



## Meeting Minutes July 06, 2021

Board of Directors

Bermuda Terrace Property Owners

Meeting Type: **Regular**

Date: Monday/ July 06, 2021 Time: 7:00 PM

Attendees: Tom Dalessandro, Chuck Finn, Patrick Auger, Caitlyn Brexel

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### 2021 Board of Directors

President:; **Bryan Hebert**; Vice President: **Chuck Finn**; Treasurer: **Steve Brexel**; Secretary: **Patrick Auger**;

Dock Master: **Tom Dalessandro**

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Tom noticed the dock gate is dragging on the ground at the non-hinged end, Tom is looking into a wheel for the gate.

The survey for the fence has been completed and the company will be out tomorrow to stake the property line.

Rick Teel is working on a quote for a light and camera at the dock gate.

Tom's update on the DEP dredge permit renewal, the department is under staffed and he has been unable to contact them, he will need to go in person in hopes of getting the process started.

We received a reminder notice that the D&O policy is coming up due, but there was no action required at this time.

Chuck presented a proposal for the parking violation sticker modification with a cost of approximately \$105.00 for new stickers to tag cars that are parked with no sticker, expired stickers, blocking the turnaround, golf carts parked in the parking spaces or other miscellaneous issues. The process will be similar with multiple warnings before towing.

I have sent the requested documents to the attorney for the current lawsuit.

Discussion about boats in the dry storage that some feel may not be operable and or are not used. Tom will reach out to the owners to inquire.

Tom brought up about a maintenance schedule to pressure wash the ramp on a regular basis. Chuck proposed the addition of signs stating "Use at your own risk".

Tom brought up the need to pressure wash or clean the dock gate and the ropes at the tiki area. Caitlyn proposed a work day where residents can be given an opportunity to help out with some of the maintenance issues. It was suggested to write an email with the day and events to be completed and send it to Tom for distribution to residents, who can then volunteer to help.

Landscape committee- Caitlyn advised they (Caitlyn, Mckinley, Caroline, Danny, Alison, Lisa and others) were able to paint the entrance walls and letters, clean up the landscaping and are now looking forward to landscaping and getting the lighting fixed. They are getting ideas for landscaping and possible quotes for such. Tom offered to assist and if they have plants in mind he can assist with recommending hardy ones and even with the purchase. Ted Spinelli offered to donate \$500.00 toward a flag pole for the front entrance. It was recommended to have Caitlyn check back with Ted to see what permitting may be needed. A brief discussion about a flag pole with yard arm in order to display multiple flags.

Chuck inquired about curbs at the front entrance, to help keep people from cutting the corner and driving on the grass. Tom remembered from years past, this was looked into and the Village of Tequesta would not allow curbs there.

Tom wants to have the grass at the front entrance and palm trees fertilized.

Chuck asked about replenishing the sand under and around the tiki. Tom and I suggested getting a catch drain installed along the edge of the driveway, just before the entrance to the tiki to catch the rain water and keep it from eroding the sand before we get new sand in that area, to prevent future loss of sand. Chuck will measure the distance and get back to Tom, who has a source for the catch drain and piping. This could be added to the list of projects for a volunteer work day.

Meeting adjourned at 8:15 pm.