

4/23/2024 Tern Bay HOA Minutes

7:00pm

7:01pm Quorum established. Bob attending, John Kriete, Mike Kinzell.

Seconded by Mike

7:02 approve Mary's minutes from last meeting - Bob seconded minutes from last meeting.

7:03 - open floor

*Mike Kinzell - investigated kayak ladder launch - proposal to install kayak launch, just under \$4000.

*Discussed getting approval from insurance company as it is a HOA entity and not like the boats and lifts that are operated by individuals.

*Mike will get a formal vote out to all units, believe those get mailed out and in writing. We need a certain percentage, not sure if 51% or another number.

*Discussed not using HOA funds for elective items such as kayak launch only on board majority, need vote. Board Majority is used for items needed to improve current items (landscaping, irrigation, pool, paint, roofs).

1. Dave to find out from insurance on kayak usage (liability)

2. Mike to call FDEP and get their sign off.

*Bird spikes - Mike will get installed one way or another - either Duke pays or we pay

*Mike - asked about putting a clear coat on asphalt. John and Dave discussed it is not needed and only adding another recurring cost. No on resurfacing, too expensive.

John- send chimney info.

7:33pm meeting ended, Seconded by Mike