The Moorings Board Meeting - August 2021 Date: August 9, 2021

**Attendees:**

Clyde Bridge Lisa Parry Jeff Homberger Susan Leitch

Meeting Called to Order: 7:00 pm (meeting held on-line)

1. **Previous Minutes Review and Approval:**
	* July 2021 Minutes were discussed, motioned for approval, and approved
2. **President’s Update**: (Clyde Bridge)
	* MLS Listings: no new information to discuss.
	* HOA Dollars at Work: Clyde is working on the list of items for presentation in the future.
	* Administrative position – new position opened on the Board and it was reported that a resident has accepted the role. Lisa has spoken with the new person briefly and relayed some of the roles and responsibilities associated with the role.
	* Mike Smith has agreed to be a street representative for Bridgetown.
	* Buzz Benevente signed up to be the street representative for Aruba Ct.
3. **Treasury Update:** (Lisa Parry)
	* Bank account balance as of July 31 stands at $13,084.96.
	* No new dues were collected this month.
	* A few expenses related to Landscaping were paid last month.
	* Lisa reminded everyone that the HOA’s fiscal year starts August 1st.
	* Discussed issuance of estoppel letters and the ability to charge a small fee. These letters are required to validate that a resident home owner does not have outstanding fees related to the Moorings Home Owners Association. It is customary to charge a fee to pay for the administrative paper work. Group agreed on a $50 fee per letter. Lisa issued an invoice for the last one she completed.
	* Discussed Improvement Projects and possibility of Boy Scouts of America doing project to earn badges
		1. Susan Leitch relayed that Charlie Moore and Ted Seymour have sons in Scouting who are interested in doing project work. Project work is a requirement to obtain Eagle Scout status.
		2. Susan stressed that it is ok to share potential projects with the Scouts, but it is improper to make suggestions. The decision must be made by the Scouts themselves. In other words you cannot push a particular project on someone, it must be totally voluntary.
		3. Lisa identified that we can provide our project list to the Scouting Council and they will disseminate.
		4. Susan is going to check with Nash one more time before the Board offers the project list to the Scouting Council.
	* Community Business Spotlight – Next month’s Comm Business Spotlight will focus on Tom Fadul. Tom is the head softball coach at Satellite Beach High School.
	* Kathy Fadul could not attend the on-line meeting but sent the following notes:
		1. Thanked Frank for putting the flag up on the flagpole. The flag represents the deployment of her son. Also thanked the Board for including the Deployment Flag article in the Newsletter.
		2. Discussed the fact that Tom Fadul will be featured in the next newsletter. Tom is the head softball coach for Satellite High.
		3. Dogwalk – Lisa and Kathy are orchestrating a group dog walking event on National Dogwalk day. Expects to have several neighbors attend and will provide cookies and drinks.
4. **Secretary Update:**
	* Reviewed survey results related to Improvement Project Wish List.
		1. Voting results were tabulated and displayed in ranking order according to the most votes. Top items were discussed. Number one items was the Lighting of Palm and Bottlebrush trees along Jolly Roger Blvd.
		2. Susan Leitch has the detailed scope and a cost summary for all line items. Identified that the Palm Lighting project would cost approximately $5K. Susan had reached out to three electrical firms and gotten quotes from two of them. Susan also suggested purchasing some sample solar light options. Solar lights would reduce the overall cost.
		3. Board approved budget of $300 to purchase and test solar light options.
		4. Tree lighting baseline: there are nine palm trees on the north side of Jolly Roger and nine Bottle Brush trees on the south side, or 18 total objects. Susan believes that it will require two lights per tree, so a total of 36 lights will need to be purchased, once Roads & Grounds agrees on the appropriate light fixture.
		5. Also discussed difference between bright “white” lights and softer “yellow” lights. Susan believes the softer yellow lights will be the best selection as the overall effect will not be “too” bright.
	* Dredging Update: the muck dredge is now in the north end of the Grand Canal and will work its way south.
	* Joanne Bertone is planning her fourth Street Party targeted to be held October 23rd.
	* Covenants –
		1. Clyde relayed that Ted is no longer able to serve in the role related to notifications and letters of violation.
5. **Street Representatives Report:** no updates at this time.
6. **Covenants**: Clyde continues to review the renovated covenants document. Will define an action plan when complete.
7. **Waterways:** no update
8. **Roads & Grounds:**
	* Susan discussed lighting issues at main entrance and south entrance.
	* Contractor completed repair work but there seems to be a short in the line and when it rains the lights do not work. So, electrical issue is “almost “ fixed. Cntractor charged $500 to run all new lines but something is tripping the GFI. Susan believes it will cost another $50 to $100 to complete the repair.
	* Photocells at both locations are bad and need to be replaced. The part cost approx. $20. This purchase was authorized by Board.
	* Clyde noted that it is important not to have the photocell pointing toward the sun as this will burn out the sensing eye. Suggested that new photocells are installed in such a way as that will not happen.
	* Susan had questions about how to tackle implementation of the Project Wish List. Clyde responded that we should start with the No. 1 item at a budget of $3K. Clyde and Lisa to review the overall HOA budget and determine exactly how much can be spent on expenses such as this.
	* Susan suggested that in October we should weed and feed the Port Royal median and fertilize the new palms. Susan will get an estimate to fertilize. The weed and feed is a good “maintenance” step.
9. **SPRA Update:** no update.
10. **Other:**

**Meeting Adjourned**: 8:15 pm.

**Next Meeting:** 7:00 PM, September 20th, Clyde Bridges House (466 St Lucia Ct)

The End