

The Moorings HOA Board Meeting

Monday, September 16, 2019

Minutes Submitted by Rick Glasby

Attendance

Clyde Bridge	Rick Glasby	Brenda Merchberger	Jose Bermudez	Michelle DeBusk
Jeff Homberger	Maggie Swiderski	Corrie Dunkin		

The meeting was called to order at 7:37PM.

President's Report – Clyde Bridge

- Minutes from July 2019 approved.
- Cabinet to be purchased to hold notification of HOA Board meetings. This is in addition to newsletter, email, and physical sign notifications to residents.

Vice President's Report – Maggie Swiderski

- Several residents received warnings from County officials for parking across the sidewalk. County visit most likely prompted by Moorings resident.
- Speeding on our streets remains a problem. We will mention in newsletter again.

Treasurer's Report – Brenda Merchberger

- Our checking account balance was \$13,110.
- Approximately \$3,939 was spent on revitalization effort.
- We will provide a more detailed breakdown of income and expenses in the newsletter, and a yearly statement at the end of our fiscal year in November.

Secretary's Report – Rick Glasby

- We received email from resident about missing street sign at Aruba and Jolly Roger. The sign reappeared before we contacted the county.

Reports from Street Representatives

- Corrie Dunkin reports home on Aruba has been missing its roof for a while, prompting residents concerns.

Roads & Grounds – Jose Bermudez

- Jose will complete the second path from Jolly Roger to sidewalk with the help of Clyde.
- The lights at the south entrance are still out. Jose met with an electrician, who reported a short, but never returned to fix it. Jose has tried to locate the cable run from the power box to the lights.
- Clyde and Linda are expecting bids back from landscape companies with reference to improving the front entrance. It may have to be a phased approach due to cost.

Covenants & Restrictions – Michelle Belin

- We have developed a procedure for enforcing Covenants & Restrictions. We will have our lawyer review the steps again.

- We will again invite neighbors to form a committee to review proposed changes to the Covenants & Restrictions.

Waterways –

- The dewatering site off of Pineda Causeway is almost complete. Dredging of the canals may be begin shortly but must be halted for manatee season.

Social Activities – No Report.

SPRA – Ayn Samuelson shared information about US Army Corps of Engineers and land possibly polluted south of Patrick Air Force Base. We will include an article in the newsletter. Ayn also emailed that there's no decision yet on the location of the sewage lift station at the corner of St Georges and Jolly Roger.

Next meeting (November 15th) to be held at home of Rick Glasby.

The meeting adjourned at 9:05.

Minutes respectfully submitted by Rick Glasby