



# Sugarhill Property Owners Association

Zoom Virtual POA Board Meeting Agenda

April 29, 2021 7:00 PM

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

## Call To Order

**Opening remarks by presiding Board officer.** Welcome everyone to the Wednesday, April 28, 2021 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.

The status of our returning to in-person meetings is still in limbo due to continuing Corona virus and our venue (Senior Solutions) having a vulnerable clientele.

All **ID#'s** below allow Association members (3 minute each) commentary before Board vote.

## Treasurers Report As of Wednesday, March 31, 2021

**Bond Holding:\_\_\_ \$ 10.00    Operating:\_\_\_ \$ 44,340.39    Reserve:\_\_\_ \$ 203,628.24**

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

## Previous Business

**ID#2**    **Minutes from March 25, 2021 Meeting**

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

## New Business

**ID#3**    **Approval To Fix The Assessment/Maintenance Fee at \$700**

To retain the annual assessment fee to it's current amount

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

*continued on page 2*

## **ID#4 Approval of Plan for Covenant Change Special Meeting**

This vote is for preliminary agreement to review 4 covenant change items to be presented to the Sugarhill attorney for wording approval followed by a near future special meeting with full community voting:

1. Owner rental control to stop short term rentals (VRBO & AirB&B, etc.):
  - Minimum length of rental duration of 6 months.
  - Maximum of 2 rentals per year.
  - Signing of an agreement by the owner and the renter of the above items that is submitted to the Sugarhill Board for approval.
2. Change in the covenants to allow the Board of Directors or the Architectural Control Committee to act as Architectural Control approval entities. Wording change would be wherever "ACC or Architectural Control Committee" appears in the covenants the words "or Board of Directors" would follow.
3. Remove the antiquated rule allowing meeting floor nominations during an election. Florida privacy laws make this impossible because of the need to send ballots well before a meeting and eVoting and mail-in voting being the predominate election methods, floor nominations never have a chance. This would require candidates to submit well before the election date.
4. Change the wording on meeting date to be more open to day-of-month, day-of-week and time using board approved selection. As it is now it is very specific as to day-of-week and time-of-day, something that has proven to be impossible to adhere to.

**Vote Approval of ITEM ID#4**      *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**

**All discussion during this period will be conducted in an orderly respectful manner. Non-board members will limit their talk to 3 minutes unless approved for more time. As per Florida law, disruption of a board meeting can instigate future banning of the offender from future meetings. Verbal assaults, chronic interruptions, deliberate noise making are examples.**