

Matanzas Shores Owners Association, Inc
October 26, 2018
President's Report

The first month for the 2018-2019 board was spent continuing the work that was already in process, and getting organized by establishing our areas of responsibility as we each planned the approach we'll take to address the challenges and opportunities we have in front of us for the next year, including those things you heard discussed in the meeting:

- The Marketable Record Title Act. (Lynn)
- Looking at the policies and procedures, physical resources, technologies and other requirements of a comprehensive Access and Security Program. (Dan)
- Taking a broad view of what our amenities should be and how we get there. (Ronnie)
- Revamping our kayak policies to provide clarity and equity. (Ronnie)
- Considering the overall infrastructure supporting the WWTP and storm water drainage. (Karen)

My focus will be primarily on the day-to-day work of Landscaping and Maintenance and reporting on WWTP activities. Other board members will have responsibility for the longer-term projects and opportunities within our changing community.

We spent a lot of time in the budget process for the 2019 year to try to consider what we need to do this year and included the additional money received from the sale of Las Casitas and the funds from the WWTP tap fees. We need to be cognizant of that in all our spending this year knowing that we need to consider how to make up that money for the 2020 budget.

In other updates:

Updated 11/2 - The perc pond expansion project is winding down. Fences up, sod is being laid, the bike path has been rebuilt, but remains closed until repairs are made to a broken section.

Corrections were made to the weir slot elevation. The pipe will be corrected between Dec 1st and Jan1st. The San Jose/San Juan intersection will be closed while that work is being done.