

April 18, 2012

Board Meeting

Members Present: Jim, Rick M, Rick E., Mike R., Brooke

A/R Aging Summary as of March 31, 2012

6:30 Meeting notes from last meeting were approved by Mike and seconded. Ms. Souter asked that March notes reflect P&L copies weren't available to pass out. Board looked over P &L and Rick approved and Mike seconded.

Jim attended, last Thursday at the JI Library, the law enforcement, Citizens Advisory Group. He will post the annual schedule on the website. It occurs every 6 months. Our neighborhood looks inactive, thank goodness. They have the boards email address for the purposes of posting alerts on the website. P2C gives an aerial map of incidents in real-time with a 7 day update that rolls every 30 days. Command Duty Officer is Rusty Myers. His contact information will be place on the website. Cathleen Wilson is our representative that will be invited to attend meetings as well. They advised us to talk to DOT about the speed issues on Folly Road. This would involve a petition. We discussed using the JIES petition about getting a stoplight at S. Grimball and Folly due to numerous accidents. Brooke will check into the petition.

James Bass was asked about the Lake Lot evaluation. They intend to do a survey house to house for property owners about their opinion on the lake lot. Pierre has resigned. Andrew is nonresponsive from emails.

Lake quality testing was discussed by Rick E. Trident Labs submitted the report. 3 tests were taken and all 3 tests were very positive. The water is clean to swim in, boat in and consume fish from. As far as the filter system goes, ponds still have anaerobic bacteria. Rick suggested getting proposals from an engineering firm to look at the O2 levels, anaerobic bacteria so the board can make a decision. Jacque Vance inquired about using bids that we had done last September. Rick responded that we need to have a rebid to see if further action is needed due to the length of time in between bids and how the water quality may have changed.. Jacque asked if the results from the bids would be available for all homeowners.

Front entrance piping project....AT&T won't be adding financial help, because the road belongs to the state.

Volunteering-Jim Bass, Tracy Evans and Angie will be heading up the Welcome Committee. Angie requested a small budget for her committee and will forward to Rick M. Tracy said she would talk to her father, a landscape architect about improvements to the front entrance and pump station. There is a dead palm tree in the front of the neighborhood that will also need to be replaced. We will use the arborist to look at the oak tree at the playground for a hole in the bottom of it.

Spring Fling- Mike: The front entrance area is larger area for this. There will be 2 jump castles, a face painter, a clown....Toward the front is where Smoky Oak will set up for catering. Along the street tables will be set up to eat on. There will be cones for safety. Steaks and rope will ensure safety in the area . and because it is in the front, it may entice more people to attend. Rick M. Is concerned about the safety of the children being so close to the road.. Mike will call to see if a police officer can be present for safety. A flyer has been made to leave with residents encouraging them to drive. The flyers will be put on mailboxes tomorrow. Water and juice, and tea will be provided. Electricity is present, but the circuit may demand a generator. April 28th is the date. 2-5 Jacque will send the flyer to Jim so that he can blast it out. The Easter Egg Hunt went well. There were 25+ children and they all had a good time.

Karen said that the gazebo is rotting. Jacque asked about Yard of the month, that it was a big fiscal responsibility. Brooke stated that we began the club as a proactive measure to keep our neighborhood looking nice.

Jim discussed having had all of the amendments, covenants, etc transcribed and onto a disc. The board approved that these items be posted on the website. It is a searchable document. They will be up by next Friday. Jim pulled up stats on the website. 2,589 view since we began! Yesterday was 145 views! Today was 79! Rick thanked Jim for all of his work on the website. It is clear the site is being used. Rick E. suggested using a webhost, which we have, but to take the enormous load off of Jim, we may need to evaluate the navigation of the site. Angie asked about a Mommy Tab on the Facebook page to list babysitters. Caroline suggested creating a Facebook mom's page and we can link it to the Ocean Neighbord Facebook Page. Sue offered to help as well. Jim asked if anyone was interested in going door to door to get emails. Angie suggested consolidating those to make only one stop.

Mike asked if Odessa paid for the letter mishap. Brooke will email Mary and ask her. Mike stated that several people have approached him reporting that it is difficult getting in touch with. He also discussed his opinion that having our lawyer living in our neighborhood is a conflict of interest. Rick assured all that it is not a conflict of interest and that Derek Dean gives us services for a reduced fee and working with homeowners associations is his specialty.

Karen asked about the Lawn Doctor on Scott Hagan's lot and if we were paying for that service. In fact we paid 85 dollars to get the sand spurs killed b/c we thought the Spring Fling was going to be there. Caroline P asked about mosquito control in the neighborhood. Rick E. is checking into this and Brooke will add some more information to the newsletter.

Meeting adjourned at 8:00