

MINUTES

Sand Bay Homeowners Association Board of Directors Meeting

Date: December 3, 2023

Carol Malfa called the meeting to order at 8:40 AM.

IN ATTENDANCE

Board: Carol Malfa, Alen Bradaric, Tom Wibert, MaryKay Zimmerman

APPROVAL OF MINUTES

Minutes from October 28, 2023, were read and approved.

STATUS OF FENCE REPAIRS

A count of damaged boards for replacement is still needed. Austin will be reminded.

STATUS OF HOA DUES PAYMENTS AND BUDGET

Alen provided copies of the Achieva bank statement and his reconciliation sheet. An invoice for \$1,004.43 was sent via certified mail for Lots 23 and 24 (Voytovich). The matter is now in our HOA attorney's hands. Carol was reimbursed for mailing costs.

UPDATE ON PROPOSED AMENDMENTS TO GOVERNING DOCUMENTS

Tom has rescinded his previous suggestions.

HOME EXTERIOR APPEARANCES

Certain individuals in Sand Bay continue to ignore boat storage restrictions. Alen prepared a comprehensive proposal to clarify community rules.

Austin checked sprinklers at entrance and reported to a board member that they are working. Alen and MaryKay are in possession of keys to the Guard House.

NEW BUSINESS.

A workshop is scheduled for January 27, 2024, at 10:00 A.M. (Location TBD). Board will address Amendments, boat storage, maintaining chickens in our community, as well as requesting volunteers for fence and pond repairs.

NEXT MEETING

The next HOA board meeting will be held on Saturday, January 20, 2024, at 8:30 AM. Motion to adjourn was made at 9:30 AM. and was passed unanimously.

Respectfully submitted.

MaryKay Zimmerman
Secretary