

## **Minutes for May 12, 2018 Sand Dollar III Annual Board Meeting**

Location: Recreation Room, 8050 A1A South, St. Augustine, FL

The meeting was called to order by President Joshua Herbstman at 11:00am. A quorum was established with Board members Bob Reed, Larry Ridley.

The Community Association Manager (CAM) Jim Haga and Judy Alligood confirmed that the association was in compliance of all requirements.

President Joshua Herbstman made mention that the minutes from the last board meeting would be approved along with the minutes from this board meeting at the next scheduled annual meeting.

- 1. Call to Order by President of Board**
- 2. Determination of Unit Owners Quorum**
- 3. Reports from Officers and CAM**
- 4. Financial Report-Larry Ridley** (Financial reports provided to all attendees)
- 5. CAM Report –Jim Haga**

Jim Haga provided each attendee with a report showing completed and future maintenance and repair item to our property.

- 6. President's Report – Josh Herbstman (deferred to the Old Business Discussion)**
- 7. Old Business:**

We continued our discussion about the various items of the “2020 Proposals,” specifically the requirement that all owners install hurricane shutters on the East-side of the building. The Board will continue to facilitate this discussion at the next Board meeting over the summer, with a final vote on the matter in late summer or early fall. This vote would require 75% approval of unit owners.

Jim Haga and Joshua Herbstman are working on documentation to help unit owners in selecting windows, should they wish to replace windows on the East-side of their units.

## **8. New Business:**

The Board of Directors will begin to review the Rules & Regulations of SD III, and will be drafting proposed changes for discussion at future meetings.

The Board of Directors Approved 3-0 \$2000 for use in stalling security cameras on SD III, along with appropriate signage. Given the nature of wireless transmissions, Jim Haga will investigate if a wireless camera system is appropriate for SD III, or if a “wired” camera system would be more suitable.

The Board of Directors anticipates that a 2018-2019 “13<sup>th</sup> Payment” will be authorized this year at the next Board meeting. This would be authorized as SD III still has continuing long term Reserve Funding deficits it needs to address.

The 2018-2019 Board of Directors is:

Joshua Herbstman

Ernie Turbyfill

John Hrencecin

Bob Reed

Larry Ridley.

***The meeting was called to Adjourn at 1:30pm.***