of meeting where those wishing to speak will be allowed to talk for 3 minutes.

Old Business John Doty speaks to the purpose of the meeting as being for the election of 2 Board seats. He asked that if you you have not voted upon entering or have a proxy ballot - to please come to the front and drop in ballot into box.

Mr. Doty explains the reason for having to do a 2nd mailing of Proof of Notice of Meeting, Proxy card and ballot card as it related to the change in meeting location and date of Annual Members meeting. He also shared that positions have staggered terms

Appointed member inspectors of election are introduced. Brian Potter and Lene Hien

Mr. Doty speaks to the fact that no voting occurred at the brief January meeting given the fact that there was no quorum.

Dan Smith informed members as to the results of the nominating committee.

Treasurer's Report

Account Balances as of Thursday, January 31, 2019

Bond Holding: \$10.00 Operating: \$31,286.09 Reserve: \$82,416.22

Mr. Doty then spoke to the proposed annual budget, reserve account and drainage expense. Member questions were addressed as they pertain to proposed budget. The board members agree that there are no objections to moving forward with the 2019 /2020 proposed budget. President also shared that newly hired accountant Paterson Accounting has proven to be very helpful to initial operations of the board.

As ballots were being tallied

John Doty spoke about the large drain to the southwest of the neighborhood (abuts commercial strip center on Jensen Beach Bl.) which the county assessed in January. That this needs to be monitored for proper flow, debris and safety of persons and pets.

John Doty shares the door knob brochure now being used to introduce new residents to Sugarhill. The welcoming brochure explains protocols for accessing as well as understanding covenants and seeking assistance (addressing questions) with home projects compliance. He also showed another door knob brochure that serves to inform residents that their street lamp is not functioning. The door notice for streetlight issues was strongly approved in an earlier community survey.

John Doty speaks to the growing concern for resident safety given the excessive speeds that some residents are driving. He shared a speed signaling device that had been used by another community. He informs that the Board sees this as a significant concern and that board will continue to monitor and measure alternatives in terms of costs and potential effectiveness.

New Business

Election results are read with John Bridges at 45 and Shirley Chasen at 40 votes. Board approves results.

Mr. Doty informs members that completed board member certification forms are present tonight if any member would like to view them.

Mr. Doty explains that we had reached the point in the meeting where we will acknowledge all members wishing for their time to stand and speak.

He asks members if they have any ideas on calming speeds in our neighborhood.

Motion to Adjourn

Dan Smith made the motion to Adjourn at 7:52pm. Motion carried unanimously.

Next Meeting: March 28, 2019, 7 pm ~ Holly Creek Clubhouse

Recorder: John Bridges, Secretary