

# Tamarind Gulf and Bay

Board of Directors meeting of Oct. 27th 2020

CALL TO ORDER: President Gerry Meiler called the meeting to order at 9:00 am on Tuesday, October 22, 2020 via Club House, Zoom/Conference call.

DETERMINATION OF A QUORUM: A quorum was established with the following Directors present: President Gerry Meiler, Vice President Bud Tishkowski, Secretary Dave Laven, Treasurer Rob Emo, Director Jill Anderson, Director Bob Waddell, Director Dwight Heitman was present via Zoom. Also present was Ed Olson, LCAM from Sunstate Association Management Group. and present via Zoom: Thomas Jason from Sunstate Association Management Group.

Condolences for the passing of Joe Green, a long time resident and the recognition of Scott Kivimaki the new on-site attendant. Scott introduced the new suggestion policy for information to be obtained from residents.

CONFIRMATION OF MEETING NOTICE AND POSTING: Ed Olson, LCAM, confirmed that the meeting notice was properly posted in accordance with the Tamarind Gulf & Bay Documents and Florida State Statute 720.

Minutes – Motion to waive reading of the Minutes from September 22<sup>nd</sup>, 2020 and approve was made by Bud Tishkowski. Motion was seconded by Rob Emo. Motion Passed Unanimously.

Treasurers Report – Rob Emo is still awaiting the full financial report.

Presidents Report –Nothing further to report at this time.

Management Report- Addressed the update to the financials, it is Quickbooks to Quickbooks, but **Sunstate's platform is more involved and is** still being reconciled. Scott Kivimaki will assist Ed on the day to day operations. Rob noted that the mangroves will be getting a cut today. A question was raised regarding the depth of the cutback, this will be the maintenance cut. A further deep cut will happen in the future. There will be a form added to the door that notes the number for Sunstate when Scott is not available. The website is still under construction and should be live soon.

Landscape Committee- Nothing to report at this time.

Communication Committee – Joyce Meiler gave the communications report. There have been several updates to the rules. There have been changes, most of which are updated for readability, redundancy, grammar and punctuation. In addition, there is a rule change that would allow for the possibility of doing a background check for renters. The rules and changes will be going out to all of the owners. A discussion was initiated regarding the parking policy and how to regulate the parking at Tamarind from nonresidents using the parking spaces for beach access. A discussion was initiated regarding the parking of oversized vehicles and visitor parking. A proposal was offered for certain areas that need to be designated for oversized vehicles and for persons unable to park under the carport. A lengthy discussion was initiated regarding the parking of visitors, guests and maintenance workers. Contractor storage and parking will be addressed.

## UNFINISHED BUSINESS

- Policy Statement regarding signs – Owners of any sign placed on property will be removed. A discussion regarding signs on the property was initiated.

## NEW BUSINESS

- Electric vehicle charging – A discussion was initiated regarding the charging of vehicles on site. It was discussed that the cost and loss of parking area should not be incurred by the Association. The feeling was that there was a difference between charging a golf cart and a Tesla or other electric vehicle. Dave was volunteered to write a policy regarding the charging of electric automobiles and golf carts.
- Finalize Budget Workshop recommendations: The move to Sunstate was going to save over \$30,000.00 annually and that savings was washed out by the \$68,000.00 increase in Insurance. There would need to be some changes in how Tamarind moves forward with projects. The Board is approving a loan to move forward for projects, and the principal would be repaid through the reserve contributions rather than a special assessment. Projects will be bid out for a true and best proposal. The numbers for the next 10 years may need to be adjusted over time as more issues **arise or don't arise**. A motion was made to accept the budget recommendation with the loan by Dave Laven. The motion was seconded by Bud Tishkowski. A discussion regarding the motion was initiated. The Motion passed unanimously.
- Set Agenda for November 13 Meeting- The agenda will cover the Budget change and the rules change. This would allow for the cancelling of the meeting at the end of November. Construction dumpsters should be added to the meeting.

## MEMBERS DISCUSSION

- A comment was made regarding Lawn mowing and it seems too high.
- A question was asked regarding golf carts as a licensed vehicle. Has there been any discussion about doing an assessment for \$7,000.00?
- A question was asked regarding delivery people and the way that they are able to see signs. New signage is being looked into by the Board. There may be some other signs to direct delivery people. Please submit comments and issues to the Board or the comment box.

Next meeting – November 13, 2020 at 9 am

MOTION made by Jill Anderson and seconded by Bud Tishkowski to adjourn the meeting at 10:29 am. Motion passed unanimously.

I approve and submit these meeting minutes,



Dave Laven, Secretary