

**MINUTES - BOARD OF DIRECTORS
YACHT HARBOR MANOR HOME OWNERS ASSOCIATION
MONTHLY MEETING
25 JULY 2018**

MEMBERS PRESENT:

Fred Jolowski - President
Nat Nason - Vice President
Harry Honan - Treasurer
Fred Dioguardi - Landscaping
Gunther Murr - Covenants
Joe Chowaniec - Secretary

CALL TO ORDER

PROOF OF MEETING NOTICE

Entrance to YHM from Ocean Blvd had yard sign, "Monthly Homeowners Assn. Meeting" clearly posted on Saturday prior to Weds Meeting, with location, time & date.

REPORTS OF OFFICERS / FLOOR INPUT

NEW BUSINESS:

Fred. Jolowski, President called meeting to order at 6:30PM.

Motion made to except budget. **MOTION APPROVED.**

Motion made to pay six-month security camera's invoice. **MOTION APPROVED.**

Nat Nason; lean on property if 2 and 3 year's delinquent association dues are not payed; upheld after Oct 1, 2018.

Jim Moogan to address walkway to the ocean at next meeting.

YHMA members to meet with city Manager and Engr. to discuss sidewalk options for upper Singer Dr.

Letter being drafted to the city regarding the paving of upper Singer Dr.

Motion made to designate Fred Jolowski as primary and Fred Dioguardi as secondary members of COASI. **MOTION APPROVED.**

Gas lines are being installed on Powell and Singer drives.

Marianne ordering landscaping flowers for the front entrance.

Painting of the front entrance monuments to be discussed at next meeting.

Motion made to amend minutes from 6/27 to increase the cost of the front entrance flowers to \$1600. **MOTION APPROVED.**

Construction Committee Update. Jim Moogan Chair provided us an update on the street construction, going well.

ADJOURNMENT

Having no further business, the Board was adjourned around 7:30PM.

Josef Chowaniec
Secretary