

The Yacht Club at Treasure Cove
Board of Directors Meeting Minutes
July 13th, 2021

Unit Owners Discussion:

Discussion regarding the docks and assignment of slips. Tabled

Paul Shapiro of USA Management called the meeting to order at 6:46 p.m.

Roll call: Hector Plasencia, Mark Bartlett, Jr., Daniel Feregrino, David Moser , Robert Kirchgraber and Elaine Morin. A quorum was established.

Reading of the unapproved minutes:

David moved to waive reading the minutes and to approve. Seconded by Elaine. Vote: 6 - 0. Approved.

Old Business:

The Board requested for Brush N' Roll to clean up the property, remove refuse and debris, use the clubhouse water and store all equipment in the parking lot of the clubhouse. Also to provide quote to repair the roof tiles.

Discussion regarding if the Association purchases the new pool pump what would Diamond Pool's charge for the installation.

Discussion regarding termites in the tree on the inside of the property. Hulett Pest Control will treat the tree for \$400.00. David moved to approve the treatment for \$400.00. Seconded by Elaine. Vote: 6 - 0. Approved.

Installation of 3 dock ladders. Additional quotes will be required.

Discussion regarding 2 dock signs, throw rings and pole for the dock. Hector will prepare a sign for approval and to order.

Discussion regarding marina slips and clarification of use by the homeowners. A legal opinion is needed.

Discussion regarding contacting BB&T to add USA Management vault access and monthly bank statements. Hector will arrange as a signor on the association's bank accounts.

USA Management will prepare a spread sheet of dock owners, vessel information and Certificates of Insurance on file. The information will be provided by a "Unit Owner Information Form" that will be distributed and/or mailed to each homeowner.

Asphalt repair in front of unit 2721. Broward County Utilities cut through the asphalt to install the back flow at the dock. USA Management will contact Broward County for the repair.

Mark discussed tree trimming. USA Management is securing quotes for tree trimming and removal of coconuts.

New Business:

Discussion regarding the East seawall corner. USA Management will contact Joe (954) 444-6706 at South Florida Docks for an inspection and quote for repair.

Discussion regarding the selected color of the permitter wall. Tabled.

Discussion regarding dogs defecating on common area property. Dogs are to be walked outside of the common area. Broward County Code Enforcement issues fines of \$250.00 per occurrence for failing to leash dogs and failing to pick up after the dog.

Discussion regarding the repair of pavers from the street to the dock on the East and West sides of the property. USA Management will contact Carmack for a quotation.

Discussion regarding the dock lights that are on 24-7. USA Management will have an electrician check and replace the photo cell.

Resolution:

Hector moved to add Mark Bartlett, Jr., as a signor on all of the Association's bank accounts. Mark accepted the nomination. Seconded by Elaine Morin. Vote: 6 - 0. Approved.

Adjournment:

Daniel moved to adjourn. Seconded by David. Vote: 6 - 0.
The meeting was adjourned at 8:24 p.m.

USA Mangement
Unapproved Minutes
Attachment