

**Hamptons Homeowners, Inc. (HOA)
Board of Directors Meeting
October 1, 2020 7 PM**

Approved Minutes

CALL TO ORDER:

ROLL CALL: Rich Moyer, Denny Flynn, Jim Boyles, Mike Barry, Gary Hubbard, Conrad Gallant, Howard Korn, Dinah Schiegner

PREVIOUS MEETING NOTES: Jan 2, 2020. Minutes approved by all the above listed directors. Annual Feb 13, 2020 minutes to be approved at the next annual meeting in February 2021.

PRESIDENT’S OPENING COMMENTS: Rich conveyed his thanks to all our residents for doing their best to maintain a healthy lifestyle here in The Hamptons despite the many challenges of the COVID-19 pandemic environment we all are currently experiencing.

TREASURER’S REPORT/BUDGET REPORT: Jim Boyles

Savings	\$6,524.51	2019 YTD Income	\$6,464.87
Checking	\$2,885.38	2019 YTD Expenses	\$8,233.29
Total Cash	\$9,409.89	Net ordinary income	(\$1,768.42)
CDs (4)	\$126,276.18	Can recycle income (YTD)	\$376.49
Total Assets	\$135,686.07		
	Legal Reserve Fund		80,000.00
	Safety Reserve Fund		20,000.00
	Operating Account		\$35,686.07

Any changes to budget proposal Jim sent out earlier? None. The 2020 budget to be approved at the November 2021 Board meeting.

STANDING COMMITTEE REPORTS

- 1. Homeowner Concerns:** Denny Flynn, Howard Korn, Dinah Schiegner
 - A. The issue of some home owners needing to be a bit more diligent as to the requirement to maintain their lots to the community standard of living was addressed. Ultimately, enforcement is up to the local community management.

- B. The issue of who really lives here and the number of children and guests was also discussed. Again, local management is responsible for addressing this issue.
- C. The State of Florida moratorium on evictions is due to expire soon. Thus any actions are to be resolved by management.
- D. Recommendations for updates/changes to short term house rentals (sub-leasing) and boat and RV parking restrictions were sent to Corporate Sun.

2. Membership/Communication: Mike B.

- A. 2020 Membership 431 51.4% 82 new memberships for the 2020 season. There is still a big issue regarding getting new resident questionnaires from office. This impacts reliability and accuracy of HMD of residents.
- B. New database calculations to be initiated with the start of the 2021 membership season (1 Oct 2020).
- C. The request for the 2020 Resident Census was officially requested and mailed to Corporate Sun.

3. Communication/Website: Debbie Jeffers/Dave Stewart Howard Korn to be added to moderator status for this new Facebook HOA Group to residents along with Dave Stuart and Darry Armstrong.

4. Resident Phone Directory: Mike Community volunteers passed out approximately 625 directories to residents here in March. The HOA Welcome Committee is encouraged to provide directories to new residents.

5. Statutory Committee: Rich The HOA Statutory Committee has received word of the proposed 2021 rents from Sun. The official request for a formal Statutory Meeting with Sun and local management was mailed on 9/30/20. The projected date is October 20, 2020 at 10 AM via internet Zoom meeting due to pandemic.

6. Welcoming: Dinah 33 new families were welcomed over the Summer and early Fall. The welcome booklet is due again for its yearly updating due to changes, etc.

7. By-Laws: Emergency meeting bylaw change proposed and unanimously passed on Sept 24, 2020. Posted on HOA bulletin board.

8. Recycling: Jim questioned the financial advantage of continuing the can recycle business since the income may not warrant the amount of work involved. The discussion following concluded that the collection would continue as the volunteers doing the work wanted to do it as a service to the community.

9. Safety/Security: Howard, Conrad, and Denny.

- A. Vehicle speeding still a concern.
- B. Front gate operational status discussed. Multiple times the gates have been open during the time frame in which they were scheduled to be closed. Potential new system being researched by local management.
- C. HOA will request access to data from traffic speed monitor. That access not yet authorized or provided.

10. HOA Events: The status of an HOA members' appreciation event to be determined.

11. HOA Bingo: Gary Session to begin shortly under the restrictions of pandemic safe-distancing and mask wearing. Maximum of 75 participants at this current time.

12. Hall of Fame: Notices pertaining nominations for the 2021 award to be distributed shortly on the new HOA Facebook web page and in the Hampton Herald.

13. Nominating Committee: Currently being researched as to whom may participate as a committee member.

14. FMO Howard:

- A. The FMO has initiated training programs via the internet.
- B. Beginning in November, Howard will be able to acquire FMO membership data for The Hamptons.
- C. The FMO for our district has inquired about hosting a potential District Meeting here. Parking availability is an issue.
- D. Howard to re-institute the practice of our Community Representative personally meeting with new and/or current non-FMO member residents.

UNFINISHED/OLD BUSINESS

- 1. Affidavits of HOA Directors and knowledge of our Hamptons HOA Bylaws to be addressed in more detail.
- 2. 2021 HOA membership documents prepped and printing soon. Still \$15 fee.
- 3. Any issues communicated by residents at the last board meeting (Jan 2, 2020) were resolved relatively quickly.

NEW BUSINESS

- 1. Darry Armstrong presented a compilation of recent resident online survey results.
- 2. Craig Hoffman resigned as a Director. Board decided to not replace him at this time and wait for the nomination and election cycle in January 2021.
- 3. HOA sponsoring a holiday home decorating contest. To be determined.
- 4. HOA sponsoring a Christmas/Holiday cart parade. To be determined.

RESIDENT COMMENTS: No residents present due to pandemic restrictions on group meetings.

NEXT MEETING: Hopefully November 19, 2020 7 PM.