

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary • Bruce Somers, Board Member
P.O. Box 0443 • Jensen Beach, FL 34957

POA Board Meeting Minutes for the meeting held

Thursday, March 28, 2019

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

Call To Order

Meeting called to order at 7:04 pm by John Doty, Board President.

John Doty welcomed everyone to the Thursday, March 28, 2019 monthly Board of Directors Meeting. He shares that our meetings are conducted in accordance with Florida HOA law.

President informs members that they will need to sign-in and if you want to talk about an item on the agenda you will need to print your name under each item you would like to comment on. You will be allowed 3 minutes per item you sign up for. Your comments will be before the board proceeds to it's vote. You must adhere to that topic only.

Meeting Minutes

Vote Approved on February Minutes unanimously by quorum (3 of 4 Board of Directors present)

Treasurer Report

Mr. Doty shares Treasurer's Report as of February 28, 2019
Mr. Doty provides Treasurer's Report

Bond Holding: \$00.00
Operating: \$26,990.19
Reserve: \$85,314.22

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

Vote on proposed budget for 2019 - 2020 was approved unanimously by quorum (3 of 4 Board of Directors present)

Meeting Minutes

Vote Approved on February Minutes unanimously by quorum (3 of 4 Board of Directors present)

Mr. Doty shares that the Annual Meeting was a success. The outcome for seating 2 new board members and voting process for the community proved to be positive.

New Business

Board of Directors Officer Election The board will vote their officers and announce results:

John Doty — President
Dan Smith — Vice President
John Bridges — Secretary
Shirley Chasen — Treasurer (monitors the accounting firm)

Vote approved unanimously by quorum (3 of 4 Board of Directors present) for Board election of its officers/positions.

Mr. Doty address the Traffic Campaign. He shares that Sugarhill is not under police patrol by any city or county. Board approval to pursue and apply to the County Attorney for Traffic Patrol. Private roads such as ours require application acceptance. This will allow us to pursue the costs involved in making our community acceptable for police traffic patrols.

Vote approved unanimously by quorum (3 of 4 Board of Directors present) for Item to pursue the costs involved in making our community acceptable for police traffic patrols.

Board to consider the waving of 2018 late letter fees generated inconsistently by Signature Property Management. At year end 2018 there were 6 owners that were showing on the books as owing \$14.60 each in a late fee generated by Signature Property Management. Their accounts were paid other than the late fee. Some people on the list were told their fee would be waived. Various records indicate they had been waived only to show up at a later date back on the list. Because of these inconsistencies and no follow up billing to any of those people the board waves those fees.

Vote approved unanimously by quorum (3 of 4 Board of Directors present) to waive of 2018 late letter fees generated by Signature Property Management.

Conclusion of Business

Adjournment by General Consent at 7:43 pm

Open Floor Discussion

Member share ideas / concerns on traffic abatement. Some members shared that rumble strips may be too noisy, radar may be ineffective, sidewalks extremely costly.

Member shared that they will host block party in their driveway.

Member asks about pond & drainage effectiveness as an ongoing priority, since rain season is coming.

Next Meeting: Thursday, April 25, 2019

Recorder: John Bridges, Secretary