

MINUTES

The Harborage Board of Directors Meeting Minutes

Thursday, August 29, 2019 @ 6:30PM | Meeting called to order by Nick Chlumsky

In Attendance

Present: Nick Chlumsky, Dave Fineman, Karolyn Noughton, Christine Hightower, Gary Wenger, Sandy Cooper Dorit Tamir,

Absent: Sentry Representative

It was determined that there were enough members for a quorum.

Approval of Minutes

- *Motion: Gary Wenger motioned to approve the minutes from the July 25, 2019 meeting. Karolyn Noughton requested to change the date of the budget meeting to September 24, 2019 in the minutes. Seconded by David Fineman with the requested changed, carried by all.*

Resident Comments

- Resident Comments: Request to for a committee to investigate group cable/internet options, hurricane shutters, petition and guards. Discussion followed.

President Report – Nick Chlumsky

- President Report: President discussed accomplishments of the board over the past couple years including boatyard renovations, landscape revision in front, tennis/pickleball court revision (fencing, lights), irrigation, hurricane Irma recovery, updated gazebo bathrooms, road resurfacing, lake quality and compliance outsourcing.

Social Committee: Christine Hightower

- Social committee is currently disbanded due to lack of community participation. All future events that were being planned have been cancelled. Thank you Char for your efforts.

Compliance Report: Nick Chlumsky

- Sentry drives through community every 2 weeks for compliance issues.

Safety & Security: Dave Fineman

- Security access system report presented regarding committee report on guard gate access system options. Report will be presented to the community for review and feedback.

- *Motion: Sandy Cooper motioned to mail a letter to residents regarding guard gate access systems so that they can weigh in on the various security systems being reviewed, seconded by Karolyn Noughton, carried by all.*
- Trailer tower has arrived to help move items in boatyard. If there is a trailer in your space, please let Dave Fineman know. Please do not take it upon yourself to move other people's items.
- Remember to secure your items in the boatyard during your hurricane preparations.

Facilities/Grounds: Gary Wenger

- Report given regarding landscape, pavers, block wall repair, mailbox painting and pool pump.

Treasurer Report: Karolyn Noughton

- Financial report presented – full report will be posted on harborage.net website
- Budget Meeting – September 24, 2019

Architectural Review Board: Karolyn Noughton

- Report given by Karolyn Noughton - full report will be posted on harborage.net website

Lakes: Sandy Cooper

- Update on Preapplication meeting with SFWMD & implications for emergency pumping and permit modification.
- Water level gauge locations and how residents can use to monitor lake and canal water levels.
- US 41 Drainage Issues at Entrance and FDOT Maintenance.

Adjourn

- *Motion: Karolyn Noughton motioned to adjourn at 8:45pm, seconded by Sandy Cooper and carried by all.*