

**Privateer Pointe Home Owners Association**  
**2020 Minutes of the Annual Meeting of Members**  
**Tuesday, January 21, 2020**

**Present:** Kathleen & Greg Torretta, Steve Whyte, Dan DiPersico, Patrick & Dana Ryan, Tori O'Neill, Jeff & Liz Hallas, Mike Meany and J. Henry Cartwright the Association's attorney  
A proxy was submitted from John Vitsur to Dan DiPersico to vote in his absence.

**1. General**

Meeting was called to order by Dan DiPersico at 7:05 PM

The "Notice of Meeting" was unanimously agreed to have been sent out appropriately

The reading of the 2019 'Minutes' was unanimously agreed to be waived

**2. Elections:**

**2020 Elected Officers:**

Dan DiPersico, President

John Vitsur, Vice President

Robert Whitmore, Secretary

Jeff Hallas, Treasurer

**4. Budget:** Jeff went over 2019 expenses and bank balance, it was decided to leave the monthly Assessment for 2020 at \$300.00 per month.

**5. Pool Heater:**

Proposals for installing a new pool heater was brought up for discussion from the Hallas & Ryan households, the cost of installing & the monthly electric bills were taken into consideration, the unknown being the cost of electricity over time, it was agreed that we would monitor the electric bills over time to make a determination if it was practical to run the heater 24/7 during the winter months.  
By a vote of 6 to 2 the pool heater was approved for install.

**6. Funding for Pool Heater:**

By a vote of 5 to 3 It was determined that a onetime special assessment of \$450.00 be used to fund the purchase of the pool heater.

**7. Insurance:**

It was decided by a 8 to 0 vote to add property damaged coverage to our insurance Policy

See page two:

**New Business:**

Dan brought up for discussion the issue of parking on the street, he informed everyone that members of the association had contacted him regarding their complaints about cars being parked on the street, which impedes their ability to access their driveway.


Dan directed everyone to the rules & regulations section of our governing documents, **12. *PARKING: Parking on Privateer Court will be limited to commercial vehicles in front of the parcel that the vendor is servicing and then limited to regular business hours (9a-6p). Any overflow must be directed to the end of the street /resident designated trailer parking area. Parking on west side or poolside of the street and on the grass is prohibited***

Also discussed were complaints that were received regarding garbage cans that are visible from the street, Dan again directed everyone to the rules & regulations section of our governing documents: **3. *All garbage cans and trash containers shall be kept, stored and placed in underground containers or in an area not visible from the street or any other lot. All garbage placed in such containers shall be sealed in standard trash bags made of material of sufficient strength to contain garbage placed therein without ripping or tearing.***

Dan informed everyone in attendance that it was not his desire to be the enforcement officer to the association rule violators, and listen to member's complaints, he implored everyone to show common courtesy to all their neighbors and adhere to the rules the membership had just approved a few years ago.

The meeting was adjourned at 8:10 pm

  
Dan DiPersico, President

  
Jeff Hallas, Treasurer

  
Robert Whitmore, Secretary