

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JUNE 15, 2006

Roll Call – Quorum Established

The meeting was called to order at 7:10 p.m. Board Members present: Debbie Beaty, Tom Serridge, Rick Simon, and Alan Sinclair. Absent: Karin Daley and Manny Borg

Minutes: No minutes were presented at this meeting.

Treasurer: Tom Serridge presented the financial report, stating that the total between checking and reserves is \$49,370, --\$10,000 of that placed in a CD bearing a 4.5 % interest rate. Tom reported that all payments of the first assessment for the insurance have been received and that the second payment of \$200.00 is due as of today. It was moved by Alan Sinclair, seconded by Rick Simon, and carried with a 4-0 vote to approve the report and file for audit.

Old Business

Tom Serridge reported that the appraisal required by our insurance carrier will cost approximately \$4000 and that our agent has offered to pay one-half of the cost.

New Business

Debbie Beaty read a letter from resident Dolores Hannah sharing information on damage done to her boat canvas during fireworks last July 4th. Discussion followed by the Board. A notice should go to homeowners prior to the 4th to remind them that the use of fireworks is against the law in Pinellas County and to please adhere to that and be mindful of the damage that it could cause to the boats at our docks.

Debbie read a draft of the letter to be mailed to the Crawfords stating that they need to repaint their outer wall – changing the orange paint to that which is consistent with the community – and, reminding them of the leash law for pets. This letter was approved by the Board and will be mailed immediately.

Tom Serridge reported that 614 Duchess Blvd is going up for sale.

Audience

Mr. Narine, Walden Court, addressed the Board to request clarification as to the proceedings of this meeting.

Mary Skinner Narine addressed the Board requested that the tree at the back of her unit be trimmed. Rick Simon requested that she complete a work order for this task. Mrs. Narine also expressed her concern that the Jacuzzi is not heating properly. Debbie Beaty informed her that the Board is doing what can be done to keep it repaired and that the Board is being told that a major repair/replacement of parts is in order. Debbie and Tom stated that the proposed repair will come at a high cost and believes it should be delayed until the insurance premium is received, especially considering that we are in the heat of the summer.

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Stella Pappas questioned when the community will know what the new insurance premium will be. The answer was given that the Board should receive the notice sometime around the middle of July.

New homeowner of 645 Duchess, introduced himself.

There being no further business to be brought before the Board, it was moved by Alan Sinclair, seconded by Karin Daley, and carried with a 5-0 vote to adjourn the meeting – meeting adjourned at 7:21 p.m.

Respectfully submitted,
Debbie Beaty, July 20, 2006