



Property Management

Southport on the Bay Homeowners Association Barefoot Beach, Florida

Minutes of a Regular Meeting of the Board of Directors Southport on the Bay HOA Held on Monday, April 18, 2005

A regular meeting of the Board of Directors of Southport on the Bay HOA was held on Monday, April 18, 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
Several Unit Owners – See attached sign in sheet

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 4:30 am by Ed Brust, President.

PROOF OF NOTICE

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

REVIEW OF PREVIOUS MINUTES

George Joeckel motioned to accept the previous minutes as amended. Bill Zwicker seconded the motion which passed unanimously.

TREASURER'S REPORT

The Treasurer Report was given by Floyd Ross. Floyd reviewed the account balance and expenses for the month of March.

COMMITTEE REPORTS

Legal Committee

George Joeckel reported that the legal files along with a check for retainer fees were sent to R & P Management. He will contact R&P with the specifics as to where the check needs to be applied.

Social Committee

Mrs. Ross reported that she would like a women's coffee for next season. The holiday party needs to be discussed and finalized.

ARB

See attached minutes.

OLD BUSINESS

Fountain Project

Ed Brust introduced the topic and explained the research involved. See attached as presented by Floyd Ross on costs and findings. Floyd Ross is to "clean-up" the funding issues and present a concrete proposal to the Board at next month's meeting.

Steve Preston with SW Florida Water Management District was introduced. He stated that the primary problem causing algae etc. at the bottom of the lake is fertilizer, pesticides etc. running off into the lake from drainage.

Several minutes of Q+A occurred between the Board, owners, and Mr. Preston.

~~Summation~~ - Electrical installation is a go once easements are determined.

Richard Lynch is to follow up on the easements, finalization of electrical.

Walk-through/Compliance

R&P Management gave the Board a copy of the walk - through completed last week.

Lot 55 & 56

The owner of lot 54 provided the written documentation on lots 55 & 56. R & P Management is to draft a follow-up letter to the owner; please provide written documentation that Lely is aware of your maintenance of lots 55 & 56.

NEW BUSINESS

Correspondence

Going forward, Bill Zwicker would like to be copied on all correspondence to owners.

Landscaping/Beautification

- Guard Rail – Bill Zwicker wanted to add plants; ARB must approve first
- Entrance way (pavers) – add to next agenda for discussion. Bill Zwicker is to ask for volunteers to form committee

ARB

Ed Brust gave the Board an update as to the issues at hand. This item will be discussed further in the next Board meeting.

NEXT MEETING DATE

The next meeting will be held on Monday, May 9, 2005 at 4:30 p.m. at the Gatehouse.

ADJOURNMENT

With no further business to conduct, a motion was made by Richard Lynch to adjourn the meeting and seconded by Floyd Ross. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Jennifer Gomez
Association Manager

Secretary