

Captain's Pointe Homeowner Association Board Meeting

Date: October 12, 2020

Time: 6:00pm

Location: Via Zoom

The Captain's Pointe Homeowner Association Meeting was called to order by President Mia Bain. Present at the Zoom Meeting: Mia Bain (President), Christine Steffey (Treasurer) & John Steffey, Meghan Berman (Secretary), Kathy Laudermilk, Joyce Diehm, Barbara Terry, Nadia Della Penta. Vice President Mark Morris and 2nd Vice President Barbara Alexander were unable to attend. Quorum was established.

Proof on Meeting Notice

Motion:

Nadia Della Penta made a motion to accept proof on meeting notice provided via email to those that have email addresses and by hand to those that haven't provided an email address. Seconded by Treasurer Christine Steffey. The motion carried.

Approval of May Meeting Minutes

Motion:

Barbara Terry made a motion to approve the minutes of May 12, 2020 meeting. Seconded by Secretary Meghan Berman. The motion carried.

Announcement of newest Board of Director Members - 2nd Vice President Barbara Alexander and Secretary Meghan Berman.

Announcement: Mia Bain and Mark Morris have become licensed Community Association Managers with the State of Florida.

Treasurer's Report by Christine Steffey: Balance \$5830.59 with most large expenses for the year paid

Motion:

Barbara Terry made a motion to approve the Treasurer's Report as read. Seconded by John Steffey. The motion carried.

President's Report provided by President Mia Bain:

- Retention Pond Fountain and Plants - The addition of plants will be save HOA \$1,000 per year

- Update on the pipes running from Turtle Crossing through North end of Captain's Pointe Circle. Mia explained our HOA's responsible for pipes within our neighborhood
- Update of Turtle Crossing Letter - their retention pond is a no trespass area
- Website Advertising to build reserves - Consensus to open up website to make it public to all. No login will be needed in the future.
- Deed Restriction Reminders - working on a list to be more specific about the rules that already exist
- Proposal to loosen the restriction for commercial vehicles only - Need 75% in agreement for change. Consensus to table this discussion.
- Reminder: No signs allowed in yard except for sale or for rent
- Keep Home tidy and in good repair
- Deed Restriction Violation: 1) Email 2) Letter to Homeowner 3) Violation to Attorney
- Happy Hour to begin Wednesday, October 14th at 6:00pm and then every 2nd and 4th Wednesday of the month at 6:00pm
- Captain's Pointe Yard Sale November 7th
- 2nd Annual Holiday Light Contest: Judging December 16th - **1st Place Prize** Private Eco Tour for 6 **2nd Place Prize** Dinner for 4 **3rd Place Prize** St. Augustine Gift Box
- Announcement of Garden of the Month Club starting in January

Nadia Della Penta requested we bring someone out to look at the walkway at the park that has become a hazard.

Annual Meeting Date Change by President Mia Bain

Motion:

Treasurer Christine Steffey made a motion to change Annual Meeting from May to February. Seconded by Secretary Meghan Berman. The motion carried.

Barbara Terry made the motion to adjourn the meeting. Seconded by Nadia Della Penta. The motion carried.

Meeting Adjourned

Mia Bain

President

Meghan Berman

Secretary