## **Waterview Association POA**

## **Board of Directors Meeting**

Date - November 3, 2022

Meeting began at 6:30 pm on November 3, 2022 at the SGC club house small meeting room.

Roll call – Steve Thompson, Nancy Yocom, Jayne Neville, Maria Bliss, and Ray Ludowese

Excused - 0

**Guests** – none

Motions - N/A

**Treasurer Report** – Need to assess dues and prepare a budget. We need to send a 14-day notice to all members for a board meeting to vote on the HOA dues amount of \$60.00.

**President report / update** – Steve will talk to the large land owners ( Dennis and Najmi) regarding the wildfire hazard from the downed pines. Steve to try and get the lien removed for the concrete dock.

**Vice President** – Nancy spoke to Dept of Forestry about wildfire concerns with all the downed Australian pines.

**Jayne** – To contact county about Australian pine removal and wildfire hazard and if the county has a requirement regarding property clean -up. To contact Tim for a boiler plate for meeting minutes. Look for attorney referral for HOA/POA guidelines and a surveyor to assist with lots to access water through the green spaces.

**Maria** – To email legal information license agreement and work on the website getting updated information uploaded. Jayne offered to help.

Ray -

Website -

## Additional discussions -

- The number one priority right now is the wildfire threat from downed trees and to start the process for assessing the HOA dues to begin fulfilling back debt.
- The difficulty in reaching and getting permission from all the vacant land owners.
- Having each property owner contact FEMA directly for assistance with clearing their downed trees. FDEM assistance W/ storm IanDebrisCleanup.com 850-961-2002
- Environmental committee members are Steve Thompson, Jayne Neville, Richard Stickles, Valerie, and Mike Burns.
- Steve, Ray and Tim Freeman to meet November 28<sup>th</sup>, 29<sup>th</sup>, or 30<sup>th</sup>.
- All board members must attend a mandatory online course to comply with FI St. 720
- Easement discussion to refer guidelines (wetland or upland) to the environmental committee
- Philip Brouse Natural Resources Associates

- Get the environmental committee to begin meeting
- Greenspace walking trails along the lagoon behind homes was discussed and ultimately
  determined that along Oakville would be more favorably received and not impact current
  homeowners living along green spaces.
- All board members to look over the ARC booklet on the website
- All board members voted and approved to spend money for signage on debris sites to discourage future dumping.

**Announcements** – None

Adjournment – Meeting adjourned 8:34