

Minutes

Southern Point Shores Homeowners Association Emergency Board Meeting

February 2nd 2016

Follow up February 5th 2016 6pm

Conducted via email and telephonic

Present:

Carole Ramos/President

Michael Maupin/Vice President

Patty Catanzariti/Treasurer

Pam Schaefer/Secretary

An Emergency SPSHOA Board Meeting was called by Carole Ramos President of the Association to address the recent storm of 1/29-1/30 2016 and the damages sustained to the common clamshell road and our dunes. After the board assessed the damages it was agreed that the benefits of a snow fence are clear. They protect the dune in two ways: 1) They collect sand and debris which provides natural dune growth. 2) During a storm, the snow fence holds and stabilizes the dune. The recent storm showed us that a dune breach impacts everyone.

Michael Maupin made a motion: it is my opinion as VP of the SPS HOA that everyone will benefit from a functional well maintained snow fence. I think the costs of the snow fence should be shared by the SPS HOA. Therefore, the HOA should budget for acquisition, installation and maintenance of the snow fence.

Pam Schaefer seconded the motion Pat Catanzariti and Carole Ramos concurred

After reviewing and discussing the many options for road repair/resurfacing that Carole provided it was agreed by all that the best and most cost effective solution is for crushed concrete and labor provided by Mark Wells. The costs paid for by the HOA.

Patty Catanzariti made the motion to have Mark Wells resurface/repair the road using crushed concrete and that the cost be paid by the HOA

Pam Schaefer seconded the motion Michael Maupin and Carole Ramos concurred

It was also discussed the need for the annual meeting and was decided that a telephonic meeting should take place on February 13th 2016 at 11am

Michael Maupin made the motion to move forward with proposed meeting and date

Pat Catanzariti seconded the motion Carole Ramos and Pam Schaefer concurred.

Therefore the following decisions have been made by the HOA 'Board' for the benefit of our entire Southern Point Shores community as follows:

1. We authorized Mark Wells to purchase, spread, crush and demagnetize 'crushed concrete' to repair and strengthen our road.
2. We agreed a 'snow/SAND' fence would be the best, most affordable first line defense our community can do at this time to protect ourselves from further flood damage.
3. All costs of the above to be paid by the HOA. See attached costs and treasurers report
4. SPSHOA annual meeting to be held telephonically on February 13th 2016

These decisions were made based on the common benefit to the entire community.

Respectfully Submitted By

Pam Schaefer/Secretary SPSHOA