

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 Agenda

for the meeting to be held

Thursday, January 31, 2019 at 7:pm

At the Jensen Beach Woman's Association Clubhouse

Call To Order and opening remarks by presiding Board officer. Welcome everyone to the January monthly Board of Directors Meeting. After I attended and completed a State Board Certification class we will be slightly changing our meeting format so as to be in complete compliance.

When you come in the room you 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.

Introduction of Peggy Paterson of Paterson Accounting Services, Inc. As you may know her firm has now been contracted to do the Accounting/Bookeeping for the Association. Welcome Mrs. Paterson.

Treasurers Report as of Thursday, January 31, 2019 Account balances

Bond Holding: _____\$10.00

Operating: _____\$48,567.08

Reserve: _____\$67,913.52

Approval of Treasures Report

Tabled for lack of quorum

Old Business

- **Approval of December Meeting Minutes** *Tabled for lack of quorum*

New Business

- **Phone Directory on website behind password.** We have cards with the password. We ask for the privacy of your neighbors that you don't give this card out beyond Sugarhill residences.
- **Woman's Association Clubhouse has sold.** Next Wednesday they will be closing on the sale of this building. We do not know the new owners nor do we know their intentions with the building. We have to assume our Annual Meeting will need to be heard at the Holly Creek POA's Clubhouse at 3200 NE Holly Creek Drive (entrance across Jensen Beach Blvd. from Castaway's). We will keep everyone informed on the website, bulletin board and a blast email of the outcome of this situation.
- **Door Hanger Examples.** The results of an earlier survey indicated the community would like us to remind people about their streetlight being out using a note at the door. We have begun that campaign with 8 streetlights out. We still have to deliver 5 more. The second door hanger, that is laminated, is to be put on homes we know are going through a closing soon. We also have a sample of a welcome letter to be emailed to pending new owners that we learn about through the website.
- **The Completed Board Member Certification Forms are here for your review** if you are so inclined.

Motion to Adjourn

No quorum