

Meeting Minutes July 18, 2008

Meeting Type: Quarterly Place: TiKi Dockside Date: Wednesday July18, 2008 Time: 7:30 PM

Attendees: Tom Del'Assandro; Tony Askew; Mike Burnick; Hank Resch; Sharon Scott; BTPOA Members

## Meeting called to order by: Tom D.

## Time: 7:40 pm

- Tom D. gave an overview of the Neighborhood Watch Program and the effects of posting the No Trespassing Signs.
  - It was stated that the Sheriff's office could be called by anyone
  - and that the Sheriff's responses could result in an arrest if a crime was being committed.
  - A vote was taken and approved to install the No Trespassing signs.
  - The street captains for the Neighborhood Watch program were announced
  - and the list of participants was turned in to Tom D. to give to the PBSO.
  - Towing Signs were also discussed as well as vehicles being required to have a Dock Pass
    - It was agreed to have the registered Board members phone numbers posted on the web. The towing service requires a BTPOA representative to be present to tow a vehicle.
      - Karen L. mentioned young adults and friends being treated with the same respect as others when being asked if they live in BTPOA...
  - Tom D. gave an overview of all the new lighting
  - Kyle F bought up the power to the dock not working properly and will work with Tom D. to get fixed
  - A 3<sup>rd</sup> picnic table is still required and the old one removed. Brad M. will get it.
  - Other Security issues discussed:
    - Mr. Cabo said he would speak with FWC to come up the river with the boat from time to time and check the dock area
    - Enhancing the Dock Gate system to possibly an electric one with a card key
    - Possibility of installing security cameras
    - Stolen gas seems to be an issue. People are advised to get a locking gas cap.
    - The area from the bridge north will be a no wake zone soon.
    - Letters will be sent to adjacent neighbors (Starboard & Gulfstream) to explain security issues and penalties.
  - Connie G. is concerned about Speeding. There was a discussion to possibly get additional STOP signs or install speed bumps. Tom L. will look into speed bumps
  - Al F. brought up zero scaping for the dock area to conserve \$\$\$\$
  - Sharon S. mentioned people being very irresponsible with their dogs!
  - Tom D. also mentioned:
    - the possibility of using lake water for the front entrance
    - Gravel for all of the dry storage area
      - Dredging the boat ramp or creating jetty's at a cost of \$6500
  - Sharon S. reminded every one about the upcoming Fishing Tournament August 23, 2008

**Discussion:** The cost of all the enhancements was discussed as long term goals and a plan/budget would need to be proposed.

**Conclusion:** We had a great turnout; productive input with positive plans for the future.

The meeting adjourned at 8:45 pm

## 2008/2009 Calendar

Bermuda Terrace Property Owners

Aug	20 23	Board of Directors Meeting 7:30 PM Fishing Tournament
Sept	13 17	Community Work Day ~ Front Entrance and Dock Area Board of Directors Meeting 7:30 PM
Oct	15	Quarterly Meeting @ Tiki
Nov	19 TBD	Board of Directors Meeting 7:30 PM Garage Sale
Dec	6 TBD	Community Work Day ~ Front Entrance and Dock Area Luminaries –
2009		
Jan	21	Quarterly Meeting @ Tiki
Feb	18	Board of Directors Meeting 7:30 PM
Mar	7 18	Community Work Day ~ Front Entrance and Dock Area Board of Directors Meeting 7:30 PM
Apr	6	Annual Meeting 1 <sup>st</sup> Monday