



Tequesta Country Club Community Association, Inc.

Board of Directors – Meeting Agenda – May 13, 2025 Tequesta
Recreation Center

We encourage participation of all TCCCA members. Please be mindful that we must get through the agenda in an hour due to availability of the room. Therefore, we urge each attendee to limit their remarks to no more than 3 to 5 minutes per subject.

Call To Order - Steve Vaughn, Larry Dugan, Jessie Duhon, Laurie Brandon

Minutes From Prior Meeting

Treasurer's Report - Larry Dugan

1. One surprise - insurance has gone up significantly. This year it was billed separately (~5,200 in March and 12,400 in April) → so the current assets are about 12.4K less than on the balance sheet (~81k for end of April)
2. Spending is about 2K/mo
3. 53% of community has paid dues (~\$64)- last year this time we were about 54% (~\$65.5k), we are down about \$1.8k
4. Need to make sure all has been collected for adverts in the directory - Larry will check with Art on this
5. Insurance is only issue to resolve right now → we have paid for now but will start shopping around and change if we find better plan, waiting to hear from Justin on this as he was going to reach out

Grounds and Maintenance - Steve Vaughn

1. AT&T Box at entrance - timeline for repairs/replacement
 - a. Latest update - they were waiting for material to ship, it has and they said it should be done no later than 5/30 but targeting 5/23
 - b. Damages all covered for us by insurance
2. Changing out the file table faucet for a short hose (3-6ft), brush on a chain → yes, let's do this
3. City water hookup for north entrance - Steve to follow up with village; cost of 1 is about 8-10K, will see if any cheaper to do both at the same time; might be worth it since we had donations to cover cost of one
4. Electrical issues at the entrance - Steve is getting quotes from Josh Rigali to fix it; will

- check some comparison bids; ideally a summer project so it is repaired for Holidays
- 5. New flowers are in, water is there for the flowers, they look great
- 6. Irrigation at south part had burst, the grass died, it is fixed now and grass is coming back

Communications

1. Insurance
2. Bylaws - plan to send an email to set a date, not a Tuesday, near future (hopefully by end of May)
3. Directory corrections - getting the info and then putting it into the newsletter
 - a. We will put something up on Facebook to ask them to email us corrections and send a blast email too
 - b. Set a deadline for this so we can get the corrections list out in a timely manner
4. Putting the picking up after your dog info on facebook - Michelle will put this up along with the flyer about proper waste disposal for the drains
5. Volunteers
 - a. Invoicing - Marcia Trantas!
 - b. Social media - still need a volunteer
 - c. Newsletter - Laurie

Social - Laurie Brandon

1. 4th of July parade - bike parade, 1 bounce house/slide and a shark water sprinkler arch for smaller kids
 - a. Same food as usual - most cost effective
 - b. They are coming up with a plan for e-bikes

Resident Input

Any Other Matters

Adjournment

Board Meeting Dates: Sept 9th, and October 28th