

Minutes of Regular Meeting – September 18, 2012
Board of Directors - Tern Bay Homeowner's Association

Meeting started 7:00 P.M.

Roll Call of Directors: Present: Mike McDermott
Bob Alger (via phone)
Bob Hallstrom
Phil DiGenova (via phone)

Approval of Minutes for:
May 22, 2012- approved – 4/0

Meeting Agenda items:

Treasurer's Report –

Accounts and reserves in order.
Water bill for potable and reclaimed high.
Reclaimed heads repaired.
Potable is high for August. To be looked at. (Was a billing problem from utility – usage is in order)

Old Business

Flood insurance update – down to less than 8 units to convert – conversion 1st quarter.
Pool heating investigation – still of interest – investigation pending.
Courtyard fence painting – difficulty with spray – roll on to be looked into.

New Business –

Fishing line over pool needs replaced – postponed until sign of bird issue.
Downspouts in courtyard – specifically flooding along 301,302 – options to be looked at for remediation.

Additional discussion/ requests:

Inquiry for adding satellite tv antennae – directed to submit request to board for consideration via architectural committee.

With no further business it was motioned and seconded to adjourn the meeting. Motion carried 4/0.

Mike McDermott, President

Phil DiGenova, Secretary