

Bimini Bay Homeowners Association, Inc.
Minutes of the
Board of Directors Meeting
August 20, 2024

CALL TO ORDER:

Karen Riddle called the meeting to order at 6:31pm

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 7/16/24 Board meeting minutes; Ted asks about the Managers Report not including information regarding Hurricane Standards found in the FL Statute update. Sara advised she provided only an overview not information regarding all updates. The vote is called: all in favor.

MANAGERS REPORT:

No report.

TREASURERS REPORT:

Karen provides an overview of the July treasurers report and expenses to ratify. Karen moves to ratify expenses totaling \$478.09 to be reimbursed to Angela, Debra seconds; all in favor.

UNFINISHED BUSINESS:

Bat House Update- Karen reports the bat houses are completed and will be delivered by the Boy Scouts at the end of the month. At a later date FWC will install them. Discussion is held with input from owners that are opposed to them being installed due to various reasons. The Board advises they will not be installed until further research is done to ensure the safety of the community.

Grounds company update- Karen reports several meetings with the current ground company has been held and while improvements have been made the overall feeling is a change is needed. The committee obtained three proposals from other grounds companies and met with the companies including checking references. The committee is recommending Top Notch as the communities vendor. Karen moves to hire Top Notch and terminate Ground Professional to occur October 1st, Debra seconds; all in favor.

NEW BUSINESS:

Clubhouse internet- Karen advises the board is investigating having internet at the clubhouse.

Bimini Bay Website- Karen advises changes to FL Statute all owners must receive a copy of the governing documents by October 1st and one way to comply is by electronic notification. The Board decided to have a community website developed to provide this notification and for better communication with the community overall. The site is ready to launch and will be advertised.

Sidewalk Pressure Washing/Curb Painting- Karen reports bids will be obtained for both to be done in the fall.

COMMITTEE REPORTS:

ARC- None

Budget/Finance- A meeting will be scheduled for September.

Maintenance- None

New Resident/Welcome- None

Nominations- None

Newsletter- Karen reports the newsletter will go out the following weekend.

Recreational- Angela reports there will be a Labor Day pool party and RSVP's are requested. The PBPD will provide a presentation on currents scams to watch for at the clubhouse on September 18th at 6pm.

Documents- The committee is meeting on Friday.

DIRECTOR COMMENTS:

None

MEMBER COMMENTS:

Arlene called the City of Palm Bay to complain about the Riviera repaving project; she was told they have not secured asphalt yet therefore are delayed. She discusses a letter received requesting she remove her garden flag that has been up for several years; she is upset by this request. Discussion follows regarding displaying flags, the FL Statute in regard to US flags and pool floats.

Ted advises the rewrite of the Documents will be a collective effort of many volunteers.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:30p.m. These minutes are being submitted by Bayside Management Services.