

The Moorings HOA Board Meeting

Monday, January 15, 2018

Attendance

Clyde Bridge

Rick Glasby

Jeff Perry

Jordan Bauer

Linda Wawrzyniak

Kevin Van Hulse

Michelle Belin

Jose Bermudez

President's Report – Clyde Bridge

- Minutes from November approved
- Dead podocarpus was trimmed and/or removed from Jolly Roger hedge.
- Clyde will check with Mike McBride regarding lights on entrance island.

Treasurer's Report – Brenda Merchberger

Secretary's Report – Rick Glasby

- January newsletter with envelopes for dues were distributed to street reps.

Street Representative Reports

- Aruba Ct. – Nothing to report.
- St. Lucia – Nothing report.
- St. Georges – New neighbor (Leslie) we welcomed.
- Bridgetown Ct. – Nothing to report.
- Port Royal – Unregistered car is still a problem. Why isn't the center island at 440 Port Royal irrigated.
- Plans & Specs: New construction at 432 Bridgetown.

SPRA Report – January meeting cancelled. Next meeting to discuss muck .

Waterways – Cole Panning – Nothing to report.

Covenants and Restrictions – Kevin Van Hulse

- Complaint received regarding Conestaris excessive number of cars and boats. Kevin to send letter again.

Roads & Grounds – Jose Bermudez

- Jose will contact county regarding pepper tree near main entrance.

New Items for Discussion

- **Wish List for Improvements.** Items include updating front entrance and Aruba entrance. Adding pathways from Port Royal and St Lucia to bikepath, adding doggie bag holder and trash can to bikepath, replacing dead podocarpus, and adding bubblers to canals.
- **Ability to Levy Fines.** There was a discussion about simplifying the covenants, and adding the ability to levy fines against violators. This would probably require the approval of a majority of residents.
- **Position Descriptions.** It was requested again that board members write a description of the tasks they perform to better facilitate future transitions.

Minutes respectfully prepared by Rick Glasby