

Waterview Association POA Board Meeting Minutes, Sept 18, 2023

- **Motion Approved** for revised Minutes from Aug 21 meeting.
- **Budget Update - Ray**
 - \$15,250 Balance in Account
 - \$1550 additional deposits from ECC fees collected
 - 196 delinquent Owners who have not paid yearly dues
 - Ray to find out what the estoppel process is with Grand Properties.
 - Ray to contact Grand Properties to find out what the \$900 monthly fee includes? Does it include taking phone calls, managing payments, handling forms on behalf of Waterview, emails, etc.?
- **ECC Violations:** All non compliance / violations submitted to owners are to protect the Waterview POA from State, County and Federal Fines. Waterview ECC was told the owners will be fined for violations from the State DEP not the Waterview POA.
 - 16152 La Barge Cir - Petrovic - Report to DEP
 - **Motion Approved** to move forward with Reporting 16716 La Barge Cir to the DEP.
- **ECC Request to use Greenbelt Forms:**
 - 16515 Cup Ct - Schwyn - Owner has paid yearly dues in August. ECC requested owners to get VOE from DEP because the Greenbelt was already cleared, filled in, and mangroves were cut, and with ongoing construction activities on the Greenbelt, and it made the land undeterminable at the time of your ecological survey.
- **Motion Approved** - Bylaws, and all corporate documents including Covenants and Restrictions will be redone by ALS for the Waterview POA so they can be ready for approval at our annual meeting.
- **Amendment to Motion Approved** - Maria to work with ALS the change the contracts to fit Waterview needs. Maria to send email to board members for review between meetings for approval or denial.
- **Motion Approved** - Board of Directors directs the ECC to focus its efforts on violations/non-compliance issues that took place after 3/1/23. Any violations prior to 3/1/23 the Board must approve the ECC to move forward with investigating.
- The Board of Directors and the ECC are covered under the current insurance plans.
- Waterview website now set up for online payments
- 1 Sign for Waterview POA Deed Restrictions has been hung. 4 more signs are on order and will be hung. \$225 total cost
- Issues brought up about 6 sailboats in the lagoon over a period of months now that have not moved. The Marine Sheriff unit was contacted. Mooring in Lagoon is not illegal. Dumping of waste is illegal.
- Concern over owners using the Common Area without liability insurance.