



## **Tequesta Country Club Community Association, Inc.**

Board of Directors – Meeting Agenda – September 10, 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

- 60% have paid
- About 50 grand in the bank left
- Burn about 3k a month
- Have the money for the front gate

Grounds and Maintenance - Steve Vaughn

1. Front gate (south gate) landscaping plan
  - a. Get rid of bottle palm, otherwise looks good
2. North park sprinklers
  - a. Total cost 5900 for water hookup; 950 for backflow; 1300 for sprinklers to be hooked up (8200 total; we assumed 8-10k)
3. Electric is all replaced; have to hold off on electric for north park (a few outlets for events if possible)
4. Piling cap - Steve will look into; Justin will also reach out to Doug too
5. Erosion at boat dock - try moving the rocks to see if that helps to get rid of the eddy forming - Justin will check it out → determined to be rain; not the tides; when its not raining it fills back in, with rain it acts like a river and washes it out

Communications - Michelle Stearhouse

1. Fall newsletter went out
2. Directories need to be distributed when finished, reach out to Art Murphy if able to help
3. FPL Storm Secure

- a. Email contacts for ATT and Comcast to put on FB

#### Social - Laurie Brandon

1. Pumpkin painting party: Sunday, October 27th - 4-6:30pm (sunset)
2. Christmas golf cart parade: Thursday, December 19th - line up begins 5:30, parade departs sharply at 6pm from Saddle Back Rd in Turtle Creek

#### Resident Input

#### Any Other Matters

1. Bylaws - october 8th - resend edit
2. Boat/trailer parking - keep reinforcing being a good neighbor; sign up for people that they have to be resident or with one to park here
3. Quote from Josh with Lighthouse Houses on holiday lights? - Steve will ask laurie

#### Adjournment

Board Meeting Dates: Nov 12th at 6:30