

SGCC September23 Minutes

Meeting was called to order at 6:35pm

Roll call was taken, absent were Lisa Lewis and Andrea Needham

Minutes from the August meeting were read. Motion for minutes to be filed was made by Steve Lewis second by Kathleen O'Hara. Motion passed unanimously minutes will be filed.

Steve Lewis gave the treasurers report. Motion for treasurer's report to be filed was made by Marian Hancock seconded by Dan Knotts. Motion carried. The treasurer's report will be filed for audit.

Committee Reports:

Deed Restriction: Meeting held reviewed a new home design and will present to the board tonight for approval. New home, Chin Family, design obtained the needed signatures. There was a new set-back to the front of the home. Side and Rear set back are within Deed Restrictions. Design confirms with the Bldg. 14 neighborhood. DRC committee suggest approval.

Received a request for a fence. Jack will reach out to Ms. Nudo for clarification.

2331 Tangerine fencing in backyard is under investigation. Also, complaints were concerning boats and trailers in the yard. Very thankful to Matt for resolving some of these violations before the letters are sent. Have also received multiple complaints concerning parking in yards. This is also under investigation. The complaint concerning the fence on Key. The complainant was present at our meeting and upset. Letters will be sent, unfortunately the fence is already up. Residence will either correct the fence height or obtain signatures.

Holt Residence the resident suffers from mental illness and has been causing a disturbance. The residence is in an expired deed restriction. Jack has talked with the mother of the residence and found out that he is in the hospital. Neighbors are wanting SGCC to get involved. The association can reach out to the County and ask them to help the neighbors. The Association is limited to what we can do.

Building and Grounds: No report

Membership and Marketing: Kathleen wants to organize a meeting with the Benderson group and get some clarification. Jane also needs to be included. Coalition of City Neighborhood Association. Steve Lewis investigated it, and it appears to be more focused to Neighborhoods located in the city limits. There is also a commitment of time. Some of our marketing material has 2 different email addresses. VivaSouthgate.com and SouthGateFlorida.com. VivaSouthgate.com is sent directly to SouthGateflorida.com. Newsletter to be uploaded to the website. October to have a member education workshop.

Social: September social will be postponed. However, there will be a Halloween Party.

Pool: We are waiting for a report from an engineer concerning cutting off the roof of the pump house. We need to know that the pool wall will not push out. Steve L. gave some clarification. Concerning the engineering report, we currently have. A bid came in to fix the pool house was \$30,000. Jack was under the impression that it was not a temporary fix. Jack with check with the engineer that gave us the report. Jack is working on 2 more material estimates. I have to be correct it is just a matter of which direction we take.

The immediate problem is the filter pit is flaking off and causing issues with the filters. Every time they clean the filter it's \$100. Dan is looking into getting a cost to recoating the filter pit. If we replace the pump there was a new law passed and it may be a costly fix.

Unfinished Business:

Jack made a motion to approve the 2143 Clematis new construction. Seconded by Dan. Vote was taken motion passed.

The sign people are moving forward with installation. Waiting for manufacturer information as to when it can be delivered. Price will remain the same, however the cost did not include the mounting brackets which should not be more than \$1200-1500.

We have moved all our legal cases to our new attorney. Kathleen was asking if there has been any response concerning the forgiveness of debt. We heard nothing. Our new attorney has advised us to stop paying the Ulrich firm and he is negotiating past fees.

A question from the floor- Deed Restrictions that have expired can they be reinstated. 100% participation is required to renew, with the majority winning. Raeanne and Jack have spreadsheet of expiring deed restrictions. Steve L. to send an email following up from our meeting. A Member from the floor volunteered to go around and notarize the signatures is needed. Renewal is an administrative process, only reinstated need the notarized signatures.

Door tags have been created and approved by the committee. Question concerning budget for printing. Marian to get 3 printing estimates. Kathleen had a good idea if instead of carbon copy we take a picture of a door tag and post it on PayHOA. This would save on printing costs.

New Business:

Steve S. asked if due to pool issues would it be beneficial to close the pool early. Only 6 weeks left. Dan suggested just keeping it open and we can deal with the issues after it closes.

Benderson- Jane had a meeting to discuss concerns. There seem to be some very big concerns, both good and bad. One being the traffic. Raeanne and Jim suggested being proactive and getting in discussions early with our concerns. Benderson wants to have a meeting to present the plan. Our committee is wanting a meeting to present our concerns. We must have a starting point on what we need to share with our community. It might be best to have a meeting with our community prior to meeting with Benderson. Benderson is willing to have multiple meetings. Jim suggested we meet with Benderson and let them present. Then we have a community workshop and get the community involved and informed. Once we have an organized concern meet back with Benderson. Benderson has current information and is willing to share. Steve L wanting to know what our influence is since we are in the county, and this will be in the city. Jane spoke with and continues to communicate with the City Commissioner and has reassured her that we do have some influence. Kathleen to work with Benderson and set a date. Benderson final application was rejected. A new date is set for final application. All the meetings are open to the public and we need to be present. Once the date is set it needs to be included in the Newsletter and send out as many messages as possible to our community. There is not an architect firm selected for this project yet.

Reanne confirmed that we were past members of the City Coalition. \$60 membership fee. Reanne volunteered to be our representative. It's about the experience and leveraging that information. An idea exchange type meeting. Reanne to gather information and proceed with membership.

Motion to adjourn was made by Andrew Bowen seconded by Steve L.

Meeting adjourned 7:45pm