



# *Sugarhill POA - Zoom Board Meeting*

**Agenda, July 30, 2020 at 7:00 PM**

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

Welcome everyone to the Thursday, June 25, 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.

## **Call To Order**

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

#### **Projects underway or being worked on:**

- Nothing has been done to fence around the southern outfall pipe at this time but this is very important. A monitoring committee is needed to look for debris.
- We have had good input from members in our association regarding the drainage issues. People who are directly involved in issues like this have come forward to help.
- The "Drainage" page for the website has started and is currently housed in the index under miscellaneous. The page exposes potential installation flaws in the drainage system originally approved and permitted by Martin County. The reason for this location in the website is two fold. First, the page is not complete but we want owners to be able to be involved. Second, because the report/page exposes issues that might be confused by potential home buyers as no-buy issue.
- Meetings Page — The Zoom portion is complete and is located in the index under Miscellaneous. Zoom page we hope will be a temporary need.
- New Owner Information Submission Page — allows new owners and others to update their contact information through the website. This form is complete but has not been yet included in the website.
- Architectural Controll Approval Submission Page — allows requests for project approvals via website. (50% complete)



*Opening Remarks cont.*

We have had complaints regarding several trees with vines that are overhanging onto the roadway. We would appreciate all homeowner and lot owners to cut back any trees/vines that are within 5 feet of the roadway.

Thanks for maintaining and making Sugarhill a great place to live.

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

**Bond Holding:\_\_\_\$ 1,010.00    Operating:\_\_\_\$ 64,304,12    Reserve:\_\_\_\$ 131,450.14**

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

## **Previous Business:**

**ID#2** **Approve the minutes of the 6/25/20 Virtual Meeting Minutes**

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

## **New Business:**

**ID#3** **Procuring Quotations for Drainage**

- 1. Finding and procuring quotations for covenant required Lot 78 - 79 swale clearing of debris that may cause drainage problem.**
- 2. Finding and procuring quotations for clearing debris from both ends of the Parcel B (Northern End) to Savannas drain pipe and correcting the pipes drainage as intended in the the original Martin County Permit.**

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



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### **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.**