

MINUTES OF BOARD MEETING
YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC.
August 25, 2021

Call to Order

Jim called the meeting to order at 6:32 p.m.

Calling of the Roll

Present: Jim Moogan, Fred Jolowski, Marianne Wiegand, Michele Kenney, Tom Wharton, Josef Chowaniece and Crystal Moye

Proof of Meeting Notice

Meeting notice signs were posted at both entrances to YHM on Saturday, August 21, prior to meeting indicating time & place. Email notices were also sent to homeowners on August 23 with accompanying Agenda.

Reading & Disposal of Unapproved Minutes

Michele moved to approve minutes from the May 26 meeting, seconded by Josef, unanimously approved (there were no meetings in June and July).

Officers' Reports

Treasurer's Report:

Josef reviewed our current balance sheet: Checking account - \$5,446.74 and Reserve Account - \$11,718.39 for a total of \$17,165.13.

Beach Crossover Update: Jim gave a recap of the YHM deeded access to the beach for the benefit of attendees. He has been in touch with one of our homeowners, Stu Cunningham, who is a professional engineer and surveyor. Mr Cunningham has offered to assist us in the development of a site plan and other items needed to submit a permit to the Florida Department of Environmental Protection. A permit is required to improve the path over the dune. With this final document we will be able to proceed with the installation of the crossover after the turtle nesting season ends on Nov. 1.

Pending Litigation: Jim gave a recap of the pending litigation relative to a requested finger pier in the turn basin area that was denied by the Covenants Committee. A meeting has been scheduled with the judge on September 23 at which attorneys on both sides will be present. We will have more updated information after this scheduled meeting.

Update on New Home Ownerships: Marianne reported that since February 2021 10 homes in YHM have been sold and currently there are 5 homes on the market.

Traffic Study Update: As follow up to this Board's efforts to slow traffic down on our streets, Fred reported that the City has posted an occasional police vehicle monitoring speed, one of the first steps required by the City to do a traffic study. To continue with this process, Jim suggested that one homeowner from each street work together with others to make recommendations to the Board to slow down the traffic. These ideas will be submitted with the City's application process. Some suggestions already posed include reducing the speed limit to 15 mph from 25 mph, additional stop signs at key locations, etc. The following have offered to participate in this: Tom Wharton (Powell), Crystal Moye (Lower Singer), Fred Jolowski (Upper Morse), and Chris & Christina Hall (Lower Morse). Marianne will try to secure someone from Manor. Fred will coordinate this effort.

Committees' Reports

Covenants Committee – Michele reported that it has been a somewhat slow summer. She reiterated to all present that all homeowners should contact the Committee for their review before doing any external work. All information can be found on our website yhmpoa.com and committee members' contacts are in the YHM Phone Directory.

Miscellaneous Discussion

Discussion ensued relative to problems with short-term rentals, the City's proposed relocation of the fire station on the Island, the City's ongoing plans to build a new, state-of-the art water treatment plant, installation of a new waste removal pipe that will run from the pumping station on Park Ave. over to the treatment plant and maintenance currently being done to the existing water treatment plant. Attendees were encouraged to email concerns about these City topics to our Councilperson, Julie Botel.

Adjournment – Meeting was adjourned 8:00 p.m.

Respectfully submitted,
Marianne Wiegand, Sec, YHM POA, Inc.
August 26, 2021