

NOTICE

Regular Board Meeting Briny Breezes, Inc.
April 10, 2019 Community Center 9A.M.

MINUTES

(STOCKHOLDERS MAY SPEAK TO AN AGENDA ITEM FOR NO MORE
THAN 3 MINUTES)

- I. Pledge of Allegiance and Moment of Silence
- II. Roll call and meeting called to order: Present: Susan Brannen, Ted Gross, Tom Goudreau, Leigh McMorrow, Keith Harrah, Mike Hill and Manager Donna Coates. Absent with notice: Holly Reitnauer and Mike Weir. Meeting called to order at 9:05a.m.
- III. Proof of Notice posted 4/8 at 9am; **Motion by Leigh McMorrow requested to add item to agenda to add name to list of property owners against Gulf Stream Villas. Seconded. Motion passed unanimously and will be added to end of the agenda.**
- IV. Approval of the minutes: **Motion by Keith Harrah to waive reading of minutes and approve 2/13 minutes. Seconded. Motion passed unanimously. Motion by Keith Harrah to waive reading of minutes and approve 3/13 minutes. Seconded. Motion passed unanimously.**
- V. Reading of Correspondence by Secretary Harrah. From: Suzanne Carroll, U-208; Kennedy O'Grady, O-202; Joe Carroll, U-208; Brian Decke, S-207; Suzanne Carroll, U-208; Roger & Barbara Klink, I-209; Janine Gauthier, G-20; Ken Gross, N-203; Susan Revie, T-208; Karla Rader, A-19; Karla Rader, A-19; James Arena, Q-209; Lynne Weiner, M-201; Dave Westgate, I-16
- VI. Report of the Officers VII.
- VII. Report of GM
- VIII. Police Report: Captain Yanuzzi gave his February incident report. Officer Wurtman has returned home. He was the officer who was hit by a car during a robbery. Thanked those who donated towards the Special Olympics; reminded people to make phone calls to report traffic/parking violations in Briny; no survey to say Briny owns the entire roadway of Briny Breezes Blvd. although it is assumed; he will be attempting to make contact with Gulf Stream Views. Question from James Arena, Q-209 regarding the ticket envelopes issued for citations. Bruce Fowler, B-8 asked to put non-emergency number for police in the Bugle.
- IX. Town Liaison: Sue Thaler advised next Town Council meeting is April 25; discussed tie-down program and encouraged people to sign up; reminded people to get final inspections done on any ongoing projects before they go home.
- X. Committee reports:
 - A. Landscape Annual Update: Ken Gross and Alan Saxton presented Landscape Master Plan; James Arena, Q-209 asked if this committee is in charge of the fountain and wondered when the road would be fixed. Bruce Fowler, B-8 asked where residents can view the master plan. Gail Elble, O-203 asked if permit is needed to plant a tree.
 - B. Other(s): Keith Harrah gave Rules Committee report and will be special meeting following this meeting. Crowd Manager (Fire Watch) report by Tom Goudreau. Susan Brannen gave report on Sales & Rentals Committee.
- XI. Unfinished Business
 - A. Beautification Committee (Critical Eye) **Motion by Keith Harrah to discuss, form and approve Critical Eye Committee. Seconded.** Discussion followed. Joe Coyner, F-207, Carol Parmalee, B-10, Sue Thaler, Q-207, Gail Elble, O-203, Doug Baumgarten, G-211, James Arena, Q-209, Don Kimber, J-19, Eva Harrah, F-19 made comments. **Motion fails with nobody voting yes.**
 - B. Ratification of ARC Emergency Item #F207 from 3/13/19 –consent item – everyone agreed.

- C. Imposition of fines. **Motion by President Brannen to impose fines on units G-18, I-21, K-209 as previously levied. Seconded.** Discussion followed. **Motion passed unanimously.**
- XII. New Business
 - A. Membership Decisions **Motion by Brannen to approve new membership to I-210, CD-20, G-205, M-203, E-20, Q-211, family transfer for H-22. Seconded. Motion approved unanimously.**
 - B. Excess Operating Money **Motion by President Brannen to move year end operating cash of \$49,980 into Reserve account. Seconded.** Discussion followed. **Motion passed unanimously.**
 - C. New Club: Surf Club **Motion by President Brannen to approve the Briny Breezes Surf Club. Seconded.** Discussion followed. Sue Thaler Q-207, Chuck Swift Q-204, James Arena Q-209, Doug Baumgarten G-211, Joe Coyner F207, Joan Gauer F-211, Bruce Fowler B-8 made comments. **Motion amended to approve Surf Club with an approved waiver signed by everyone who enters the water. Seconded.** Bill Wahne H-211, Eileen Duffy CD-12, Barbara Klink I-209, Nancy Boczon, F-4, Gail Elble O-203 made further comments. **Motion failed/tied 3-3 (no votes were Brannen, Gross, Goudreau. Motion by Ted Gross to table this and put before our attorney. Seconded. Motion passed unanimously.** Discussion followed. **Motion by Ted Gross amended to send info to attorney and get advice on the Surf Club. Seconded. Motion passed unanimously.**
 - D. Asst. Dockmaster **Motion by Susan Brannen to name Jim Philippi as assistant dockmaster to Doug Baumgarten. Seconded. Motion passed unanimously.**
 - E. 2019 Fountain Parties **Motion by Susan Brannen to approve fountain parties on 1/17/20, 2/21/20 and 3/13/20. Seconded. Motion passed unanimously.**
 - F. Broadcast of Regular and Special Meetings **Motion by Ted Gross to no longer broadcast any regular or special board meetings on BBC-8. Seconded.** Discussion followed. Michael Coppola G-203, Sue Thaler Q-207, James Arena Q-209, Don Kimber J-19, Gail Elble O-203, Joan Gauer F-211, Susan Atlee F-201 made comments. **Motion fails 1-5 (Ted Gross voted yes). Motion by Ted Gross to record meetings and broadcast after the live meeting is over, at some time. Seconded.** Discussion followed. Gail Elble O-203, Sue Thaler Q-207, Michael Coppola G-203 commented. **Motion failed/tied 3-3 (no votes were Hill, Goudreau, Brannen)**
 - G. Request for use of OCH May 26 & June 2, 2019
Motion by Susan Brannen to approve graduation party request by Karla Rader, A-19. Seconded. Discussion followed. James Arena Q-209 commented. **Motion passed unanimously. Motion by Susan Brannen to approve birthday party requested by Karla Rader A-19. Seconded.** Discussion followed. Sue Thaler Q-207 commented. **Motion failed unanimously.**
 - H. Ad Hoc committee on Solar Energy for heating water. **Motion by Susan Brannen to establish ad hoc committee on solar energy. Seconded.** Discussion followed. Brian Decke S-207, Ira Friedman A-5, Eileen Duffy CD-12, James Arena Q-209, Sue Thaler Q-207, Tom Roop P-202 made comments. Susan Atlee, F-201 would like to join this committee. **Motion passed unanimously.** Tom Goudreau volunteers to be the Board Liaison for this committee.

I. Approval of members on Board Committees **Motion by Susan Brannen to approve names on committees (attached). Seconded. Motion passed unanimously.**

J. Repair of the roof on the Community center **Motion by Susan Brannen to repair leaks in roof of Community Center, \$7800.00 from roof reserves. Seconded. Motion passed unanimously.**

K. **Motion by Leigh McMorrow to add name to letter of property owners against Gulfstream Views. Seconded.** Discussion followed. **Motion passed unanimously.**

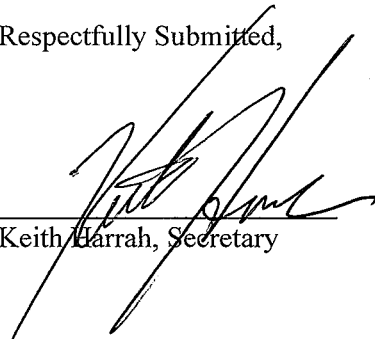
L. Stockholder Comments: Sue Thaler Q-207 wants Board to clarify who is in charge of taking minutes and posting agendas for each committee. Stan Murn L-6 discussed Roberts Rules regarding a tie vote of a motion. Judy Kraft A-17 wants the Gulfstream Views concern to be a part of the Board agenda regularly. James Arena Q-209 apologized to the Board about all the letters but feels there is selective enforcement in the Park. Gail Elble O-203 asked about the ARC committee meetings, due diligence on the seawall, how was the board not able to honor the votes of the shareholders on some of the ballot items (G24/25 wall)

Motion by President Brannen to adjourn meeting at 12:17pm. Seconded. Motion passed unanimously.

Respectfully Submitted,

Date

6/28/19



Keith Barrah, Secretary