



# *Sugarhill POA - Zoom Board Meeting*

**Agenda, October 29, 2020 at 7:00 PM**

With Link Access @ [sugarhilljensenbeach.com](http://sugarhilljensenbeach.com)

## **Call To Order**

### **Opening remarks by presiding Board officer:**

Welcome everyone to the Thursday, October 29, 2020 monthly Board of Directors Meeting. OUR MEETINGS ARE CONDUCTED IN COMPLIANCE WITH CURRENT FLORIDA HOA laws. Due to the Covid19 Emergency this meeting is being held online using Zoom™ Video Communications, Inc. This process is the recommendation of Florida HOA Attorneys. If you have technical problems Please address them individually with a board member directly and not during the meeting.

**Items Tonight:** Items that are still in the works along with new changes are:

- Progress on the following website pages:
  - Drainage Issues Page — UPDATED, New report on the situation is in the Drainage page under Miscellaneous in the index.
  - Architectural Control Approval Submission Page — allows requests for project approvals via website. (80% complete)
- Start of the 'Call for Candidates' for board members. This year we need 2 positions filled. Candidates can now fill out the nominating form online at the website under Voting > Elections then selecting Candidates or Nomination Process. A link to this is on the front page of the website and in the website index.
- More research into the costs and process of replacing the Mailboxes. Best option. Time is required to avoid damage to the budget. This is looking feasible for next summer and will be included in the 2021 - 2022 budget. This is contingent on the cost of the drainage system maintenance, a priority expense.
- Rabies Situation – No new reports from the community.
- Voting tonight to move the Association bank accounts to Center State Bank at the suggestion of Paterson Accounting Service. Center State Bank is an HOA friendly bank that will allow many benefits not available at Seacoast. This will allow owners to pay their Maintenance fee by Credit/Debit card and allow us to stop the split payment system. Also it will allow people to set up direct deposit option,

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- Voting tonight to approve a \$1500 cap on canal clearing to not delay work when there is a weather window of opportunity. This would mean the President or the authorized board member could hire a company that has done successful work previously in Sugarhill to start without delay.

## **Treasurers Report as of September 30, 2020**

**Bond Holding:\_\_\_\$ 10.00    Operating:\_\_\_\$ 71,414.09    Reserve:\_\_\_\$ 137,904.49**

**ID#1 Comments? Vote Approval of Treasures Report    Approved yes   no**

## **Previous Business:**

**ID#2 Approve the minutes of the 9/24/20 Virtual Meeting Minutes**

*Comments? Vote Approval of ITEM ID#2    Approved yes   no*

## **New Business:**

**ID#3 Move the Association Bank Accounts to Center State Bank**

*Comments? Vote Approval of ITEM ID#3    Approved yes   no*

**ID#4 Allow \$1,500 cap on short term funding of contractor work on drainage canals when the opportunity arises after flood water recedes. This is to facilitate window-of-opportunity to get work done as soon as possible using services that have already done successful work for the board and to not delay until next approval meeting. This is only for canal/drainage work.**

*Comments? Vote Approval of ITEM ID#3    Approved yes   no*

## **Conclusion of Business**

**Adjournment by General Consent**

**Is there any objection to adjournment?    Approved yes   no**

**With no objection the meeting is adjourned.**

## **Open Floor Discussion**

**Observant of the 3 minute limit may be initiated if needed.**

**Next Meeting Tuesday Nov 24 due to Thanksgiving**