

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

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Minutes to the Meeting of March 27, 2015
Held at Matanzas Shores Beach Club
1:00 PM

Establish a Quorum: John Barber, Bill Clay and George Guiliano. A quorum was established.

Proof of Notice: Notice was properly posted.

Speaker: The presentation by Timber Weller of FFS was postponed to another meeting.

Announcement: John Barber began the meeting by informing the Board and owners present of the passing of Board Member Jim Pike. John asked for a moment of silence in his memory. A new Board member from Surf Club I will be sought.

Minutes of January 23, 2015: Motion by Bill Clay and second by George Guiliano to accept minutes of January 23rd, 2015 as written.

Manager's Report/Financials: Dan Brazzano reviewed the bank balance of the North Tract and WWTP. Both were ahead of budget as of 02/28/15. Dan also reviewed in process and completed projects.

WWTP Report: Bill Clay reported on the current status of the WWTP. Misuse of the system by owners was evident in an increase of items like rags and wipes in the system. Dan Brazzano was asked to contact all principle presidents to send a communication to their owners concerning items flushed that negatively affect the operation of the system.

Long Term Projects:

- Concrete work on surge tank is complete
- Plumbing & electrical work is underway
- The mechanical bar screen will be arriving soon

Maintenance Report: There were 36 maintenance items completed.

Access Control: It was determined that there are enough decals for the remainder of the year. John Barber requested management get pricing for different colored decals for each association.

President's Report: LR5JV suit settlement continues. There have been changes in judges hearing the suit. The present judge is a criminal case judge. Talks continue.

NEW BUSINESS

Disband Landscape Committee: A motion was made by Bill Clay to disband the Landscape Committee, seconded by John Barber. All in favor.

Approval of New Board Member: A motion was made by Bill Clay, seconded by George Guiliano to appoint David Zlokas of Surf Club III to the Board in place of Bill Strawn. All were in favor.

Board Discussion – LR5JV-A: Discussed in President’s report.

Gate Store Proposal: A motion was made by Bill Clay, seconded by David Zlokas to accept the \$6300 bid to replace and install two barrier arms at the Surf Club guardhouse. All were in favor.

Discussion of Cutting Grass and Maintaining Hedges on LR5JV-A Property: John Barber mentioned that MSOA would not continue to upkeep this property but will continue to mow its perimeter.

Dibling Builder’s Proposal: The proposal to resurface the Rec Center and the Boat Club screened-in area surfaces with Chattahoochee Stone was tabled.

Patio Furniture: A motion was made by Bill Clay, seconded by George Guiliano to accept the bid for 29 new chairs and 1 new table for the Rec Center at a cost of \$3,535.38. All were in favor. It was suggested that we ask for “senior height” furniture.

OLD BUSINESS

Replacement Landscaping: A motion was made by Bill Clay and a second by George Guiliano to accept the bid for (10) 7 gallon hedges and 4 bales of pine straw at a cost of \$235 to replace the plants taken out by the Rec Center.

Update on A1A Median: John Barber asked that we request a copy of the contract and estimated maintenance costs. A motion was made by Bill Clay, seconded by George Guiliano to agree to water and maintain the median.

Bocce Ball Courts: The costs were reviewed and a decision tabled until the level of interest could be determined.

OTHER BUSINESS (that must come before the board)

- John Barber asked that management look into a wireless microphone system
- John Barber asked that management look into appropriate shades for the north side glass exit doors to cut down on the sun’s glare.

Adjournment: With no further business to discuss a motion was made by Bill Clay, seconded by George Guiliano to adjourn at 2:20 PM. All were in favor. The next meeting will be held May 22nd, 2015.