

TERRA CEIA MANOR HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 17, 2022

The meeting was called to order by President Bernie Sikkema at 9:00 A. M.

Pledge: Was led by Mike Bernard

Prayer: Was given by Jan Davis

Roll Call: All board members present except Dave Vandenberg and Bill Drayton who were conferenced in by telephone. Total in attendance 54.

Minutes from April meeting: Were read by Rosemary Donaldson. A motion was made by Joe Timms to accept the minutes as read. Seconded by Dan Freeman. Motion carried.

President's report: Palm tree replacements cost \$250.00 per tree, it is suggested that we not replace the trees. Joe Timms made a motion to not replace the Palm trees, which was 2nd by Dan Freeman. Motion carried. It was noted that residents can put in their own Palm trees at their cost. Dee Freeman asked if residents can have Palm trees removed from their property at their cost. Bernie Sikkema stated that yes, residents can have the Palm trees removed at their cost.

Resurfacing of the tiles around the pool, would cost \$1,975.00. Tom McCoy made a motion to approve resurfacing of the pool tiles. Dave Vandenberg 2nd. Motion carried.

Shuffleboard lanes needed resurfaced at a cost of \$6,400.00. A motion was made by Jim Munroe that if the Recreation Board agrees to pay ½ of the cost the Board would pay the other ½. 2nd by Joe Timms. Motion carried.

Increase in HOA fees of \$18.00 per month. It was noted that last year's expenses were about \$300,000.00. After shareholders discussion, Jim Munroe made a motion to increase the HOA fees to \$143.00 per month. Joe Timms 2nd the motion. Motion carried.

Treasurer's Report:

Tom McCoy requested expenses for coming year. Some sidewalks will need repaired and we set aside \$5,000.00 for repairs as they have not been repaired in about 4 years. 2 sink holes were repaired at a cost of \$719.21. The repairs were to replace seals on the sewer pipes. It was requested that if residents notice soft spots in the back of their property, please notify the office.

General Discussion: Fran Ingallinera asked about the posting of political signs. Political signs can be posted but must be in flower bed in front of your house.

Mike Bernard asked about the people who stayed in the Club House during the **hurricane**, there were 9 people who were in the Club House. If non-residents stayed and were injured they could sue the park. Kate Bracken stated that if you stayed 911 would not come.

Dee Freeman requested that when you leave for the summer, please remove any items that could be blown around with the high winds, as her bedroom window was broken do to a flying object.

Adjournment: A motion was made by Joe Timms to adjourn the meeting, 2nd by Dan Freeman. Motion carried.

Meeting was adjourned at 9:50 A.M.

Respectfully Submitted by,

Rosemary Donaldson
Secretary