

Minutes for Wednesday, December 23, 2020

Sand Dollar III Board Meeting

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

Board members present/available by phone for the meeting included:

- Joshua Herbstman, board chair
- Larry Ridley, board member
- Larry Taylor, board member
- Bob Reed, board member
- Charlie Lane, board member

Also present:

Judy Alligood, Coastal Realty
Jim Haga, Property Manager

Proceedings:

1. The meeting was called to order at 9:49 a.m. Mr. Haga verified that a quorum was established and that timely notice of the meeting had been provided.
2. Mr. Herbstman opened the meeting by asking for approval of the June 29, September 12, and November 24 meeting minutes. Mr. Herbstman made a motion to approve and Mr. Taylor seconded the motion. The minutes were then approved by all members of the board.
3. Mr. Haga provided a brief update on the discussions with SD III's attorney regarding the west walkway project. He noted that the project was still scheduled to begin in mid-January, pending finalization of the contract. Mr. Haga noted that homeowners would be provided with advance notice prior to work being performed on their respective floors. Mr. Herbstman reminded owners that the work would likely be noisy and suggested that noise-cancelling headphones be obtained.
4. Mr. Herbstman then led a discussion regarding the boardwalk between SD III and SD IV, providing some history of the interactions between the two condominium units. After considerable discussion, it was decided that Mr. Herbstman would draft a letter to the SD IV board, outlining the position of the SD III board in relation to the replacement of the boardwalk (that being to split the cost of the project 50/50 and that a ramp would be forgone).
5. In new business, Mr. Herbstman remarked on the need to revisit the payment of late fees associated with homeowner assessments, currently set at 10% interest after 30 days

(\$240). It was noted that it is important that homeowners pay their assessments in a timely manner in order for the association to meet its financial obligations.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted: Charlie Lane, Secretary