

Call to Order

What: SPBHA Board of Directors Meeting

When: Tuesday, July 13th @7:00pm

Where: 5161 Gallagher Blvd

SPBHA Board of Directors are as follows:

- Jim Dwyer (President)
- Scott Treat (Vice President)
- Mike Donovan (Treasurer)
- Tod Dalrymple (Secretary)
- Joe Ouillette (JAC Representative)
- Jason Garrity (JAC Representative)

Meeting called to order at 7:04pm

Attendees

Jim Dwyer, Mike Donovan, Jason Garrity, Joe Ouillette, Scott Treat

Old Business

Safety Deposit Box

- The safety deposit box was drilled and documents were recovered. The service was no longer required and the account has been closed

Delinquent SPBHA Membership Dues

- The 3 property owners currently delinquent will be contacted again in attempt to recover monies owed

JAC Budget

- The maintenance portion of the JAC budget was approved by the board. The major-improvement portion of the proposed JAC budget was not approved. Proposed major improvements include boat ramp repair, replacement of the dock with a more permanent dock, and front gate replacement.
- The board did not approve the major improvement section with the following rationale:
 - Further consideration should be given regarding how the funding of major improvements are split between the JAC and both HOAs.

- Need, priority, and timeline for major improvements require further consideration and planning.
- The board would like to see a more detailed proposal that includes quoted costs and specific plans, including the design and construction of the proposed replacement dock.

Pig Roast Private Event at the Park

- The party planning group requesting donations from the SPBHA to cover shortages in an unspecified amount was unanimously voted against however a request for a specific donation would be entertained if presented

New Business

Online HOA Dues payment

- Joe Ouillette will look into the costs and setup required to give the ability for HOA members to pay their annual dues online

Closing

The next SPBHA Board of directors meeting has been tentatively set for: Tuesday September 7th, 2021

Proposed agenda topics:

- Budget outline
- Online dues payment findings
- JAC major project proposal review

Meeting adjourned at: 8:17pm

Respectfully submitted by: Joe Ouillette