

Tern Bay Association Meeting
Draft
March 18, 2014

1. Roll call: Mike McDermott, Phil DiGenova, Bob Hallstrom, Danee Kinzel, Bob Alger (cell)
2. Review and approve minutes of 9/17/2013 meeting: Annual and Regular meetings. Both approved
3. Treasurer's report:
 - a. Accounts and reserves in order
 - b. Annual report was sent to all
4. Pet violations action update: Steps have been taken to address pet violations
5. Insurance update - Flood, Hazard, Liability
 - a. Increasing Liability coverage from 2mm to 5mm was discussed. Decision was tabled until later date.
 - b. Phil DiGenova motioned to add workman's Comp. at \$712 annually to our policies. Michael McDermott seconded the motion. Motion passed. (Workman's compensation also covers volunteer workers)
 - c. Flood Insurance: Policy renewals are in order. Bills for contents will be sent when all paper work is final.
6. Manager access update:
 - a. Sam Yasser and John Kennedy have volunteered to help with manager duties
 - b. Cell phone is not being used so all agreed to cancel the service
 - c. Manager notification by email is working well.
7. Lawn care/bugs update
 - a. Lawn care and interior services with Arrow have been cancelled. We are now using Mueller Professional Lawn Service.
 - b. George Brookes has a trim schedule in place and is working on a lawn treatment schedule with Mueller. Every effort is being made to get our grounds in shape
8. Bay repairs and service: Bay widow repairs are being addressed.
9. Future projects (Mailboxes, paving, painting, pool heater, pool, Deck etc.)
 - a. All improvement projects are being looked at. Estimates for each will be obtained and then prioritized according to need and expense.
 - b. Phil DiGenova motioned to replace mailboxes at this time. Bob Hallstrom seconded motion. Motion passed
 - c. Will look into buying a pressure washer for homeowners use
10. Other Business:

County approved Surface Water Treatment credit and then withdrew approval.
11. Resident concerns:

Children should be attended at all times in the pool area. A notice will be sent to residence with a reminder.
No smoking signs will be posted in the pool area
Curbing or bumpers will be installed at north end of drive in front of 400 bld.

Meeting was adjourned at 8:44pm.

Phil DiGenova

Phil DiGenova, President

Approved 7/15/14 - original on file

Danee Kinzel

Danee Kinzel, Secretary