

# **APPROVED MAY 21, 2019**

**Carillon Beach Association  
115 Market Street – Suite 212  
Carillon Beach FL 32413**

## **Minutes of Board of Directors Meeting**

**March 29, 2019**

**Held at 407 Village Way**

**Carillon Beach FL 32413**

**Call to order: The meeting was called to order by Tom Clark, Board President, at 9:26 am.**

- 1. Call of Roll, Establishment of Quorum  
Tom Clark, Rich Coad, Peter Kircher and Gary Smith were present in person; Steve Nail was present by speakerphone. With all Board members present, a quorum was established. Also present in person was Rob Braniff/HOA Manager.**
- 2. Proof of Due Notice of Meeting  
R. Braniff presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.**
- 3. Approval of Meetings' Minutes  
R. Coad made a motion to waive the reading of the Minutes of the meetings of February 8<sup>th</sup> and February 18<sup>th</sup> and to accept them. The motion was seconded by P. Kircher and it passed unanimously.**
- 4. Presidents Report: T. Clark**
- 5. Financial Report: P. Kircher**
- 6. DRB: R. Coad**
- 7. Flood Prevention and Mitigation Plan Status / Social Media : G. Smith**

**Walking path stormwater mitigation – G. Smith made a motion to adopt Green Earth proposal for prototype in alley between Sandysore, Seahill and Gulfcrest at a cost of \$14,216 to be paid out of Reserves. The motion also includes prototype to be installed in alley between Carillon Cir, Sandysore and Seahill not to exceed \$32,000 to be paid out of Reserves,**

contingent upon effectiveness of first prototype. This may take until the end of the year to determine. The motion was seconded by S. Nail and it passed unanimously.

8. **Website Upgrade** – P. Kircher made a motion to upgrade the website at a cost of \$4,300 to be paid from operating funds, website maintenance expense account with an agreement that the rate billed to homeowners for rental ads on the website will increase \$50 in 2019 and \$50 in 2020.

9. **Manager's Report / Compliance**

- Landscape Lighting
- Regulations Summary
- Drains
- Coastal Cars and Carts

10. **Beach Club Pool Furniture / Terrace Update**

R. Coad made a motion to upgrade the Beach Pool upper level terrace furniture at a cost of \$16,783, to be paid out of Reserves. The motion was seconded by P. Kircher and passed unanimously.

11. **Executive Session**

The Board went into executive session at 12:40 p.m.

12. **Date of the next Board Meeting**

The next Board Meeting was not scheduled, but a target of mid to late May was suggested.

13. **Adjournment**

The Meeting was adjourned at 12:55 p.m.