

**BOARD OF DIRECTORS MEETING
DECEMBER 8, 2015
10:00 AM
MAIN CLUB HOUSE
MINUTES**

Meeting called to order at 10:04 am by DeNeill.

All stood for the pledge of allegiance.

Roll call: DeNeill, Romano, Pierson (in person), Longo, Brouse, Mecozzi, Hensel, by conference phone.

DeNeill moved to approve minutes of November 12, 2015 Board Meeting as posted second by Brouse. Vote all in favor.

BOARD COMMENTS – none at this time.

CORRESPONDENCE – none.

OWNERS' WRITTEN REQUEST TO SPEAK ON AGENDA ITEMS. – none.

TREASURER'S REPORT – none at this time.

MANAGER'S REPORT – none at this time.

NEW BUSINESS:

1. DeNeill moved to approve the acceptance of the 2016 Proposed budget as presented, second by Pierson. No discussion. Vote all in favor.
2. DeNeill moved to approve the renewal of the manager's contract as presented second by Pierson, no discussion. Vote all in favor.
3. DeNeill moved to increase the insurance escrow account to a 15% surplus from the already approved 10% second by Pierson.

Discussion by Hensel, he explained the 10% was approved back when the insurance renewal was in January, since it has changed to May there is no way of anticipating an increase. Malpiedi added that there is no increase to the budget to increase the 15%. Vote all in favor.

4. DeNeill moved the board to approve the extension of the canopy and canopy area as presented to be paid for by MORA, second by Brouse. Vote all in favor.

5. DeNeill moved to approve changes to the recinded Resolution 1-04 (Bidding/Contracts) as presented second by Longo.

Discussion:

Pierson – need to consider adding having a proposal done first by (company, engineer, etc.) to determine what work actually needs to be done, then have contractors bid on that. Also \$3,000 does not seem to be high enough, suggest discussing further at a workshop meeting.

Romano – agree to wait for entire board to be here and discuss further.

DeNeill - \$3,000 to low increase to \$5,000.

Longo – Kathy and I have been dealing with this kind of bidding with the city, cut off expense is \$500.00. I feel \$3,000 is more than adequate.

DeNeill – give manager more discretion especially with emergency situations.

Brouse – we trust Chris it's just a tool, protects the Board, Chris and MYCC.

Mecozzi – wish all this had been brought up earlier since we have all had this for 3 weeks.

Moved to table vote and discussion until board is back in person.

Longo – Ok with tabling.

Brouse – ok to table.

Hensel – changes are not bad, I move to amend the Resolution to increase to \$5,000.00.

First vote to increase spending amount to \$5,000.

In favor – Hensel, Romano, Pierson, DeNeill.

Opposed – Longo, Brouse and Mecozzi.

Motion passed 4 to 3.

Motion to table:

In favor – Longo, Brouse, Mecozzi, Romano, Pierson and DeNeill.

Opposed – Hensel.

Motion passed to table, will be added to workshop agenda.

1st Motion to approve was not voted on since motion passed to table.

OWNER'S REQUEST TO SPEAK ON NON-AGENDA ITEMS.

Ken Parker – Long Range needs to start looking into repairs etc. to pond #5.

Discussion followed from Board and members in attendance. Some items discussed were:

first find out what can be done as fiduciary responsibility to repair and maintain martin county it is our responsibility to maintain?

How many engineer reports over the years?

What about aquatic plants?

All agree it is an eyesore.

Anything can be done just need money.

All ponds should be looked at not just pond #5.

Need to discuss at workshop meeting.

Ponds are for retention and flooding.

DeNeill moved to adjourn second by Romano.

Meeting adjourned at 10:33 am.

ADJOURN