

**MINUTES OF BOARD MEETING
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.
FEBRUARY 26, 2020**

MEMBERS PRESENT:

Fred Jolowski-President

Jim Moogan

Katie Moffitt

Michele Kenney

Note: eight additional people within the community attended

CALL TO ORDER:

Fred Jolowski, President, called the meeting to order at 6:32 p.m.

PROOF OF MEETING NOTICE:

Meeting notice signs were posted at both entrances to YMH on Sunday, February 23, 2020 prior to meeting indicating location and time.

APPROVAL OF MEETING MINUTES:

Jim Moogan moved to approve previous meeting minutes of Annual Meeting on January 22, 2020 and Michele Kenney seconded, motioned passed without discussion.

UNFINISHED BUSINESS:

- Real Estate Sign: Discussion of real estate sign on YHM website. After several members presenting pros and cons for keeping the signage on the website, Katie offered to submit additional historic images to web designer to put on website. Fred Jolowski abled the discussion until next meeting.
- Block Party/Social Event: Michele Kenney reported on the lack of volunteering for the "block party" and subsequent problem with time constraints and lack of funding for a "social event". Several new ideas were offered; a clean-up party, a party in conjunction with the Singer Island Jeep bash. After further discussion, Michele will continue forward with the "social Spring Fling" if budget permits, with the Hilton and/or Top-O'Spray and possibly pushing it back to April and selling tickets. Andrea Jonethis has offered to help.
- Beach access: Jim Moogan reported on the new survey which illustrates the exact location of our shared (with Palm Beach Isles) access to the beach. In order to mark our access, we need a stamped plan of an elevated walkway or post and rope designation. It was decided that the elevated walkway would be too expensive and a post and rope would be more appropriate. Jim will work on getting a stamped plan created by a landscape architect, and approval from Palm Beach Isles over the summer. Due to turtle season fast approaching, thus no construction allowed on the beach, Jim will be ready to commence in the fall.
- Letter from the board: to Senator Bobby Powell and Rep. Mike Caruso in opposition to the SB 1128 and HB 1011 Bill allowing for the daily rental of properties. It was decided that the Board should not send a letter.

- Website management: No one has stepped up to take care of the maintenance of the YHM website and phone directory management. Michele Kenney offered to talk to Bob about this. She has no experience with Word Press, but has built websites via Wix.
- Rental property oversight: After discussion about how one would go about keeping track of homeowners that rent and how often, it was decided that we would revisit at the next meeting. No one stepped up to take this on.
- Flowers at entrance: Jim Moogan motioned to accept the bid from S2F Services in the amount of \$775.00 to replace monument flowers, add soil, fertilizer, mulch, etc. After discussion about planting natives, or shrubs that require little maintenance, Katie seconded and the motion passed.
- Street signs: Jim Moogan made a motion to authorize an additional \$2870.00 paid to ?? (I don't have company name) so they are "paid in full". And Riviera Beach can reimburse YHM for the full amount paid. Katie seconded and motion was passed. They are working on a solution for the name Singer Island Drive to Powell street sign and where.
- Dock approval at 1201 Morse: as of February 26th, no permit has been filed with Riviera Beach and the POA has not received any paperwork from the homeowner. After some discussion and it was decided that the POA would not send an additional letter to the homeowner asking for further information. Will revisit at next meeting.
- Clean-up: Fred is asking for volunteers to clean up along Ocean where garbage has accumulated. There was a concern that it wasn't our property, therefore we shouldn't trespass. Fred assured everyone that it's city property and that they would allow us to clean it up. Then Katie suggested that we have a party in conjunction in lieu of a social event or block party. Although no logistics was discussed, and no one offered to organize it. Fred will put together a newsletter to send to all homeowners asking for volunteers, with an exact date and time.

REPORTS:

Treasurer's report was passed out with no discussion. No other reports were given.

NEW BUSINESS:

Dennis Reichel (Dennisrieichel.net) chair of construction of Riviera Beach CRA spoke on the new Community Garden which will break ground shortly. He handed out rendered plans for the garden. He is hoping to have the garden for about 5 years and then purchase a plot nearby for a permanent installation. He's looking for volunteers to help with the community bed build-out on March 14th and 15th and April 4th.

Michele made a motion for an additional payment to Kristy ??? in the amount of \$301.20 for her diligent bookkeeping work. Katie seconded and motion passed.

ADJOURNMENT:

Fred Jolowski adjourned the meeting at 7:43 p.m.

Respectfully Submitted, Michele Kenney-Director