

Sugarhill Property Owners Association

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

POA Board Meeting Agenda

for the meeting to be held
Thursday

September 26, 2019 at 6:30 PM

At Holly Creek Clubhouse

Call To Order and opening remarks by presiding Board officer. Welcome everyone to the Thursday, September 26, 2019 monthly Board of Directors Meeting.

OUR MEETINGS ARE CONDUCTED IN COMPLIANCE WITH CURRENT FLORIDA HOA LAWS.

Please sign-in if you haven't and **if you want to talk about an item being voted on tonight** you will need to print your name under each item. 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.**

Opening remarks:

Happy birthday to the Board. We became the new Board 1 year ago on Sept 17 🎉🎁🍰

- **Report** on the **storm drain** cleaning that was completed. The process revealed a need for more frequent cleaning than has been done in the past. We believe a 3 year interval is needed. Sugarhill has 9 **drainage easements** (open ditches between various properties). These ditches will be inspected and cleared if needed or possible to allow proper drainage. We want to inspect and correct these in the off years of the storm drains cleaning meaning every 3 years.
- **Vote** on changing the meeting time to 6:30 instead of 7:00pm because we have to leave this facility by 8 PM and sometimes our open floor runs longer.
- **Vote** on a legally required BOARD RESOLUTION FOR ELECTRONIC VOTING. This allows consenting owners to vote electronically in all legally binding elections using the software system of electionbuddy.com. This finalizes all the requirements of Florida Statue §720.317. This process has been approved by our Association Attorney. We now have 70 consenting owners that will be able to eVote.
- **Surveys through electionbuddy** will go to all residences that we have email addresses for. Surveys do not require legal consent. In the next day or two we will be sending the first survey on the new system.

- **Vote** to install a donated video security system at the front entrance and have signs made to indicate "Sugarhill Under Video Surveillance". Anticipated cost under \$400.
- **Vote** to stripe one court of the tennis court to allow pickleball. Many residences want pickleball to be included at our tennis courts. This action would not impede the use of the same one court for tennis use.
- **Begin review** of covenant change of three to six month rental minimum for residences. This will be a community survey followed by a covenant addendum, to add a covenant change of a minimum length of rental time for all sugarhill residences. This issue is being presented because a mounting neighborhood concern over the ever encroaching business of Airbnb and HomeAway. Currently Sugarhill has 1 Airbnb. The Board is in favor of this change.
- **Begin review** of covenant change of the roof type covenant to allow a very specific standing seam metal roof. Please review pertinent information at the website. This will be presented in a community survey to determine viability followed by a covenant addendum vote, to add a covenant change.

Treasurers Report as of Tuesday, September 24, 2019 Account balances.

Financial Reports for viewing are on this front table and Posted to the website.

Cost of storm drain cleaning was the **largest** expenditure:___\$ 3,400.00

Bond Holding:___\$ 6,010.00 **Operating:**___\$ 57,332.74 **Reserve:**___\$ 99,601.47

_____ _____ _____

Vote Approval of Treasures Report

Approved— *yes* *no*

Old Business

Unapproved Previous Meeting Minutes

_____ _____ _____

Vote Approval of Previous Meeting/s Minutes

Approved— *yes* *no*

Please print name next to boxes to talk

New Business

1. Vote to change the meeting time to 6:30 instead of 7:00pm. This is being done to allow more time for our post adjournment open floor discussion period because the venue requires us to leave at 8:00pm.

_____ _____ _____

Vote **Approval of Item 1**

Approved— yes no

2. Vote to approve the signed BOARD RESOLUTION FOR ELECTRONIC VOTING and the use of electionBuddy.com as the facilitator software.

_____ _____ _____

Vote **Approval of Item 2**

Approved— yes no

3. Vote to install the security camera system donated to Sugarhill at the Sugarhill entrance. This surveillance system has 3 cameras. One will aim South on Sugarhill Ave. Another one will aim North on Sugarhill Ave. The last camera will cover the area of our bulletin board and the mailboxes. Also signs will be installed at the entrance indicating Sugarhill has video surveillance.

_____ _____ _____

Vote **Approval of Item 3**

Approved— yes no

4. Vote to stripe one court of the tennis court to allow pickleball. Many residences want pickleball to be included at our tennis courts. This action would not impede the use of the same one court for tennis use.

_____ _____ _____

Vote **Approval of Item 4**

Approved— yes no

Please print name next to boxes to talk

Conclusion of Business

Adjournment by General Consent.

Is there approval to adjourn? *Approved*— *yes* *no*

With no objection, the meeting is adjourned.

Open Floor Discussion

This portion of our meeting is not actually a formal recorded portion of the meeting. The purpose is to allow open interaction on any subject. We do not want long dominating dissertations. Our time is limited at Holly Creak and we want all people to be able to speak. We request you keep the three-minute time limit that is required in our formal section of the meeting. The Board will try to answer questions as best we can.

We reserve the right to stop all interactions that do not exhibit a respectful demeanor examples would be vulgarity, interruption, unwarranted attacks and other unsuitable behaviors.

You may signup here to assure your ability to talk, *this is not a requirement*:

<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____

Meeting must be concluded and room returned to original condition before 8pm.

If we did not print enough of these agendas (It's hard to determine the number that might attend a meeting). You can find a copy of this agenda at:

sugarhilljensenbeach.com/agenda.html