

Members Meeting

February 13, 2023

Meeting was called to order at 6:37pm

Roll call of Board Members was taken.

Minutes from previous meeting were read. Motion made to accept minutes. Motion made by Steve Lewis seconded by Dan Knotts. Minutes accepted and filed for audit.

Steve Lewis presented Treasures Report

Income:

\$7908 Members/Dues

\$9336 Rental

\$17,454

Expenses:

\$5285 For the month

\$12,169 Balance

Checking \$60,000 + \$6514 escrow = \$66,514 Balance

Accounts Payable: \$38804 of which 38204 Legal Fees. Insurance is coming up which se will switch to pay in full for a discount.

Motion made to accept Treasurers report by Marian Hancock seconded by Dan Knotts. Treasurers report accepted and filed for audit.

Committee Reports:

Deed Restrictions- Jack Meredith reviewed meeting from 2/8/23. Conversation concerning Rose St. and meeting with Board of County commissioners. Jack suggested meeting with Mike Moran first. Jack has placed a call to him. Still have concerns over Rose St., DRC will continue to pursue. DRC going through processes, reviewing violations, and moving forward. Jack and Seth met to go over AirTable and PayHOA applications. Jack and Marian met to set goals for DRC. Had 17 members attend the meeting and established some goals. 1) Renew/Review Deed Restriction. 2) DRC Workshop to discuss in details Deed Restrictions. 3) Deed Restriction Signage. 4) Community Liaison.

Building/Grounds- First meeting March 2. Found A/C estimates will call and find out if still valid. Would like to get 2 more bids. Aqua mentions. Has a call in to a vendor concerning an estimate for the floors.

Civic Affairs- no report. Chair position still available

Membership & Marketing-Kathleen O'Hara gave report. No meeting scheduled. Was wanting to have a new mission statement created. Was asking for volunteers. Andrea asked for every other Wednesday to be placed on Community Calendar for Committee Meeting. PayHOA has a way of asking for volunteers when dues are paid. Wanting to make Andrew PR person under Committee so that he can add message to Website. Andrea started making New Member packages for new residents to SouthGate asking for committees to add information.

Pool Report- To open March 20, 2023. Trying to get engineering specification for pump house repair. Andrea to send out Engineering report. Splash party suggested. Addition of Food Trucks. Splash Party scheduled for March 18, 2023. Easter Egg hunt scheduled for April 1, 2023.

Social- Steve to check with Allison to see if she is still interested in possible chairing. Garage Sale March 25, 2023. Joint sale with Forest Lakes. Trying to promote check Website for registration. Posted on Facebook and links to garage sale pages.

Unfinished Business:

DRC and Rose Street. Jack brought up inability to access AirTable and PayHOA where complaints are created. Andrew to try and find out information on adding new Board. Jack asked for permission to talk with our lawyer. Seth was trying to set up appointment. Steve Lewis asked for motion to bring back responsibility of Deed Restriction to board with Deed Restriction input vs. DRC committee having all responsibility. Motion made by Steve Lewis seconded by Dan Knotts. Motion accepted. Question from the floor concerning Deed Restrictions on builders. Jack knows of 1 however unaware of any others. Courtyard Builder discussion held. Previous DRC met with builder current DRC will investigate and follow up. Question from the Floor asked that we possible reach out to the County to let those filing for building permit to inform them of Deed Restrictions. County will only enforce County regulations.

New Business:

Steve congratulated Andrew for his diligence on getting the message out. Unfortunately, you have to subscribe to the Newsletter in order to receive emails.

Southgate sign was brought up. Steve believes a settlement was made with the Insurance company. Old sign is sitting on premises. Can we put old sign up and new sign at new site. Steve Lewis suggested working with grounds. Past committee had 4 sites picked out. Steve to investigate with County.

Pickle Board court suggestion brought from the floor. SunCoast Pickleball is willing to help create a 4-court training facility. SunCoast Pickleball is willing to donate money towards creation as well as work with the committee to create a steady income from courts. Board to discuss.

A question concerning new builds. Jack to investigate further. Jack asked for clarification on Architecture review to be presented to Board. Question clarification are there any other request for homes by Courtyard on file with SouthGate DRC. The answer is not that we are aware of, however we will follow up with Seth for further clarification.

Matt Gomes asked if Seth is still involved. Seth is no longer on the board. However, Seth has the history on many items and so far, is working with the board.

Steve received a letter from the attorney concerning a case with a fence. Currently we are not involved however we may be pulled into this lawsuit.

Question from the floor concerning how attorney was obtained. All this board knows is from previous relationship. Board to investigate possibility of new attorney.

Vision and mission statement was brought up. Board to set up a meeting to discuss and poll residents.

Mike asked about a out reach to the community for Hazard Waste or possible shredding which would allow us to introduce them to SouthGate Community. Steve Lewis to investigate, however if anyone from the floor would like to help. Kathleen asked if possibly a job description could be created and present

Motion to adjourn was made and accepted meeting adjourned at 7:50pm.