

Bimini Bay Homeowners Association, Inc.
Minutes of the
Board of Directors Meeting
March 19, 2024

CALL TO ORDER:

Karen Riddle called the meeting to order at 6:32pm

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Karen Riddle, Debra Kohel and Angela Tucciariello

PROOF OF NOTICE:

Proof of notice was posted at the gate and the clubhouse in accordance with the By-laws and Florida Statutes.

MINUTES:

A motion was made by Karen and seconded by Debra to approve the 2/20/24 Board meeting minutes; all in favor.

MANAGERS REPORT:

Sara reports she met with Karen, Teresa and Ted to discuss financial needs; the first inspection by management will be performed this month.

TREASURERS REPORT:

Kare provides the Treasurer's report as of February on Teresa's behalf. Karen reports there were various expenses totaling \$1019.40 over the last month. Karen moves to ratify the expenses, Debra seconds; all in favor.

UNFINISHED BUSINESS:

Updated Resident Forms- Karen reports all but about 10 owners have returned updated information forms. She thanks everyone for their cooperation.

NEW BUSINESS:

Documents Committee- Karen reports the Board will be appointing a Documents Committee to review the documents for updates needed to comply with FL Statute. There is a sign up sheet in the clubhouse and the first meeting will be held in April.

Alligators in the Pond- Karen advises over the years there have been alligators in the pond and currently there are two being reported and seen. Information has been sent out to the community to be cautious and keep children and pets away from the pond. Discussion follows. Further information will be published and posted to make everyone aware of the situation.

COMMITTEE REPORTS:

ARC- None

Budget/Finance- None

Maintenance- The committee will be meeting in the last week of March.

New Resident/Welcome- Angela welcomes the new residents at 1029 and 1027.

Nominations- None

Newsletter- Karen reports the newsletter will go out within the next day.

Recreational- Angela reports the St Patrick's Day event was well attended by about sixty (60) residents; she thanks the committee for all their hard work. A yard sale will be scheduled.

DIRECTOR COMMENTS:

Debra asks about the pool; Angela reports it is open and everything is going well.

MEMBER COMMENTS:

Ted M. reports the road being installed by the development on the east side of the property is interfering with the water table (it is being lowered) and may impact the Bimini Bay well. He advises everyone to watch out for mud out of the irrigation heads which could damage the system.

Discussion is held regarding damage in homes as a result of the construction; that will be up to an owner to pursue with their insurance company.

An owner advises there are problems hearing when people call from the gate directory. Board members will investigate and the access control company called for service as needed.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:50p.m. These minutes are being submitted by Bayside Management Services.