



Meeting Minutes September 09,2021

Board of Directors

Bermuda Terrace Property Owners

Meeting Type: **Regular**

Date: Thursday/ August 09, 2021

Time: 6:00 PM

Attendees: Tom Dalessandro, Patrick Auger, Caitlyn Brexel, Maureen Haworth

2021 Board of Directors

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

Dock Master: **Tom Dalessandro**

As of August 12, 2021, Chuck Finn resigned from the board in an email to the board members.

There was a discussion of bringing on a new board member to replace Chuck Finn. Tom had Maureen Haworth attend the meeting as a prospective board member, Bryan suggested contacting Maria for legal advice on what is required or permitted when a board member resigns and the need to fill the vacant position. The discussion was tabled until we receive information from Maria.

There was a discussion of board member responsibilities and Bryan and Tom discussed sharing duties.

A discussion of parking issues at the dock area/

The fence along the North side of the property, North of vehicle turn around area, chain link section. There is a new owner of the first house West of the turn around and Tom was not able to make contact them. The West most homeowner, John Campbell was alright with removing the wood fence between the properties, but now has changed his mind, so that section of fence will remain on his property. The wood fence will go from the mangrove area, near the water, west to the turn around and the chain link will start there and continue West to the property line, with the possibility of adding PVC privacy slats after it is installed, if needed.

Monday, Tom will come down with his landscape crew to trim the vegetation along the South property line.

There will be chain link fencing installed across the swale, to the North of the vehicle gate.

Meeting adjourned 7:10 pm