**SPOA Meeting Notes**

**January 7, 2020**

Meeting called to order at 6:46p by Matt Singer. Board members present: Matt Singer, Cody VeDepo, Sharon Soto, Karen Hinton, David Brown, Steve Dean, Josh Parrella

Minutes read from December 3 meeting. Matt made the Motion to approve the minutes and Sharon seconded the motion.

**Treasurer’s Report**

Checking account $1959

Donation balance $1748

Savings $5045

Paid $1137 to attorney for billing through Nov 30

**Old Business**

**Park & Pier**

Cody obtained quotes from 2 locksmiths for gate at street

* Anykind Locksmith: $505 for non high security
* Anykind Locksmith: $2145 for high security, non-duplicable with 2 padlocks (for street & pier) and 150 keys
* 1st Class Locksmith: $1245for high security, non-duplicable with 2 padlocks (for street & pier) and 150 keys
* Sharon motioned to award 1st Class for bid #670 for $1245. Steve seconded, all Board members voted I, no No’s
* Keys will be exchanged for residents at Annual meeting and Board meetings. Residents will need to return old key to avoid paying deposit for new key. Josh will help Cody with key exchanges
* Dee Steadman advised the prefix of phone number on sign at park is incorrect for Bosone Towing

**Deed Restrictions & Bylaws Revisions**

* Matt has copy of revisions from attorney. Obtaining clarification on Bylaws to vote at Annual Meeting with quorum of membership

**Beautification of Entrances**

* Josh removed bushes from entrances, still need to pressure wash
* Dori contacted muralist Gabriel Prusmack, about painting mural on entrance signs
	+ Gabriel has painted for Houston Astros and Galveston Cruise terminal
	+ His bid of $1750 includes materials and labor for priming, painting and sealing
	+ Dori obtained estimate of paint at Sherwin Williams to be $600
* Will add Gabriel’s bid to our 2020 Budget

**New Business**

* Matt and Sharon will prepare forecast for 2020 budget to review at Annual Meeting
* Attorney suggests to adopt new Bylaws and fine policy for deed restriction violations at same meeting. Will review proposal and vote at Annual Meeting
* Dues increase: Bylaws state cannot be set higher than .004 per mil
	+ Matt will confirm with attorney we can raise dues, based on budget forecast, and present at meeting

Next meeting is February 18 at 6:45p

Matt made motion for adjourning meeting and Josh seconded the motion. Meeting adjourned at 8:12p

Are there any corrections?