

THIRTIETH ANNUAL MEETING, JULY 27, 2013 SPRINGS SCHOOL AUDITORIUM

--This meeting was opened by President **David Wagner** at 10:07AM in the Springs School Auditorium. In attendance were Directors **Len Czajka, Marian Diange, Gerry Giliberti, Bruce Hoek, Edith Holmer, Will Holmer** and **George Lombardi**. There were approximately seventy (70) members present.

--President **David Wagner** asked the directors to introduce themselves to the audience. David then asked for a report from all the officers explaining what they have done in this past year and what their projections are for the coming year.

--**Will Holmer**, the dock master, reported the marina is full, there are some issues with the kayak rack and people putting kayaks in wrong location etc.

--**Marian Diange**, assistant treasurer, reported about payment of maintenance fees and the lien process.

--**Bruce Hoek**, assistant dock master, reported on the shoaling issue just outside the marina and the woes with D.E.C.

--**Gerry Giliberti**, vice-president, reported he is in charge of the newsletter and gave a brief explanation.

--**Edith Holmer**, treasurer, reported there is a balance of \$381,000.00 in bank despite spending \$300,000.00 on this past years' bulkhead repair. She reported it is important to maintain a good balance in case of emergency repairs. All bills are paid and eight boaters were offered refunds due to not being able to use the marina because of shoaling.

--**George Lombardi** reported he is in charge of the maintenance committee and touched on some of the work that was involved in retaining a contractor for the bulkhead repair job. His committee is also responsible for maintaining the entire reservation area. He also is in charge of the lifeguards and explained the importance of finding some high school students as college students usually have to leave in the middle of August. The lifeguard duties also include checking boats at the marina and to make sure large groups are members of the association.

--**Leonard Czajka** explained he works at the behest of the board, wherever he is needed.

--**David Wagner** talked of the value of the reservation and how it increases property values. He then talked about the compensation issue for the working board members, the amount of work done by the directors and the costs that could be incurred if jobs were outsourced. His suggestion was a modest token incentive of \$499.00. David answered a question posed by a member concerning whether or not the Lion Head Association pays for dredging and stated they sporadically do, but not for permits, surveys, etc. and is conferring with an attorney to put something firm in writing that will bind them to pay a portion of all expenses.

--There was then a Q & A session with the community members. There was talk about the bulkhead surcharge fee being charged to boat owners only. The amendments to the by-laws were discussed and there was much opposition to the compensation of officers' amendment. It was noted by Dan Aharoni that the legal language was fatally flawed and should be re-written. David said the compensation issue will be discussed, re-worked and re-worded. We will then have another general meeting, before Labor Day to vote on the compensation issue. There was input from community members that the director's should be allowed to have expenses reimbursed rather than outright compensation.

--**NOTE:** After the public session of the meeting, it was decided there would not be enough time to print out new proxy cards and mail them out, giving 30 days required notice for a second annual meeting before Labor Day. The idea of compensation of the officers would be shelved for now and possible revisited at next years' annual meeting.

--Other items discussed were lifesaving toss rings to be installed at the bulkhead area, fence replacement in front of the sun shed and the front (North facing) part of the bulkhead. The North facing bulkhead was not replaced as it was not in the specs but was reported and suggested by a member that it should be as it is deteriorating badly and its failure could undermine the work recently performed in the inlet. The member also noted there is a section of the front facing bulkhead that is floppy. David would look into that issue. Another member asked if there could/should be a sign in the playground area stating children should be supervised and that the area be enclosed with a fence to keep children safe. These two playground issues were also agreed on by David.

--**George Lombardi** stated that the board meetings are generally the first Monday of each month, at 7:00pm in the workshop and invited anyone with an interest to attend. It was also noted that the next regular board meeting would be on September 9, 2013, at 7pm in the workshop.

--**Marian Diange** stated that to become a member of the board, that persons' name must be on the deed and that any person purchasing a home in Clearwater Beach, automatically becomes a member of the association, with the exception of the 3 remaining G-lots.

--**President David Wagner** then called for the results of the voting for Directors and the proposed amendments to the by-laws. Secretary Gary Grille announced the results as follows; Len Czajka 112-8, Edith Holmer 113-7, George Lombardi 107-13 and David Wagner 108-12. Secretary Grille cast 1 vote for the entire elected board and they were then duly elected members of the Board for the coming year. The results of the by-law amendments were; Article V11, Duties of Officers and Executive Secretary 79-41. Article X11, Rules & regulations for members and guests 87-33. The third amendment on the proxy card, Article IX, Compensation of Directors and officers, was taken off the ballot and shelved until a future date.

A motion to adjourn the meeting was made by George Lombardi at 12:05pm. It was seconded by Bruce Hoek and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Secretary

**THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON
MONDAY, SEPTEMBER 9, 2013 IN THE WORKSHOP**