

**Shorewood Estates Civic Association
Board of Directors Meeting
February 4, 2017 at the Gaydos/Hawver House**

Jeff called the meeting to order at 9:03AM

Attendees: Jeff Russell, Linda Gaydos, Ann Vogt, Jason Conner, Kim Righi

Agenda Items:

- Conversation w/ Bob Hodge
- Community Properties

Ann distributed SECA Treasurer's Report

- Dock Account Balance = \$14,148.05
- General Account Balance = \$10,823.77

Conversation w/ Bob Hodge:

- Jeff had conversation w/ Bob Hodge; If Bob decides to do something w/ his property around air strip, he's in agreement that 'right of first refusal' could go to Shorewood Estates property owners

Community Properties:

- Jeff asked Bob if he would deed over common community property to SECA; Board would develop legal document to allow Bob to continue to use/access common property
- Bob wants an informal letter of intent from Board that outlines agreement to include both docks (beach and boat), and access areas; Jeff will work on letter and distribute to Board for review
- Common areas currently owned by Shorewood Estates Corporation (Bob and Elizabeth Hodge) that would turn over property rights to SECA; SECA would be solely responsible for those areas and would assume that liability
- SECA would need to insure docks and common land areas, and would most likely need a marine policy
- Jason said Gregg Neck policy for docks and marine liability = \$1750; He will provide a cost estimate for a SECA policy; Our insurance for 2016 was \$1100
- If Board wants to proceed, need to decide now and discuss w/ Community at today's Annual Meeting
- Jason motioned to explore opportunity and discuss at Meeting; Kim 2nd motion; All present agreed w/ 'aye'
- Linda will contact Hank Starkey for an e-copy of SECA policy

Ann motioned to adjourn meeting; Jason 2nd motion; All present agreed w/ 'aye'

Meeting adjourned at 9:18AM

Respectfully submitted,

Linda Gaydos
SECA Secretary