

Tequesta Country Club Community Association, Inc.

Board of Directors – Meeting Agenda – March 12, 2024 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

Minutes from prior meeting

Treasurer's Report

Larry Dugan

1. CPA progress for audit review? - Michelle will ask on facebook to see anyone has a friend who is not in the community/membership

Grounds and Maintenance

Steve Vaughn

1. Landscaping at the south gate
 - a. Need to get idea of finances to know budget
 - b. Steve to let Michelle know when this is being set up as she wants to be there
2. Electrical at all parks and gates
 - a. Diode replacement on lights at dock (staying on all the time)
 - i. This is at the dock, parks and front gates - electrician will come during the weekdays, Michelle can be there when electrician comes
 - b. Michelle progress with electrician? - Michelle and Steve will work on for the above
3. Rubber bumper on post at boat ramp - Steve and Larry did on dock before, need an air drill - will ask Norm (Carmela will ask him if we can borrow)

Communications

Michelle Shearouse

1. Directory update - Art is now in charge; she is looking into soliciting one advertiser vs multiple for the cover/back (will still have smaller ads on the interior); new logo
 - a. Time frame is fall delivery date
 - b. 2025-2027 directory
2. Membership
 - a. 40% membership to date

- b. 60 Sold keys to date (last year was 80 but this will likely increase with summer influx of people)
- c. \$5635 of additional donations so far

Social

Laurie Brandon

1. I spoke to my rep at Jupiter Bounce last Thursday and she is sending me a few options to choose from again. Usually I get first dibs on whatever new they have.
 - a. I'm totally open to your feedback or ideas.
 - b. Food, snowcones, the usual stuff unless we change something.
 - c. One thing I do maybe want to change is only having once bounce water slides and maybe doing a small event tent on the other side of the park for shade.
 - d. The neighbor dynamic has changed again and many families as the kids are getting older now are hopping over to bahamas more. I noticed this as well last summer. So I think one slide is ok versus having two take up the whole park.

Maybe we can get insurance writer for the bounce house to cover it for the event

Resident Input

1. John - water supply at north entrance? Seems to be working ok?
 - a. Steve has asked irrigator to move the water so it will not stain
 - b. Long range plans/goal to look into this- 7500 to tap into and have to do it twice; then monthly expense
 - c. Luckily the neighbors on either side at the north gate are helping with this by providing the water from their wells
2. Membership participation - helping to target the areas that do not pay as much
 - a. Going door to door in the areas that do not contribute as much (decorate a golf cart and have fun with it)

Any Other Matters

Adjournment

2024 Board Meeting Dates: March 12; May 14; Sept 10; Nov 12 @ 630 in the Tequesta Rec Center

