**SPOA Meeting Notes**

**December 4, 2018**

Meeting called to order at 6:46p by Cody VeDepo. Board members present: Cody VeDepo, Sharon Soto, Bill Smith, Matt Singer and Karen Hinton

Minutes read from October meeting. Minutes approved.

**Finance Report**

* No report since all accounts are same as October statement

**Old Business**

* Delinquent Dues- letters for 2018 have been sent. In January, another letter will be sent. Third letter will state going to Small Claims court by March for 2018 and 2019 unpaid dues.
  + Will include 6% interest, dues and court costs
  + Letters do state can make 3 payments, by submitting 3 post-dated checks
  + Potential liens on 4 properties
* Pier
  + Cody contacted Rodriguez Pier Works, referred to Curtis Padgett with Padgett Shoreline Construction for pier repair
    - Cody is coordinating meeting with Curtis to discuss what we want done. Bill is also available to meet if Cody is unavailable.
  + Attendees recommend protecting our new investment by constructing a lockable gate across the pier entrance, that would extend on either side. This measure would provide risk management and loss prevention.
  + Karen contacted our General Liability Insurance Company, Philadelphia, who referred to HARCO Insurance. Spoke to Ruthie Meade who agreed to research and email requirements to comply with liability risk for our park/pier

**Deed Restrictions & Bylaws**

* Jeff recommends the Committee meet in January to plan next steps for 1st Quarter. Matt to head Committee beginning in January
  + Review recommended changes by attorney
  + How to distribute to homeowners
  + Will have 2 meetings to explain to homeowners
  + Obtaining 67% vote
* Discussed RV parked on Bay Club for most of 2018
  + Amendment of RESOLUTION REGARDING EXTERIOR MAINTENANCE GUIDELINES to add RV and parked temporarily for no more than 1 week for maintenance, trip mobilization or de-mobilization.
    - Reviewed by attorney and Voted YES by all 7 attendees
      * Secretary must sign and have notarized, Treasurer will file County
    - Must be enforced to all homeowners who violate with RV, boat, trailer, non-working car
    - Sharon will notify homeowners of violations
    - Discuss the need for penalties. What does Mystic Village do, since Judge always assesses penalties

**New Business**

* Effective January 2019, no longer using NextDoor.com for SPOA business
* Welcome letters for new residents and Annual Letters now include our website **SeascapePOA.com**
* Sharon and Karen are currently working on Annual Letters to be mailed this week
* Beautification of Seascape entrances
  + Gail Centanni volunteered to lead Beautification Committee
  + Gail will present low maintenance design and estimate of cost at Annual Meeting
* Unauthorized vehicles in park
  + Matt will ask Bob Steadman about moving poles
  + Cody will check with Waste Management on date for heavy trash pickup
    - Cody will coordinate a cleanup day to move heavy trash in park to street
* Next meeting is Annual Meeting on January 8, 2019 at 6:45p
* Meeting adjourned at 8:09p