

Carillon Beach Institute / Association

Board Meeting Agendas / April 23rd 2022 at 9:00 am / Online Platform

Approved on August 13th, 2022 BOD Meeting

Carillon Beach Institute Meeting Agenda

1. Call to Order – R. Dunn 9:02 AM
2. Call of Role / Establishment of Quorum – R. Dunn 4 directors present
3. Proof of Due Notice of Meeting – R. Braniff
Noticed outside of 48 hours both by email / postal kiosk
4. Approval of Minutes from February 19th Meeting – R. Dunn Motion: K. Ross 2nd: B. Thomas VOTE: 4-0 in favor
5. General Managers Report – R. Braniff (5 min.) R Braniff Spoke on Village Green grass annual program, pine straw, weddings and more
6. “Preserve The Legacy” Capital Campaign / Project Update – K. Ross(5 min.) K Ross spoke on Bell Tower completion, anonymous donation, Carillon Beach Chapel donations, \$290,000 total and more. M Hunnicutt spoke on window and doors savings, material placement and construction parking when project starts. Supplies where ordered to fit the July/August renovation start date.
7. Adjournment 9:17 AM

Carillon Beach Association Meeting Agenda

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3. Proof of Due Notice of Meeting – R. Braniff Noticed outside of 48 hrs both by email / postal kiosk
4. Approval of Minutes from February 19th Meeting – R. Dunn Motion: B. Thomas 2nd: K. Ross VOTE 4-0 in favor
5. General Managers Report – R. Braniff (5 min.) R. Braniff gave a project update on walkover painting, roundabouts, handicap lift, kids playhouse, and tennis courts.

6. Stormwater Mitigation Committee Report / Recommendation – B. Thomas **(5 min)** B. Thomas spoke on meeting progress, and committee recommendation to work with Buchanan & Harper Engineers, cost of Lidar surveys and 2-5 year project timeframe.
7. Extension of Stormwater Mitigation Committee Charter – R. Dunn **(5 min)** Motion: R. Dunn to approve extension of Stormwater Mitigation Committee until December 31st, 2022. 2nd: K. Ross VOTE 5-0 in favor (J. Zimmerman joined) Motion: R. Dunn moved to approve \$54,800 - \$59,800 in funds for stormwater mitigation surveys. 2nd: K. Ross VOTE 5-0 in favor
8. Establishment of Parking Committee Charter -R. Dunn **(5min)** R. Dunn spoke on the establishment of the Parking Committee with Ken Ross as Chair, Sally Schrefer as Co-Chair, several homeowners, and Aaron White to add the legal component. The Committee will submit strategies to improve the increasing parking issues. Motion: K. Ross moved that the Board approve a Parking Committee Charter and empower the Parking Committee to make recommendations to the Board within the timeframe from April to October 2022. 2nd: J. Zimmerman VOTE 5-0 in favor
9. Owner Questions / Comments **(Limit of 10 min. / Limit 2 min. per person)** 2 call questions; R. Castro and B. Thomas shared a few comments on stormwater mitigation.
10. Adjournment 9:59 AM