The Moorings HOA Board Meeting

July 12, 2021

Annette Callahan. She has been contacted

Attendees:

Clyde Bridge	Lisa Parry	Kathy Fadul
Margie Stahl	Elaine Horvath	

Meeting was called to order at 7:35 pm

A. Minutes from previous meeting: June minutes will be electronically approved. Jeff is out of townB. President Update (Clyde Bridge)

1. MLS listing of 424 Port Royal Blvd.- must check MLS to see if HOA listed as required.

2. Recommendation to do away with "covenants" position. Instead create an "admin" position whose responsibilities would include sending out mailings and a few other jobs.

The current covenants position has become too personal as the residents are directing frustrations at our covenants volunteer.

C. Treasurer's Report (Lisa Parry)

- 1. Bank Balance as of June 30, 2021 \$13,764.12
- 2. Cash flow for May:

Inflow: \$200 in dues collected

Outflow: \$1,116 paid for HOA insurance

- 3. Cash flow for FY21 (August 1, 2020- June 31, 2021): + \$2,356.34
- 4. Total Collections in dues is \$9,869
- 5. Community Spotlight for August:
- 6. Community Spotlight for September: Tom Fadul.

D. Street Reports

1. <u>Port Royal</u>

a. Joanne's mom, Millie (Carmela Bertone) passed on July 9 at the age of 99-1/2. Services being held in Vero Beach/Ft. Pierce on July 13.

b. Next Concert: July 24, 2021. 4:30-7:30 PM. Voting for HOA board positions will occur prior to concert at 4 pm

c. 424 Port Royal is for sale listed at \$700,000.

d. Pile of fronds not picked up in front of Callahan's home. Pile is on Jolly Roger. Will inquire as to whether they know to call WM for pick up and to see if the pile is a result of neighbors adding to it.

2. <u>Aruba</u>

a. Concern about young man sleeping in car in driveway on and off for past year.

If suspicious of illegal activity, we can recommend calling the sheriff.

E. Roads and Grounds

1. Clyde will email Susan to ask her if she wants to initiate any community events like the cleanup we had last month. We will leave it to her discretion so as not to interfere with her landscape schedule.

F. Social Director (Kathy Fadul)

1. Reminded us that in the past, if a person from any military branch was being deployed, it was customary to fly the branch flag at the entrance of the Moorings for one month.

a. The flag must be provided by the homeowner.

b. We can contact Frank Tuozzo to put it up in place of the Moorings flag, or Clyde will be happy to do it.

G. Action Items (Clyde)

1. At Feb 18 meeting, we discussed hard copy distribution of directory. Will place a solicitation in the next newsletter to get a count of those who would like it and determine the number of hardcopies to print.

Facebook Page- The prior administrator of the page was unable to find the password. Will contact Diane Flute to let her know she may recreate it and start the page from scratch.
Since the meeting was moved to today, Clyde will ask Jeff to send out an email reminding the community that there will be no board meeting on July 19.

Next Meeting:August 9, 20217:30 pmClyde's house: 466 St. Lucia Ct.

Meeting adjourned at 8:26 pm