

MINUTES - BOARD OF DIRECTORS
YACHT HARBOR MANOR HOME OWNERS ASSOCIATION
MONTHLY MEETING
26 APRIL 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

OLD BUSINESS:

Fred. Jolowski, President called meeting to order at 6:30.
Bob Nevins has started Website, Board has allowed Bob Nevins to act as our primary POC.
Meeting for Nov/Dec has been scheduled for Dec 5.

Directories & Dues. Harry H "receivables are a disaster".

Fred. J. To check on PO Box and provide to Harry. Use window envelopes for billing.

MOTION

APPROVED.

Vice President (VP), Nat Nason, gave update that we do not need to complete a Revitalization.
Nat Nason, lean on property if dues are not payed. MOTION APPROVED.

Gunther Murr, questioning minutes from 2003.

Harry Honan, Treasurer, reported the insurance bill \$1700, reviewing what type policy and coverage. MOTION APPROVED

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Harry Honan, to pay \$150 to Sun Biz Org, MOTION APPROVED.

Treasurer will decide on billing send outs. MOTION APPROVED.

Nat Nason, treasurer to pay bills up to \$500. MOTION APPROVED.

Covenants Gunther Murr. Due to construction activity there is no location to hold annual party this year.

Fred Dioguardi , Landscaping flowers at front entrance will be redone. Ladies to meet and brainstorm what to plant and meet with Brian (Landscaper).

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 at/about 8pm.

Josef Chowaniec
Secretary