

Schooner Bay Condominium, Inc.
Board of Directors Meeting
Held at Schooner Bay Clubhouse

April 1, 2015

Minutes

Directors Present: Sam Cabral, Jack Horner and Jim Hardie.

Meeting called to order at 4:00 PM on the 1st of April 2015.

Sam Cabral confirmed that proper notice and agenda was posted for the meeting.

Quorum was present.

Motion by Hardie 2nd by Horner to approve minutes of last Board meeting. Motion passed

VP Jack Horner reported that a section of the dock collapsed near the south end.

This is the 4th time a section has collapsed. In checking, the dock is at a point that the whole dock needs to be replaced. Before we have another failure or a storm that will surely take out most of the docks. There are many places that the pilings are no bigger than 2 or 3 inches at the base. The last collapse occurred from people just walking on the dock.

In the discussions, it was noted that in order to replace the over 900 foot of dock that there will have to be an assessment of probably \$1500.00 per unit. The Executive Board will vote on the actual amount of the assessment once the three bids are received and the amount of money needed to do the project.

Motion by Hardie, second by Horner to get 3 bids to replace the entire dock.

Jack Horner and Sam Cabral also advised that the association removed two Royal Palms because of the damage they were having on the drainage system, the roots pinched off the drain pipes. It also was noted that there are at minimum 4 more of the Royal Palms that will have to be removed because the roots are breaking up the road. The first two that must go are in front of 6794 and 6640. Cabral to contact the tree removal company.

There being no further business, Motion by Hardie 2nd by Horner to adjourn the meeting at 4:45 PM.
Meeting adjourned