

The Moorings HOA Board Meeting

Monday, May 18, 2020

Minutes Submitted by Rick Glasby

Attendance

Clyde Bridge Rick Glasby Brenda Merchberger Elaine Horvath Lisa Parry
Cole Panning José Bermudez Joanne Bertone Jeff Homberger

The meeting was called to order at 7:30PM. Minutes from the March 2020 meeting were approved.

President's Report – Clyde Bridge

- Ted Seymour has accepted position of Covenants & Restrictions head.

Treasurer's Report – Brenda Merchberger

- The amount in our checking account is \$15,570.
- Recent bills include \$1,000 as deposit for main entrance landscaping, and \$300 for Free Library box.

Secretary's Report – Rick Glasby

- We obtained a box of legal documents and newsletters dating back to 1971.
- The Army Corps of Engineers completed a Preliminary Assessment of the military disposal area in South Patrick Shores. The impacted area may be twice as large as previously thought. The next step is funding another investigation.

Reports from Street Representatives – No reports

Report from Covenant Preservation Committee

- Two violations were discussed. Follow-up will be conducted for one.
- The board approved the revised covenants. Our attorney will review prior to sending the document out to residents for a vote.

Report from Roads and Grounds

- A landscape company was selected for the Main Entrance island. Work should be underway in July
- The South Entrance lights may be out again. The electrician is requiring that power be shut off before replacing electrical boxes.
- Clyde Bridge requested an email vote on adding curbing to the South Entrance.
- José Bermudez replaced six dead podocarpus. More to come.

Report from Waterways

- The Florida Dept of Environmental Protection approved a permit for dredging muck from the "Berkeley" canal. The US Army Corps of Engineers and USWL must also approve, then a funding proposal will be put together by the Save the IRL.

The next Moorings HOA board meeting will be held Monday, July 20th. This will be the Annual Meeting at a location to be determined.

The meeting was adjourned at 8:31PM.

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