

**MINUTES - BOARD OF DIRECTORS
YACHT HARBOR MANOR HOME OWNERS ASSOCIATION
MONTHLY MEETING
27 JUNE 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.

Budget will be voted on next meeting.

Security cameras invoice needed.

Storage invoice not sent.

Harry Honan made motion to pay revitalization. **MOTION APPROVED.**

Harry Honan provided treasury report \$30,500 in the bank. Collected \$10,500 and \$10,000 still owed.

Nat Nason, lean on property if dues are not payed. **MOTION APPROVED.**

Discussed walkway to the ocean. Jim Moogan found that it was Vista Blue who paid for the Seagrape to be trimmed to allow us access the beach. However, a sand dune blocks access and cannot be modified until or after nesting season. The board is looking at a pressure treated walk-over to the beach and to perhaps share the cost with PB Isles.

Working with city to eliminate a new 5' wide sidewalk or review other options for lower Singer Dr. as the street will be widened by 4 feet.

Harry Honan, to send letter to Fred J. to present to both Julie Botel and the City Engineer, regarding Singer Dr. sidewalk. **MOTION APPROVED.**

The cost of upgraded New Street Signs, like the ones installed in Palm Beach Isles, will be covered by the City. Any repairs/replacements, will be borne by YHN. Hat tip to Diane Dimeo for suggesting it & getting photos, and to Jim Moogan for getting the City to agree to upgrade and install the signs.

Dianne to contact COASI regarding support from them on the sidewalk issue on lower Singer.

Gunther Murr, covenants for roofs and fences will be upheld after Oct 1, 2018.

Fred Dioguardi, proposal for landscaping upgrade and flowers at front entrance, cost not to exceed \$1100. **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 8PM.

Josef Chowaniec
Secretary