

Special Breakwater Meeting

Date:	Friday, November 19, 2015 7-9 pm
Location:	Hotel Rodney
Meeting Invitees Meeting Attendees(in bold)	Mary Jo Porreca, BOD Diana Pollisino, BOD Randy Taylor, Treasurer Breakwater Residents - 16 in attendance

AGENDA

<p>1. Call to Order</p> <ul style="list-style-type: none"> • The Board president called the meeting to order promptly at 7:00pm.
<p>2. Roll Call, Board Introduction</p> <ul style="list-style-type: none"> • Roll call of the board was conducted and the introduction of the following: <ul style="list-style-type: none"> ○ Barb Moritz as COA representative ○ Randy Taylor as Treasurer ○ Rick Moritz as Secretary
<p>3. Treasurer's Report</p>
<p>4. October Meeting Minutes</p> <ul style="list-style-type: none"> • Board president motioned that the October meeting minutes be approved and seconded by the Treasurer. Motion passed.
<p>5. Old Business</p> <ul style="list-style-type: none"> • Street Light Update • Street Sign Update • Natural Gas Update • Sidewalk Settlement Update
<p>6. New Business</p> <ul style="list-style-type: none"> • Shoal Road Inner Space - Board president motioned and seconded by VP to authorized mulching of the trees and shrubs planted there. • Doggie Bags. Motion was made by the Board president and seconded by the VP to curb exorbitant costs of \$1600 per year for dog waste bags, free bags will be phased out in 2016. Motion passed. • LED Lighting Proposal for Common Space - discussion • Irrigation Contract - Board President motioned with VP second to renew the irrigation contract for 3 years with Sposato. Motion passed. • Snow Removal Contract - VP motioned with President second to sign a contract with Herron Creek for snow removal. • 2016 committees -Committee chairs and member were announced. • Management Change - In executive session the Board voted to replace Seascpae Management with Right Property Management effective December 1, 2015
<p>7. Open MIC</p>