



*Stewart Peninsula Southshore HOA
Meeting Minutes*

Monday, April 12, 2010

The April 12th, 2010 Board Meeting of Stewart Peninsula HOA was called to order at 7:13pm at the home of Beth Rogers. In attendance: President Dave Terre, Vice President Mary Ann Hardy, Treasure Beth Rogers, Secretary, Lucinda Ruch, Communication & ACC Mike Hughey; and Renee Terre, Webmaster for SPSHOA.com. Absent was: Compliance-Mike Gonzales

Open Forum: There was no member input.

Minutes:

President Terre reviewed the March minutes, pending order of business, and reviewed the events scheduled for April and May: an April garage sale was added to the “Year At A Glance Calendar”, Contact was made verifying the agent of record. A motion to approve the February minutes was made by David Terre and seconded by Beth Rogers.

Treasure’s Report:

Treasures report was given by Beth Rogers. To date 79 Members have paid the spring dues. Contributions of \$88.00 have been made for the HOA beautification fund. All bills have been paid. The current balance is \$26,587.95. Beth reported that the average monthly cost of watering the park is \$230.00. Further cost analysis will then be done by David Terre concerning annual fees to the city and Corps as well as average maintenance costs.

Compliance Report:

Mike Gonzales – not present

Communications Report:

Congratulations to Mike Hughey for successfully completing the March HOA Newsletter. He will post signs at the entrances for both the garage sale and the upcoming social at Angelina’s. He is working in conjunction with Mary Ann to complete a Welcome to the Neighborhood letter highlighting the neighborhood.

ACC:

Mike Hughey presented a Member’s request for solar panels. David Terre presented a report on the use of solar panels in other HOA’s. Mike will be interviewing Solar Companies to gather information / specs to be presented at the May meeting. It was suggested that Mike talk with the Contractor, SPNHOA-Don Beckle, Mark Rygh and review contractor’s drawings.

Landscape and Common Grounds Report:

Pending Items:

1. Bern Mortberg has agreed to remain our Registered Agent - No action is needed at this time. The State will use Mr. Mortberg until such time that we decide to choose a different agent or he resigns.

2. The work on the two panels of iron fence at Heron Cove and North Colony will begin this week. Brad Woods an associative of R&H Iron will complete the project. For an additional \$120.00- \$199.00 he will cut out the additional 3 segments and repair the fence on both sides of the Heron Cove entrances. A motion to complete the three segments of rusty fence was passed. Mr. Woods will give us an estimate on the repairs to the Osprey Circle Fence. Mary Ann will send the cost for Osprey Circle estimates via an email.
3. A motion was made by Mary Ann and seconded by Mike Hughey to plant 3 Pampas Grass at the end of the park fence.
4. The cost estimates to correct the bare spots under the trees along the sidewalk on Avocet and the fence (east side) were \$2,122.50. Mary Ann will pursue the cost of planting Shadow Grass.
5. Mary Ann will get a start date for the repair of the Avocet fence.
6. Mary Ann will get bids for thinning the Live Oaks trees on Stewart Circle and Avocet.
7. American Flags were delivered to 5 of the 7 new neighbors by Mary Ann.
8. Yard of the Month will begin in May.
9. Mike Hughey called today for the city permit to mow the grass on the beach by the gazebo. The Permit is due to us by this Friday.
10. Mark reported:
 - a. 50% of the hawthorns on Stewart Blvd Entrance are dead. Mary Ann will get a current bid from Mark Rygh on the removal of the plantings.
 - b. Only one light at each entrance is working. Repairs will cost \$1000.00. Members have expressed a desire for us to remove the lights. The working lights will be consolidated at the main entrance.
 - c. A sprinkler system check will be conducted Wed, April 14th (He expects some repairs due to the freeze.)

Social Events:

1. The Easter Egg Hunt went well with happy faces from all the kids.
2. Adult Social at Angelina's will be held April 23 at 6:30PM.
 - a. Extend invitation to attend to new homeowners
 - b. Mike Hughey will put out signs one week in advance of events
3. National Night Out -- Tues. Aug 3rd delay start to 7-10pm.
 - a. Ask Jim Slack, Community Resource Officer, to join us.
 - b. Beth Rogers will reserve Deuce for this event.
 - c. Renee Terre will post to calendar on www.spshea.com.
4. Saturday, Oct 9th Chili Cookoff;
 - a. Renee Terre to add to www.spshea.com.
 - b. Beth to discuss at later date.

Future Meetings :

May 10th- Dave & Renee Terre at 3941 Teal Cove Lane

June 14th- Mike and Jane Hughey at 5905 Sandhill Circle

July 12th- Lucinda Ruch at 4045 Heron Cove Lane

August 9- Mary Ann Hardy at 3947 Teal Cove Lane

Mike Hughey continues SPSHOA e-mail monitoring till May board meeting.

Crime Force Meeting: David and Renee Terre attended. Add to our www.spshoa.com. Table for May Meeting.

Misc:

- Renee Terre to remove all email addresses from www.spshoa.com. All info should be sent via email to spshoa@yahoo.com.
- Also add a blurb about volunteer for Block Captain, Green experience & social lead to website

Meeting Adjournment at 9:14pm