

**Terramar Beach Community Improvement Association
Board Meeting Minutes
November 12, 2011**

The September meeting of the TBCIA Board was held November 12, 2011 at the home of the President, Bonny English, being in the chair called the meeting to order at 10:05 am. The secretary, being present, attendance revealed a quorum.

Members Present: Bonny English-President, Steve Oliveira-Vice President, Coyla Holmes-Secretary, Nina Parker-Treasurer, Mike Biasi-Section 2, Alice Lincecum-Section 7, Frank Helfrich-Marina Section and Scott Arnold-Past President.

Members Absent: Karen Wagner - Section 1, Mike Harger-Section 3, Betty Elbus-Section 4, Linda Walt-Section 5 and Roxan Goodwin, Section 6.

Visitors Present: None

Minutes from September 2011 Board Meeting: Nina Parker made a motion to approve the minutes, Steve Oliveira seconded the motion, and there was unanimous approval by the Board to approve the minutes.

Treasurers Report: Nina provided an update on collections. A check from Marc Issacson for \$238.02 was received. Larry Watkins phoned to ask where to send check and she referred him to Richard Sutton, CPA.

Mr. Bastien, Attorney with Tramonte, Tramonte & Bastien, liened 7 owners on their properties.

Nina reported checking account balance of \$83,671.85 and \$57,742.92 in the dredging account.

Committee Reports

Architectural Committee – Steve Oliveira gave a report of new construction on Fresca Street in Section 7 by Sandcastle. The Hedgecoxes bought the lot next door and put a pool in. Mr. Winn, a dentist, replatted and Steve hasn't gotten the attachments. City approved 1 lot from 2. Steve says he should pay 2 dues, one developed and one undeveloped.

WGIPOA - Bonny and Frank attended September's meeting. Point West and Sands of Kahala subdivisions have dropped their membership in the organization. We don't have anyone to attend the November meeting.

Pool Storage of furniture - Scott's suggested purchase of the container will cost \$5,300; pool water level was down - below skimmer and turned on the prior Sunday. It needs an auto water monitor that floats and adds new water when evaporates below a certain level. A decent one will cost \$90. Scott will replace the broken one. The U.S. Flag (4 x 6) needs replacing. Last time the Flag replaced was before last summer's annual meeting. "Pool Open" flag needs to be removed for the season. After the meeting, the Board members will proceed to the pool and stack the lounge chairs and store them safely under the awnings and tables for winter.

Section Reports

Section 1 - Karen Wagner absent - no report;

Section 2 – Mike Biasi mentioned the house on Camino across from the Nadalins needs repair and he will send a letter.

Section 3 – Mike Harger absent, but called Steve to mention Karen Walsh on Vida/Laguna lot for sale has high grass and Cowboy will cut it today.

Section 4 –Betty Elbus absent - no report;

Section 5 – Linda Walt absent - no report;

Section 6 - Roxan Goodwin absent - no report

Section 7 – Alice Lincecum mentioned the new house already covered in the Architectural Report earlier. She reported progress on the compliance of clean up - renters evicted but trash cans full, some progress being made.

Marina Section – Frank Helfrich reported nothing new for his section.

Old Business –

Marina Repair: Scott has a bid from Steve, who replaced the bulkhead. Olsen stood up Bonnie and Steve from appointment. The boat ramp bid can be awarded in January for February's repairs when the water is pushed out by a Norther. They plan to demolish and rebuild - Steve/Larry will come and look at today. Fence at marina needs a bid from a real fence company.

New Business -

Landscaping of new Sign: Sign up and looks good. We might want to put solar lights and some barrier to cars and water erosion, adding some landscaping. Pile of dirt by pool's pump house to be moved to the wetlands. Frank will look at the bulkheads.

Painting of old entrance sign: Plan to paint old sign in March (sign company doesn't paint).

Crimestoppers Signs: Frank received 5 signs at the WGIPOA meeting and will place in various locations in the subdivision. Nina reported her neighbor Jim's kayak was stolen 2 weeks ago.

Main channel: A couple of owners have called Bonny complaining about silt falling into the west side of the channel, which belongs to Mr. Taylor. Is this something we should look into?

Buena Street: Cars are cutting through from cul-de-sac. Stovall with the city said he would place poles to keep traffic from driving over the vacant lot.

Meeting schedule for 2011 & 2012:

January 14, 2012 at Linda Walt's home;
March 10, 2012 at Steve Oliveira's home;
May 19, 2012 at Bonny English's home.

Alice made a motion to adjourn. Steve seconded. Meeting adjourned at 11:22 am.

Respectfully submitted,

Coyla Holmes
Secretary