

**The Moorings HOA Board Meeting  
Monday, July 15, 2019**

**Attendees:**

Clyde Bride	Brenda Merchberger	Rosemary Golick	Linda Wawrzyniak
Maggie Swiderski	Jeff Perry	Cole Panning	

The meeting was called to order at 7:30 p.m.

**President's Report – Clyde Bridge**

- Minutes from May 21, 2019 meeting were approved.
- Clyde recognized Jose Bermudez for his work on the common area yard maintenance
- Clyde noted the amount of construction underway in the Moorings, with lots of renovation work and sea walls. We appreciate our residents' patience with the trucks and traffic during the work. It's great to see this activity as it only increases our property values.
- An update was provided on redesign of our main front entrance. At the conclusion of the board meeting, there will be a slide show of other local entrances for discussion. Linda has been reaching out to various vendors for quotes for landscaping design work.
- Our HOA is required to post notice of board meetings 48 hours in advance. In addition to the signs currently used, we are looking into an enclosed glass cabinet to post a copy of the notice indicating time and place as well as a copy of the agenda. After discussion, it was agreed near the railing on Jolly Roger over the canal would be the best location.

**Secretary's Report – Not present**

**Treasurer's Report – Brenda Merchberger**

- Brenda presented year to date income statement thru June 2019
- As of July 15<sup>th</sup>, the checking account balance was \$15,603.
- Brenda noted in August a renewal for Fresh Cut, who provides maintenance in the front entrance is up. It was agreed to continue to renew their services (\$55/mth) through this summer. Brenda noted she will renew for 3 months which will take us through this fiscal year.

**Reports from Street Representatives – nothing of note to report**

**Covenants & Restrictions**

- The State of Florida received our revitalization packet on June 10, 2019. They have 60 days in which to respond.
- Upon receipt of approval of our revitalization, the documents then need to be filed with Brevard County. Once approved and recorded, we will establish a committee of interested owners to review the original covenants and restrictions for any proposed revisions, to be taken to the owners for vote. Any changes of the original C&R require 66 2/3<sup>rd</sup> approval to revise.

**Report from Waterways -Cole Panning**

- No red tide on the East Coast
- Red Snapper season was open from June 11<sup>th</sup> to July 12<sup>th</sup>.
- Canal dredging project continues with Moorings owners initiating a petition for the dredging of the Berkley canal.

**Report from SPRA Representative – Rosemary Golick**

- Nothing to report.

**Open Items**

- **Front Entrance Improvement** – In addition to the discussion under President's report, it was noted that a Moorings Resident, Fred Sandor, builds glass walls if that might be a consideration for the front entrance.
- **Group Lunch/Dinner** – a question was raised to our residents if they were interested in a group lunch or dinner in addition to our BBQ's. It was later reported that Jeannine has only received interest from 5, so the items is tabled at this time.

The next BOD meeting will be held on Monday, September 16<sup>th</sup> at the home of Clyde Bridge.

The meeting adjourned at 8:13 pm and moved to watch slides of various entrances for ideas for our front entrance.

Respectfully submitted,

*Brenda Merchberger*  
for Rick Glasby