**SPOA Meeting Notes**

**November 10, 2020**

Karen Hinton exchanged park key for Wendy Garcia

Meeting called to order at 6:08p by Matt Singer. Board members present: Matt Singer, Sharon Soto, Karen Hinton, David Brown, Josh Parrella, Dori Nelson

Minutes read from February 18, 2020 meeting. Matt made the Motion to approve the minutes and Dori seconded the motion.

**Treasurer’s Report**

Checking account $6993

Savings $5045

Paid $2107 for General Liability insurance. Received statement of $190 for 5yr expense of website. Received statement of $1640 for CD&O insurance

**Old Business**

**Park & Pier**

* Had several volunteers help during Park Cleanup Day
* Need volunteers to assist in completing the Pergola top

**Special Assessment**

* Special Assessment of $35 per lot, voted on and approved at February 18, 2020 meeting, has been cancelled due to hardships caused by Covid 19

**Beautification of Entrances**

* Sign at Seascape II entrance is located on private property owned by developer. Josh will contact Jesse Jones about option to remain in place
* Josh installed lights at Seascape I entrances

**Deed Restriction Violations**

* Architectural Control Committee currently has 12 open cases. Have cured 8 cases. Had 2 Hearings requested by homeowners and made consensus with them to remedy violations
* Committee needs to have a level of sensitivity handling violations, especially since enforcement hasn’t taken place in several years

**New Business**

Per our Attorney, existing Bylaws allow increase of Annual Dues, based on the budgetary needs of the SPOA. The Bylaws state a maximum allowed increase of 0.004 per sq foot of lot area per year. Annual dues have been at (4) mils per sq foot since inception. Matt made motion to vote on increase of 2021 dues to 0.008 and Dori 2nd. Unanimous Aye vote by Board

* Josh made the suggestion the Board of Directors compile a **Procedures List** defining the roles/responsibilities of the Board members, and spread the duties among all Directors.
* Keri Eckhardt volunteered to start a Welcome Committee, to ensure new residents feel our sense of community. The welcome baskets will be accompanying the Welcome Letters that have been the standard for the last 2 years. Keri will prepare a sample Welcome kit to show during our December meeting. Will need to vote on budget at December 8 meeting.
* Discussed the need to comply with recommendations for Covid 19 safety precautions for the Annual Meeting to be held on January 12, 2021
* Jesus Luna announced his intent to run as a candidate for the 2021 Board
* Karen will add the request for Board nominations to the website, and will send an email to allow residents to nominate themselves. The Annual Letters will also include the nomination letter for all residents.

Next meeting is December 8 at 6P at the Park

Matt made motion for adjourning meeting and Sharon seconded the motion. Meeting adjourned at 7:34p

Are there any corrections?