

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Carlton, President
Mr. Murray Salkovitz, Vice President
Mr. Gerald Kagan, Treasurer

Mrs. Terri Langan, Director
Mr. Vic Natiello, Director
Mr. Troy Railsback, Secretary, Ex-officio

Board of Directors Meeting – January 17, 2014

Call to Order

The meeting was called to order at 2:02 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Robert Carlton, Mrs. Langan, Mr. Kagan, Mr. Natiello & Mr. Salkovitz

Others Present: Mr. Troy Railsback – Southern States Management Group

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Pledge of Allegiance

Unfinished Business

Insurance Renewals – Proposal and Discussion – Mr. Railsback

Board members reviewed the Insurance Proposal presented by Phil Masi of Brown & Brown. Mr. Masi responded to Board member questions, specifically, liability and coverage amounts. Mr. Natiello inquired about earthquake and flood insurance for 71 Southlake Drive.

On Motion By Mr. Natiello, seconded by Mrs. Langan, with all in favor, the Board voted to accept the Brown & Brown proposal.

Oak Tree Editorial Opening and Timelines – Mrs. Langan

Mrs. Langan updated the Board on the status of the Oak Tree openings.

On Motion By Mrs. Langan, seconded by Mr. Natiello, with all in favor, the Board voted to postpone the next edition of the Oak Tree until mid April, 2014.

There was discussion regarding the future of the Oak Tree. If an Editor has not been named by April 2014 then the publication may be discontinued. Dr. Carlton informed Board members about an opportunity for the GHMA to be involved in an alternative Newsletter which would be similar to the Observer, but on a smaller scale. Board members commented as to the cost of the alternative newsletter and were concerned about not having editorial review on all articles. This matter was tabled until further notice. There was discussion regarding Nancy Carlton's interest in being the Oak Tree editor. Dr. Carlton confirmed her interest.

On Motion By Mrs. Langan, seconded by Mr. Natiello, with all in favor, the Board voted to name Nancy Carlton as the new Editor of the Oak Tree.

New Business

Investment Recommendation and Discussion – Mr. Kagan



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Mr. Kagan discussed placing excess GHMA operating funds into an interested bearing money market account.

On Motion By Mr. Kagan, seconded by Mr. Natiello, with all in favor, the Board voted to move \$100,000.00 into a money market account.

Sidewalk Repair – Resident E-Blast Request – Dr. Carlton

Dr. Carlton informed the Board that a resident has offered to attempt to obtain a bulk rate for concrete repair. There was discussion regarding using the e-blast system to communicate regarding concrete repair. Dr. Carlton suggested that the Board refrain from becoming involved. Mr. Natiello suggested that residents use the bulletin board for resident communication pertaining to vendors.

On Motion By Mrs. Langan, seconded by Mr. Natiello, the Board voted to send an e-blast regarding sidewalk repair notifying residents that information for vendor coordination will be posted on the bulletin board. This motion was withdrawn by Mrs. Langan.

On Motion By Dr. Carlton, seconded by Mr. Natiello, with Mr. Kagan and Mrs. Langan in favor, and Mr. Natiello, Mr. Salkovitz, and Dr. Carlton opposed, the Board voted to put the specific request for vendor/resident coordination into e-blast form and send it to residents. The Motion was denied.

Adjournment

On Motion by Mr. Natiello, the meeting was adjourned at 2:25 p.m.

Audience Comments

A resident commented regarding insurance. There was a homeowner who commented regarding mold and mildew non-compliance issues. Dr. Carlton informed the audience that he has been asked to write an article regarding Grand Haven for Sun & Surf magazine.

