

Captain's Pointe Homeowner Association

Annual Meeting Minutes

Date: 15 May 2019

Time: 7:00 p.m.

Location: Riverview Clubhouse

At 7:00 pm with a quorum of owners present and seated

1. Secretary: Announced HOA Board had received letter from Jack Saullo resigning from his post as President of the HOA Board; for personal reasons.

Nadia then presented Mark Morris as Interim President for rest of term.

2. President: Welcomed the present guests started meeting 7:02pm

3. Secretary: Nadia Della Penta read minutes of May 16, 2018 meeting.

Motion to accept: 1st Ethel Shick; 2nd Mia Bain

4. Treasurer Report: Larry Neider presented financial status report showing balance as of 12/31/2018 of \$2,303.96 and as of this day a balance of \$5,964.45.

Motion to accept: 1st Ernest Rhodes; 2nd John Steffey

5. Larry Neider: Told of some of the expected expenditures for the coming year. The cost of having outside firm handle the HOA Board of at least \$1,000 a month per item discussed, thus repeating the necessity of having volunteers for in-house Board.

The Treasurer talked about resigning from his position due to the time necessary to care for his wife, Doris, post-surgery, and other

personal responsibilities. He thanked all for the opportunity of serving the Community over these many years. Audience clapped.

6. 2nd Vice-President: Christine Steffey read letter of appreciation to Larry for his service this past 3 years.

7. President: Presented Larry with Memorial Plaque to honor both his and Doris' service to the Association from 2005 to 2019.

We all wished them well and hope to see them in the future.

8. Candidate: Received one nomination for membership to the Board- Mia Bain - show of hands to accept. Granted by unanimity.

9. Discussion: opened to floor

Issue 1:

1st Vice-President: Jo Ann Taylor presented idea of a pot luck Christmas party rather than the costly catered one in the past. Show of hands seemed interested - sign-up sheet available.

Issue 2:

President: Volunteers needed for clean-up of our community park. Sign-up sheet is provided, date not set, please provide phone numbers.

Issue 3

Nicole Saullo: Asked all these things discussed to be in our Newsletter- shall be done

Issue 4

Secretary: Nadia Della Penta reminded everyone about the rule, written on sign at both ends of retaining pond- Children under 16 yrs. need adult supervision when near the water. - but allowed in the park. Often young children are seen too near the water by themselves, parents are responsible for infraction to the rule. Children have also been observed jumping from the fountain at the park. This shows disrespect for all.

Betty Ann Bowes, Mary Kirchoff and others have witnessed these acts in the past. Please keep our community safe for all young and old by following good citizenship rules and teaching them to your youngsters.

Issue 5

Secretary: Nadia Della Penta spoke of elderly neighbors with dementia and asked everyone to look out for anyone looking a little lost. Please call a Board Member if you need assistance helping anyone get back to their home safe.

Carol Nord: reminded us of an episode years ago where George Kymos luckily saved a neighbor who had fallen in the pond due to his dementia.

Issue 6:

Mia Bain: Presented idea of setting up Closed Community Group on Facebook show of hands requested and there being an interest she will proceed with information on such.

Issue 7

COMMUNITY SECURITY:

Ernest Rhodes: Talked to Sheriff regarding neighborhood watch apparently, they don't encourage that any longer- but do approve of bell door -RING- which has camera that can be connected easily to their office for follow-up.

Information to follow.

Issue 8

Miscellaneous:

The Shick's, the Bowes and others offered thanks to Jack Saullo for his help with problems while he served.

President: Presented Mia Bain, as accepted by present Board members, to serve as Treasurer. She will serve a two-year term with possibility of a second two-year term as provided by Association rules and regulations.

Adjournment: President Morris requested motion to adjourn this annual meeting at 7:55pm;

Motion 1st. Ernest Rhodes; 2nd. John Steffey.

Minutes Submitted by: Nadia Della Penta, Secretary