The Moorings HOA Board Meeting

Tuesday, March 19th Minutes Submitted by Rick Glasby

Attendance

Clyde Bridge Rick Glasby Brenda Merchberger Jeannine Hall Linda Wawrzyniak

Cole Panning Rosemary Golick

President's Report - Clyde Bridge

- Minutes from January 2019 approved.
- We will establish a standardized procedure for tracking violations of covenants & restrictions:
 - 1. Initial report, including photo, should be sent to Michelle Belin and email board.
 - 2. Michelle will add to tracking document with date and photo.
 - 3. The HOA will send a letter to violator.
 - 4. If no response within certain period, we will ask lawyer to send letter.

Vice President's Report – Not present

Treasurer's Report – Brenda Merchberger

- Our checking account holds a record \$18,441
- Dues collected Jan-Mar 2019 set a record of \$8,165

Secretary's Report – Rick Glasby

- Printed directory will await revitalization of HOA. We will distribute PDF version in the interim.
- Next newsletter will be printed and hand delivered with party flyer.
- Next newsletter will float idea of "pay your own way" dinner party. Emails to Jeannine Hall (drlazhall@gmail.com).

Roads & Grounds – Not present

- Clyde will investigate paver paths from Jolly Roger to sidewalk.
- Clyde will check with Bob Jones about power washing entrance rock.
- Rick will check lights at main entrance.
- Ask Jose to check timer on sprinkler to add more days.
- Look into adding more landscaping to the immediate North side of main entrance (similar to South side)

Covenants & Restrictions – Not present

• If residents will be having visitors with RV or campers, notify the board so we don't start enforcement procedures.

Waterways – Cole Panning

- Brevard Zoo sent form to be signed by property owners for oyster reefs along seawall.
- Brevard Natural Resources sent form to be signed to allow muck dredging closer than 10 feet to seawall.
- Walker Dawson (Brevard Natural Resources) said no dredging will occur until at least March 2020. There may be a conflict between oyster reef and dredging they will work it out.
- Residents should sign and return forms as soon as possible.

Social Activities – Jeanine Hall

• The Spring Block Party is set for April 14th from 4-7PM at the North end of Jolly Roger. We will have the BBQ truck, lemonaid stand, games. Residents will be asked to bring desserts for contest, and chairs.

Random Notes

• Next meeting (May 20th) to be held at home of Brenda Merchberger.