

**Southport on the Bay Owners Association
Bonita Springs, Florida**

*H/O 8:24 pm
sent via email*

**Minutes of a Regular Meeting of the Board of Directors
Southport on the Bay
Held on Tuesday, March 29, 2005**

A regular meeting of the Board of Directors of Southport on the Bay was held on Tuesday, March 29, 2005 at the Gatehouse.

DIRECTORS PRESENT: Ed Brust, President
Richard Lynch, Vice President
Bill Zwicker, Secretary
Floyd Ross, Treasurer
George Joeckel, Director

ALSO PRESENT: Jennifer Gomez, R & P Property Management
A few unit owners

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 4:30 pm by Ed Brust.

PROOF OF NOTICE

Notice of the meeting was posted in accordance with Florida State Statutes.

REVIEW OF MINUTES

A review of the previous minutes was waived.

George Joeckel motioned to approve the minutes as presented. Floyd Ross seconded the motion and the minutes were accepted as presented.

TREASURER'S REPORT

Reviewed the balance of operating and reserves, detailed road reserves and current monies due.

George Joeckel motioned to pay \$115.20 to lot #49 for fence damage. Richard Lynch seconded the motion and the motion was unanimously approved. Reviewed delinquencies.

COMMITTEE REPORTS

ARB

Ed Brust submitted the minutes of the last meeting from May 17, 2004. He reviewed the actions of the ARB on March 8, 2005.

Commissioner's Meeting

Ed Brust reviewed the notes from the last two commissioner's meetings. See attached detailed report.

Social Committee

Floyd Ross reviewed the new additions to the Neighborhood. The committee's report is attached for further pursual. He discussed the potential areas for the holiday party.

Legal Committee

Floyd Ross made a motion to hire a surveyor to determine the boundary line between Southport and the PPOA to determine who is responsible for the trees.

Richard Lynch seconded the motion. George Joeckel stated our attorneys are in the final process of sending us a check and final statement along with all the files. Also lots 55 and 56 research – Lely owns; cannot currently be built on; no written agreement between the DEP and adjoining owner. The motion passed unanimously.

Gate Committee

Richard Lynch made a motion to allow Bill Zwicker to purchase a bulletin board to be expensed to contingency; not to exceed \$500.00. Floyd Ross seconded the motion. Bill Zwicker discussed the cost of a bulletin board. A few minutes of discussion ensued. The motion was passed unanimously.

OLD BUSINSS

Fountain Project / *eration*

Richard Lynch made a motion to begin the project for fountain installation in two parts, this year with the electrical and next year the fountain installation for a cost of \$12,750 to include the connection of lake 1 for the electrical and if money is left at year end to install the \$6,300 large fountain at the entrance to be paid either from contingency or the general reserves. There would also be a legal easement obtained from the owners in need prior to commencing work in July.

Floyd Ross seconded the motion. Richard Lynch addressed the research conducted in installing fountains, costs involved, aeration, and types. Reviewed costs and requirements needed for each lake for a total cost of \$14,800 plus \$12,750 for the electrical portion.

The vote was as follows:

Bill Zwicker YES
Ed Brust YES
Floyd Ross YES