

Grand Haven Master Association, Inc.

Board of Directors Meeting

February 19, 2009

Call to Order

The meeting was called to order at 2:05 p.m.

Roll Call – Establish Quorum

Members Present: Kenny O'Connor, Ray Smith, Wil Hessert, Roy Search

Others Present: Troy Railsback – Southern States Management Group
Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Approval of Minutes

The Board of Directors approved the minutes of the November 14, 2008 Crossings at Grand Haven HOA Budget Meeting, the December 19, 2008 Board of Directors Meeting, the January 15, 2009 Annual Meeting, the January 15, 2009 Organizational Meeting, and the January 30, 2009 Special Meeting.

Parking

Ms. O'Connor advised the City of Palm Coast will continue their standard practice of ticketing vehicles parked on the street overnight.

Committee Reports

Community Manager– SSMG

There was review and discussion pertaining to the activity reports provided by the Community Manager.

Finance Report– Ray Smith

Mr. Smith reported on Association finances, and specifically inquired about unpaid assessments. Mr. Railsback responded by stating all delinquent accounts have received notice letters.

Communications– Ray Smith

The February newsletter mailing was delayed one week due to a parking issue which required an insert to be mailed along with the newsletter.

Action Item List Review– SSMG

The Board reviewed and discussed the status of action items from the previous meeting. Included in this discussion was the status of the Crossings pool, which has been updated to meet current requirements.

ON MOTION BY Wil Hessert, seconded by Ray Smith, with all in favor, the Board approved a resolution naming Kendra O'Connor, Wil Hessert, and Ray Smith as signers on any and all Grand Haven Master Association financial accounts and designated Fred Annon, Jr., agent and Secretary, to manage and maintain the accounts and giving him full access to information and data, however, Mr. Annon shall have no withdrawal rights.

New Business

Umbrella Insurance Policy

ON MOTION BY Wil Hessert, seconded by Ray Smith, with Ms. O'Connor, Mr. Hessert, and Mr. Smith in favor, and Mr. Search abstaining, the Board approved purchase of the umbrella insurance policy.

Private Lawn Maintenance

There was discussion pertaining to the replacement of damaged sod, and the condition of the Riverwalk sidewalks.

North Park Estates -GHMA Responsibilities

There was discussion pertaining to responsibility for maintaining common elements per the North Park Estates CC&R's.

Retention Pond bulkheads – Maintenance Responsibility

GHMA vs. CDD

There was review and discussion pertaining to whether the GHMA or the CDD is responsible for retention pond bulkheads.

Adjournment

The meeting was adjourned at 3:00 p.m.

Audience Comments