

**Ternbay Homeowners Association**  
**545 Pinellas Bayway**  
**Tierra Verde Fl, 33715**

The February 21, 2006 monthly Board meeting convened at the Mercantile Bank at 7:00pm on Pinellas Bayway.

Present were:

- Bob Johnson – president
- Phil Degenova- Vice President
- Brian Carroll – Secretary

Absent:

- Ann Lewis – 1<sup>st</sup> Vice President

Bob Johnson Presented the agenda for the meeting tonight.

**Boat dock update:**

Ternbay has been granted a temporary use agreement from the State for the dock. The cost to bring the Submerged land lease up to date is as follows: A one-time charge of \$1,057.00 per dock owner, which will bring the lease current thru 2007. Future charges will be between \$100.00 & \$200.00 per year for each dock owner.

**Entryway Paving:**

The Board has received a quote of \$6,250.00 from Paver Solutions to replace the entryway at Ternbay. This will include an 8 inch base lined with pavers. The final cost will be Approx \$5,600.00 to \$6,300.00. Bob Johnson made a motion to approve Paver Solutions for the job. Brian Carroll 2<sup>nd</sup> the motion and was approved. The Board has decided on two schemes of pavers which Phil Degenova will have on Display at his Unit for further feedback .

**Seawall:**

The contract for the sea wall was signed. The permitting required for the construction will require a property survey.

**Rental Restrictions:**

This Agenda item was not discussed and will be addressed at the next meeting.

**Bookkeeping Services:**

Responsibility for Bookkeeping at Ternbay has been transferred to **TABS** . Monthly dues booklets will be distributed to all unit owners.

**Appointment of new Board member:**

Bob Johnson made a motion to approve Vici Brown to the vacant Board position created in Jan 2006 this was 2<sup>nd</sup> by Phil Degenova and was approved.

**New Business:**

The Lawn care contractor will replace all sprinkler heads going forward.

There was no further Business and the meeting was adjourned at 7:45pm

Respectfully Submitted

Brian Carroll

Secretary TBHOA