

Captain's Pointe Homeowner Association Emergency Board Meeting

Date: February 16th, 2022

Time: 5:00pm

Location: 173 Captains Pointe Circle, Saint Augustine, FL 32086

The Captain's Pointe Homeowner Association Meeting was called to order by President Mia Bain. Present at the Meeting: Mia Bain (President), Meghan Berman (Secretary), Barbara Alexander (2nd Vice President), Victor Garra (Vice President) and via phone Christine Steffey (Treasurer). Quorum was established.

Commercial Vehicle Clause:

Motion:

Keith Flowers, owner of 136 Captains Pointe Circle, has requested putting magnets over commercial printing on work vehicle. After discussion and unanimous agreement, Mia Bain made motion to allow homeowner up to six months (August 16, 2022) to use magnets covering all commercial printing at which point homeowner must make permanent arrangements to park vehicle offsite or inside garage in compliance with Deed Restrictions. Seconded by Vice President Victor Garra.

HOA Fees Partial Payment

Motion:

Scott Love, owner of 768 Viscaya Blvd., has refused to pay \$7 credit card processing fee for his HOA Dues. Meghan Berman made a motion to implement \$25 late fee followed by Attorney fees should homeowner continue to be in default. Seconded by 2nd Vice President Barbara Alexander.

Complaint: Feeding the Ducks

Motion:

This HOA has received 3 complaints regarding Betty Ann Bowes, owner of 140 Captains Pointe Circle, of being in violation of Deed Restriction Clause 4.07 "No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot, except that dogs, cats or other household pets are permitted". Motion made by Mia Bain to issue notice to homeowner to remove all food and/or water bowls immediately. Homeowner will be given one warning to comply after which 2nd warning will be issued resulting in a \$25 fine, followed by 3rd warning resulting

in \$50 fine, followed by 4th warning resulting in \$75 fine followed by final warning of \$100 fine plus attorney fees. Seconded by Vice President Victor Garra.

Spring Yard Sale:

Motion:

Motion made by Mia Bain to hold Spring Yard Sale in conjunction with Shores Community Yard Sale on April 2nd, 2022 with a rain backup date of April 9th, 2022. Seconded by Secretary Meghan Berman.

Facebook Closed Group:

Motion:

Motion made by Mia Bain to delete Captains Pointe Circle Facebook Page. Seconded by 2nd Vice President Barbara Alexander.

Annual Meeting:

Time: 6:00pm Food

6:30pm Meeting

Location: Captains Pointe Park

Invite residents to bring a dish, chair and beverage for socializing at 6:00pm followed by the annual meeting at 6:30pm. Tables to be provided by Vice President Victor (6 ft.), President Mia (8 ft.) and Secretary Meghan (6ft.). Committee to be headed by Christine and John Steffey.

Website Advertising:

We need to sell ad space! \$100 gets you an ad on CP website for the entire year.

President Mia asked if there were any new business items discuss? None.

President Mia Bain made the motion to adjourn the meeting. Seconded by 2nd Vice President Barbara Alexander. The motion carried.

Meeting Adjourned

President

Secretary