**MINUTES OF BOARD MEETING**

**YACHT HARBOR MANOR PROPERTY OWNERS’ ASSOCIATION, INC.**

**April 28, 2021**

**Call to Order**

Jim called the meeting to order at 6:35 p.m.

**Calling of the Roll**

Present: Jim Moogan, Fred Jolowski

Excused: Michele Kenney, Marianne Wiegand, Tom Wharton & Josef Chowaniec

Absent: Crystal Moye

**Proof of Meeting Notice**

Meeting notice signs were posted at both entrances to YHM on Saturday, February 24 prior to meeting indicating time & place. Email notices were sent with accompanying Agenda and mailed out to 8 homeowners not on email.

**Reading & Disposal of Unapproved Minutes**

A quorum not being present, approval of the February 24, 2021 was tabled until the May meeting.

**Officers’ Reports**

**Pending Litigation** – Jim reported that our insurance company law firm continues to represent us in the pending litigation (Williams, Leininger & Cosby). This firm continues to bill the insurance company directly at no cost to YHM.

**Treasurer’s Report** – Jim reported that Kristy (our bookkeeper) provided him with a balance sheet for a financial report in the treasurer’s absence. The balance sheet reports that balances in the Checking and Reserve accounts totals $19671.72, with only $205 in assessments showing as not paid to date

**Status of Annual Assessments** **Due for 2021** – see above in Treasurer’s report

**Insurance Policy Update –** Our commercial liability annual insurance premium has been paid in the amount of $2,132.00.

**Committees’ Reports**

Covenants Committee – No Report

Landscaping Committee- No Report.

**Unfinished Business**

Traffic Study - Fred reported that the City has responded to YHM request for a traffic study to address the speed problem on our streets. The City referred our request to the Police Department to consider enhanced enforcement activities. Fred will follow-up with the Police Department to discuss their plan.

In addition, the City forwarded an application package for a Traffic Calming Device Request. This request would start the process with the City to see what can be done about speeders. Traffic calming devices include additional stop signs, speed humps, speed tables, chicanes, rumbles strips etc. It could also include reviewing the present post speed limit of 25 MPH Jim suggested that we put together a small working group of residents to consider what would be included in the request. Approval of 50% of residents on the street impacted by any changes would be required by the City. More information will be included in the upcoming newsletter.

**New Business -** None

**Adjournment –** Meeting was adjourned 7:15 p.m.

Respectfully submitted,

Jim Moogan in Marianne Wiegand’s absence

April 28, 2021