

**MINUTES OF BOARD MEETING
YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.
June 24, 2020
ZOOM**

MEMBERS PRESENT:

Fred Jolowski - President	Michele Kenney - Director
Jim Moogan – Vice President	Crystal Moye – Director
Marianne Wiegand - Secretary	Katie Moffitt - Absent
Josef Chowanec - Treasurer	

CALL TO ORDER:

Fred Jolowski, President, called the meeting to order at 6:30 p.m.

PROOF OF MEETING NOTICE:

ZOOM meeting signs were posted at both entrances to YHM on Saturday, June 20. Additionally on June 20, the Zoom meeting notice was sent to all homeowners currently on email and also mailed to 9 homeowners for which we have no emails. The Agenda was attached.

APPROVAL OF MEETING MINUTES May 27, 2020:

Michele moved to approve the above minutes, seconded by Jim and unanimously approved.

Updates:

Annual Assessment Payments Owed for 2020 – Marianne reported that 6 homeowners have not paid their 2020 annual assessment of \$135 for a total of \$800 owed. Our covenants allow for those in arrears to be sent a letter from the Board stipulating a due date not less than 20 days from the date of the letter. This letter will also advise the homeowner that he/she will be responsible for paying any legal fees incurred in placing the liens. This will be done in July.

New Website – Michele showed from her laptop the website she has been working on, showcasing the contents, some pricing, features, and suggestions for moving forward. The website was well received by the Board. Discussion ensued.

2021 Telephone Directories – Katie & Crystal will research this further to find the best method for having our 2021 directories printed.

Covenants Review – As discussed briefly at our May 27 meeting, it is felt that our Covenants and Rules and Regulations should be reviewed and compiled in such a way that will result in an easier-to-read document.

Ratification and Approval of President's Nominations to the Covenants Committee - Mike Stenbeck and Michele Kenney were nominated by Fred to sit on the Covenants Committee. Jim moved to approve Mike and Michele, seconded by Josef, unanimously approved.

Directors' Reports:

President (Fred) – None	Katie Moffitt - Absent
Vice President (Jim) – None	Crystal Moye - None
Secretary – (Marianne) None	Michele Kenney - None
Treasurer – (Josef)	
Checking Acct	\$24,704.87
Reserve Acct	<u>11,715.32</u>
	36,420.19
Accounts Receivable	<u>865.00</u>
Total Assets	<u>\$37,285.19</u>

Members' Comments from the Floor - None

ADJOURNMENT:

Fred Jolowski adjourned the meeting at 7:18 p.m.

Respectfully Submitted,
Marianne Wiegand, Secretary
June 24, 2020