

## Carillon Beach Institute / Association

Board Meeting Agenda Friday, May 24, 2024 at 2:00 pm / Online Platform

MEETING MINUTES- Approved at October 25, 2024 Board Meeting

### Carillon Beach Association Meeting Agenda

1. Call to Order – S. Schrefer- 2:01pm Meeting called to order.
2. Call of Role / Establishment of Quorum – S. Schrefer- Quorum was established- 4 Board Members present- S. Schrefer, R. Dunn, B. Thomas, J. Zimmerman
3. Proof of Due Notice of Meeting – R. Braniff- Meeting notice was posted at mailbox kiosk and e-mail to all owners electronically 48 hours in advance of meeting
4. Approval of Minutes from December 22, 2023, Board Meeting – S. Schrefer- Motion to approve: S. Schrefer, J. Zimmerman 2<sup>nd</sup>- Vote- 4-0 favor.
5. Stormwater Mitigation Project- Phase 2 – R. Braniff- Rob discussed history of Phase 1 in 2019 where we did the road and paver project for Stormwater Mitigation. Phase 2 is the next step we need to complete the project at the vacant lot on Sandysore. The contractor, Mainline Construction, is secured, proposal submitted and will meet with Rob in the next few weeks to commence work. Motion to approve: B. Thomas/R. Braniff- To contract with Mainline Construction to complete the DEP approved Stormwater Mitigation Project (Phase 2), for \$84,108.08 to be paid out of Reserves Funds. - J. Zimmerman 2<sup>nd</sup>- Vote- 4-0 favor
6. Owner Questions / Comments – B. Thomas thanked R. Dunn for his work with Developer, Bill Biggs, to get the wetlands deeded over to the HOA to

make this project possible. Homeowner Jim Bradley asked how much money we had in reserves and Rob commented \$1.3 million.

7. Adjournment- 2:10pm