

**MINUTES**  
**YACHT HARBOR MANOR PROPERTY OWNERS ASSOCIATION, INC.**  
**ANNUAL MEMBERS' MEETING**  
**February 27, 2019**

**DIRECTORS PRESENT**

Fred Jolowski - President  
Nat Nason - Vice President  
Fred Dioguardi – Director

Joe Chowaniec – Secretary (not present)

**CALL TO ORDER**

Fred Jolowski, President, called meeting to order at 6:40 PM.

**PROOF OF MEETING NOTICE**

Meeting notice sign was posted at both entrances to YHM on the Saturday prior to Wednesday's meeting indicating location and time as well as emails sent to membership inviting all to attend this Annual Meeting.

**REPORTS OF OFFICERS / FLOOR INPUT/NEW BUSINESS**

Initially, the Board asked for volunteers to sit on 2 subcommittees to address rental properties in YHM and Covenants. Volunteers were also asked to fill 3 vacant seats on the Board. Marianne Wiegand volunteered for Board seat, accepted and approved unanimously. Marianne will take over the position of Secretary from Joseph Chowaniec and Joe will assume position as Treasurer; unanimously approved by Board. No volunteers came forward at this time for the 2 subcommittees.

Since this is an Annual Members' Meeting, not a Board of Directors' Meeting, the floor was open to the membership for whatever topics they chose to discuss. Discussions covered the issue of increased water bills by some residents over the past year, possibly caused by damage to sprinkler lines by work crew, YHM deeded right-of-way to beach between the Marriott and Vista Blue, new street signs, anticipated end to the street construction, notice from Post Master restricting mail delivery to some homeowners due to non-compliance of mailboxes, and security cameras. Concern was also voiced regarding new dock/lift installation in turn basin at the east end of Morse/Powell lagoon.

**BOARD RESPONSE TO CONCERNS**

Giannetti is responsible for any and all damage caused by their crew, including repositioning of mailboxes, but all residents are responsible for their sprinkler lines/heads from the meter to the house that were not touched by construction. Regarding mailboxes, Board suggested they contact the Post Master in WPB. Board is in the process of getting estimates for upgraded street signs like those in Palm Beach Isles (ongoing); recognition and thanks given to Diana DiMeo for her research on street signs. Beach access demarcation is also ongoing with Palm Beach Isles in an effort to visually show our deeded access to the beach. No markers can be set at this time due to turtle season that runs from March 1 – November 1 and this will require approval by FFW and/or DEP (ongoing). Security cameras will be addressed once all power is restored to middle islands at main entrance. Our documents should be checked relative to position of boat lifts/docks as well as City of Riviera Beach Code Enforcement/Building Permit Dept.

President adjourned the meeting at approximately 8:00 p.m. but members were encouraged to stay longer to continue conversations and enjoy the refreshments.

Respectfully submitted,

Marianne Wiegand  
In Joseph Chowaniec's absence