

## HOA Quarterly Agenda for April 20, 2021

1. Note to follow Robert's Rules of Order, good manners, and hold public discussion until the HOA Board business is over.
2. Approve previous meeting minutes
  - October 28, 2020
  - November 17, 2020
  - January 20, 2021
  - March 1, 2021
3. Mike Floyd to review financials
4. Committee updates and votes on related issues

### **Seascape**

Lead: Dennis Geary

- Coordinate with government officials for land conservation
- Develop short term proposal for work within current budget
- Develop long term vision proposal with costs for island vote
- Provide FY 2022 budget recommendations by Oct 19

### **Emergency Contingency Plan**

Lead: Brian Kershaw

- Hold harmless agreements
- Reimbursement for expenses incurred
- Provide plan for board approval by July 19
- Provide FY 2022 budget recommendation by Oct 19

### **Greenways**

Lead: Sam McKnight

- Identify storm drains and greenways that need cleaning, repair, or improvement
- Obtain engineer's assessments and recommendations
- Obtain cost estimates
- Prioritize identified items
- Vote on reimbursement to Steve Mims for work done cleaning greenway behind his house
- Vote on common areas and greenway routine maintenance
- Present FY 2022 budget recommendation by Oct 19

### **Road Work**

Lead: Vann Goodloe

- Coordinate with Underhill for raising causeway
- Notify community of work schedule when finalized
- Oversee work
- Resolve plans for Innerarity Circle turn-around
- Provide updated FY 2022 road plan and budget recommendations by Oct 19

### **Island Beautification**

Lead: Annette Thompson

- New signage proposal
- Develop short term proposal for entry gate and road signs within current budget
- Develop long term vision proposal with costs for island vote
- Provide FY 2022 budget recommendations by Oct 19

### **Community Park**

Lead: Annette Thompson

Identify, document and repair safety issues at park

Repair existing park equipment

Vote to reimburse Chad Linkus \$875 for dirt delivered to Community Park

Develop short and long term vision proposal with costs for island vote. Provide FY 2022 budget recommendations by Oct 19

### **ACC**

Lead: Maurene Linkous

Review and approve construction requests

Discuss and vote on construction impact fee increases

Monitor houses being built to ensure lots are appropriately cleared, fees collected, lots maintain a proper state of cleanliness, and road damage repaired

### **Gate**

Lead: Rich Dewey

Manage issue of gate codes and passes

Coordinate repairs

Provide documentation for gate damage incidents based on system data and videos. Serve as primary information contact for Management Company, insurance company, Russel Bayou and Sheriff's Office

Vote on approval of Cox internet contract for gate security system.

Has \$4,000 insurance coverage for camera gate system been added to our policy declarations?

Provide FY 2022 budget recommendations by Oct 19

### **Welcome Committee**

Lead: Jami Farber

Welcome new residents to the island

Coordinate special activities

Provide FY 2022I plan and budget requirements by Oct 19

### **Talcon / sewer issues**

Lead: Mike Floyd

Road repairs are complete

Septic system decommissioning cost

4. Cheryl: review HOA Delinquencies and proposed actions to take. HOA Board to vote on proposal.
5. Cheryl: Has an insurance claim been filed for the theft of our entry sign?
6. Cheryl: What is the status of the claim for the Russell Bayou resident's damage to the entry gate?
7. Cheryl: Has the new gate camera been added to our insurance coverages?
8. Cheryl: Please add an account for the gate internet expense.