

# 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](http://www.sugarhilljensenbeach.com)

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## POA Board Special Meeting Agenda

for the meeting to be held

January 16, 2020 at 7:00 PM

At Senior Solutions • 3332 NE Sugarhill Ave. • Jensen Beach, FL 34957

### Call To Order

**Opening remarks by presiding Board officer.** Welcome everyone to the Thursday, January 16, 2020 Sugarhill Special Meeting. OUR MEETINGS ARE CONDUCTED IN COMPLIANCE WITH CURRENT FLORIDA HOA laws.

When you come in the room you will need to sign-in and **if you want to talk about the item on the agenda** check the first **item ID** number next to your name. Your comments will be before the election is closed and be limited to 3 minutes. You must adhere to the special meeting topic only.

### Tonight's Special Meeting is About

Covenant change as follows:

To amend the Protective Covenant that controls the type of roof allowed in Sugarhill to allow a board approved **standing seam** metal roof as we have described at [sugarhilljensenbeach.com/StandingSeam.html](http://sugarhilljensenbeach.com/StandingSeam.html).

The potential change is indicated in red. (monochrome printing will show grey underlined) It is very important you understand the difference between STANDING SEAM metal roofs and EXPOSED FASTENER metal roofs. One is a high quality roof the other is not. We are only interested in the high quality standing seam roof in subdued "Sugarhill" colors.

Declaration of Protective Covenants:

Article 4 - Use Restriction

(b) **Prior to beginning the construction** of a residence, garage, fence, or other structure, the owner shall submit detailed plans and specifications of the proposed building or structure to the Architectural Control Committee of the Association, for written approval, and no work shall be permitted on the building until such written approval is received and building permit obtained from Martin County. The approval of all structures by the Association will be based on the requirements of these restrictions and on appearance. All homes shall be of rustic architecture and decor, with wood shake or wood shingle roof, or simulated wood shake roof, or a board of directors approved standing seam metal roof.

**People who signed up for 3 minute talk time can talk after opening remarks**

## **Vote Tally and Closing the Election**

Paper ballots are being entered into electionbuddy to combine all ballots for an accurate tally. Once completed the election will be stopped at [electionbuddy.com](http://electionbuddy.com) by the presiding officer. 3 minute talks will stop. Stopping the election will cause the results to be electronically tallied. The results will be presented on the screen at this point in the meeting the meeting.

## **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**

We want to again acknowledge the incredible kindness and neighborliness bestowed on Sugarhill POA by the owner and administrator of Senior Solutions. This has solved so many problems for the Board. One item, we do not have restrictions on our meeting times, so Open Floor can proceed to a relaxed conclusion.