

TERNBAY HOMEOWNERS ASSOCIATION
545 PINELLAS BAYWAY
TIERRA VERDE FLA, 33715

The monthly Board meeting convened at 7:00 pm at The Mercantile bank on Pinellas Bayway.

Present were:

- Bob Johnson – President
- Brian Carroll – Secretary
- Victoria Brown
- Ann Lewis

Absent – Phil Degenova – Vice President

Bob Johnson presented the agenda for the meeting tonight.

Bob Johnson made a motion to approve the minutes from the following meetings

- February 21, 2006
- March 21, 2006
- April 18, 2006

Ann Lewis 2nd the motion and was approved by all.

SEAWALL:

Bob Johnson stated to the Board that work on the seawall has begun and is expected to be completed in two weeks. Victoria Brown noted that there appears to be metal debris in the water along the seawall and the possible environmental effect. Bob Johnson answered that this is common and will disintegrate over time.

DOCKS:

Bob Johnson has contacted two consulting firms for bids relating to the Paperwork & time in dealing with the State regarding the Docks. Bob Johnson & Bob Green will be meeting with the TBHOA attorney regarding this in the near future.

LANDSCAPING:

The landscaping project will begin on May 23, 2006. There was some discussion regarding replacing the dead grass patches around Ternbay and it was decided to postpone this until all other landscaping work is done . Victoria Brown is also planning to get with Bob Green to inspect all sprinkler heads around Ternbay.

NEW BUSINESS:

PARKING LETTER

Bob Johnson distributed to the Board the Parking letter drafted by Phil Degenova, which will be distributed to all unit owners . The Board Discussed the content and it was decided that the following paragraph would be added. “If you park overnight in front of your unit, the vehicle owners assume total liability for any damage to their vehicle”.

NOISE LETTER:

There were no comments from the Board regarding Noise letter, which was also drafted by Phil Degenova.
The phone number for the Pinellas County Sheriff dept will be added.

Ann Lewis asked for an update regarding the light for the Ternbay sign at the entrance. Bob Johnson has received a quote of \$3,000.00 which was rejected. Bob is currently soliciting a quote from the contractors working on the seawall.

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

Respectfully submitted
Brian M Carroll
Secretary TBHOA

***** DRAFT 5/25/06 *****