



Property Management

**Southport On The Bay
Barefoot Beach, Florida**

**Minutes of a Regular Meeting of the Board of Directors
Southport on the Bay
Held on Monday May 9, 2005**

A regular meeting of the Board of Directors of Southport on the Bay was held on Monday, May 9, 2005 in 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 established, the meeting was called to order at 4:30 p.m. by Ed Brust.

PROOF OF NOTICE

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

REVIEW OF PREVIOUS MINUTES

Floyd Ross made a motion to accept the minutes as corrected. Richard Lynch seconded the motion which passed unanimously and the minutes were approved as amended.

TREASURER'S REPORT

Floyd Ross gave a 1st quarter report financial report for Southport on the Bay. He also stated that Joan Kessler of R&P is to "clean-up" construction deposit spreadsheets. R&P reviewed the delinquencies to date. George Joeckel made a motion to accept the treasurer's report as presented. Richard Lynch seconded the motion which passed unanimously.

COMMITTEE REPORTS

Social Committee

Mrs. Ross reported on the items to go in the newsletter for owner input which includes the following: Holiday Party, Garage Sale, Barefoot Beach Babes Coffee, and other participant groups. These items will also be posted on the website for owner input.

Master Association Meeting – Reported on by Ed Brust

- 1) For sale signs- whether they are permitted on at the entrance of Southport along Barefoot Beach Road
- 2) Barefoot Bay resolved its issues and is now a part of the POA
- 3) The gatehouse still under dispute; a committee has been formed in order to work further on the matter
- 4) A wish list has been requested by the Master Board from each Association; to include truly outstanding issues and long-term requests

Gate Committee

R&P Property Management is to contact Access Security for a current contract and continue holding the latest bill until the contract is received. Richard Lynch discussed the idea of leaving the gate open during the day and closing it on nights and weekends. Several minutes of Q&A ensued. This question will be sent to the owners for their input.

OWNER INPUT

Bench addition at beach

Richard Lynch is going to take a look at the unit owner request to add a bench at the beachfront. He will also follow-up on another unit owner request and discuss with Griffith Paving potential repairs needed to the curbs and tire markings at the end of Southport Cove.

OLD BUSINESS

Entrance Way plans

Bill Zwicker will work on the formation of a committee to review and make recommendations to the Board on plans for the entrance way into Southport.

Direction of the ARB

Bill Zwicker reviewed the potential conflict of interest with two committee members who are currently completing a renovation. It was also stated the minutes of the ARB were brought to President Ed Brust for further review. George Joeckel suggested an independent contractor to be hired to review the ARB requests from owners prior to granting approval.

Walk through follow up

R & P passed out to the Board a copy of the latest walk through and reviewed the current status on outstanding items.

Fountain update

Richard Lynch reviewed the following:

- 1) Progressing with electric connectivity - 2 bids received
- 2) Richard Lynch to get R&P the specifics of easements in order to send letters for approval
- 3) Still working on final plans and costs involved

Newsletter status

Sharon Paximadis stated that the newsletter is in the works. Items for input were collected from various board members.

Request for ARB minutes

Discussion occurred previously and ARB minutes were received by Ed Brust.

NEW BUSINESS

Response to letter from owner of 68 Southport Cove

The author of the aforementioned letter was present and stated his complaints with regards to trash and the depth of low lying Lot #62. R&P is going to contact both owners of Lot #62 and Lot # 63 in order that Lot #62 be cleaned up.

NEXT MEETING DATE

The next meeting of the Board of Directors will be on October 24, at 4:30 pm at the Gatehouse.

ADJOURNMENT

With no further business to conduct, the meeting adjourned at 7:00 pm.

Respectfully submitted,

Jennifer Gomez
Association Manager

Secretary