

Sea Links HOA Meeting Min

22nd of March, 2018 / 6:21 pm - 7:40 pm / CJ's Beach House

Attendees

Board Members: Kelly Elford, Ray Huff, James Danger

Excused Members: Joe Black, Steve Skannes

Agenda

1. Marlow Pellatt
2. Late Fees for First Payment coming in Late
3. Newsletter
4. Website
5. Digging in the Golf Course
6. Design Control Committee
7. Continued Request on Directory
8. Audit by outside Firm
9. Vendors

Last Meeting Follow-up

1. Old Business
 - Review and approve last months meeting min
 - Kelly made motion to approve last months meeting min
 - Ray Seconded
 - Unanimously approved

New Business

1. Mexecutive session Assessment
 - Have a drafted letter that we need to approve
 - Discussion around reaching out to his attorney
 - Discussion on the future state of his property and what can be done
2. Late Fees for First Payment coming in Late
 - Discussion around Liency

- Discussion around what our policy should be
 - Kelly Elford - Motion to make late fees after June due date and not before
 - Second (Ray Huff)
 - Unanimously Approved
- 3. Newsletter
 - Discussion around content and who should produce it
 - Discussion around date of Garage Sale
- 4. Website
 - Discussion around updating content
 - Follow up with Joe who said it would be updated by the following weekend
- 5. Digging in the Golf Course
 - Discussion around the events that took place with members
 - Kelly Elford - Motion to speak to an Attorney
 - Second (Ray Huff)
 - Unanimously Approved
- 6. Design Control Committee
 - Discussion on replacing current committee members that have stepped down
- 7. Continued Request on Directory
 - Discussion on HOA Directory
- 8. Audit by Outside Firm
 - BBTA is not a CPA
 - Suggested Larson Gross
 - Ray suggested that we ask Greg our attorney
- 9. Vendors
 - Discussion around getting bids and scope of work from current and prospective vendors
- 10. Dog Policy at Sea Links
 - Discussion around repeated offenders
 - Discussion around our current Policy
 - Article 3 P 11
 - “Dogs may not be allowed to roam loose, run on other log owners property or on the golf course property.”
 - Ray Huff - Motion to send warning letter
 - Second (Kelly Elford)
 - Unanimously Approved
 - UA
- 11. Member Driveway Request
 - Discussion around paper forms being dropped of at Board Members houses
- 12. Adjourn 7:40 pm

Action Items

1. Contact the member Attorney to find out next steps

2. Kelly will send out newsletter for review
3. Follow up with Joe on Timeframe with Updated Website
4. Kelly will follow up with attorney on Chen Holding and the ditch
5. James will follow up with Sunny
6. James will email Joe to follow up with member about Directory
7. Kelly will follow up with Greg on CPA to do our audit
8. James will ask for North County for a scope of work
 - Follow up and get bids for same scope of work
9. Ray will send copy of old contract from North County
10. James will draft up letter to member
11. Kelly will drop by member Driveway request at Joe's

Next Meeting Agenda