SANDPIPER PROPERTY OWNERS’ ASSOCIATION, INC.

WORKSHOP/AGENDA – January 28, 2025 @ 7:00 PM

Dave Crowell, President Ed Beffa, Vice President Starr Moore, Secretary

Darlene Schildt, Treasurer John Harty Director Karen Eldridge, Director

Robbie Roberson, Director Ron Roy, Director Bob Muschiana, Director - Absent

**For February 11, 2025 POA Board Meeting**

**Dave Crowell, President,** called the Workshop/Agenda meeting to order at **7:00 pm** in the Clubhouse. **8** Officers and Directors and approximately **18** residents were present.

 **Pledge of Allegiance**

**Discussion of the following topics took place:**

**Darlene Schild** brought up the Flock System which was canceled in November, 2024 to start looking for another security service. **Ron Roy** offered to check other security companies with options and quotes.

**Karen Eldridge** brought up the problem with the use of passwords. After one member is off the board and a new member is then having problems trying to change password but cannot change due to he/she does not know the old password. No motion was made.

**Karen Eldridge** also brought up to have all papers regarding any covenants/bylaws be available to all residents at time of meetings/voting.

**NEW BUSINESS:**

1. **Robbie Roberson** made a motion, seconded by **Starr Moore,** to plant palm trees and re-work area at entrance due to automobile accident for the work to begin asap. After two bids received – Weber’s bid of $4,825.00 was accepted. This motion also will work with the driver’s insurance company to re-coup as much as we can. Motion **passed** unanimously.
2. **Robbie Roberson** made a motion, seconded by **Dave Crowell** to add to the Agenda, to re-start with Applied Acquatics for the retention pond on Crane. Will also check with Dave Tavlin on possibly working with him. Motion **passed** unanimously.
3. **Ed Beffa** made a motion, seconded by **Ron Roy** to add to the Agenda, to have a Reserve Study completed by Reserve Advisers for $6,200.00, but will also get a second bid. Motion **passed** unanimously
4. **Ed Beffa** made a motion, seconded by **Ron Roy** to add to the Agenda, to have Mr. Mahaney added to the Retention Pond Committee upon verification of resident. Motion **passed** unanimously.
5. **Karen Eldridge** made a motion, seconded by **John Harty** to add to the Agenda, to have all directors/officers to use emails using Sandpiper instead of personal ones. Motion **passed** with 6 **Yes** (John Harty, Karen Eldridge, Dave Crowell, Ed Beffa, Ron Roy, Starr Moore) with 2 **N0** (Darlene Schildt, Robbie Roberson).
6. **Darlene Schildt** made a motion, seconded by **Starr Moore**, to add to the Agenda, to replace copier in Admin Office with new Copier from ImageNet at a cost of $189.50/month for 60 months. This is also contingent on getting a second bid. Motion **passed** unanimously,
7. **Ed Beffa** made a motion, seconded by **Ron Roy** to hold off on covenant changes until after the March Election. Motion **Passed** with **7** Yes (Ron Roy, Darlene Schildt, Ed Beffa, John Harty, Karen Eldridge, Robbie Roberson, Starr Moore) with **1** Abstained (Dave Crowell).
8. **Starr Moore** made a motion to end the pending lawsuit that was recently received and seconded by **Ron Roy**. This was due that there have been too many assumptions during the approval process and the applicant was approved by the RAC Committee. This will end up costing Sandpiper too much to continue. Also stated that the RAC Committee should verify all applicants starting in March. Motion **passed** unanimously.

A Motion by **Ron Roy** seconded by **Dave Crowell** to adjourn the meeting at 7:53 pm. Open Mic started. No resident spoke on Open Mic.

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Starr Moore, Secretary