SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

Minutes for Board of Directors Meeting
Thursday, January 12, 2017 at 10:00AM

Call to Order - The Board of Directors Meeting was called to order at 10:03 AM.

Roll Call/Establish Quorum – All Board Members were present.

President's Report – Ray Hopkins gave his President's Message.

Discussion –

1. The board and residents discussed the association's management. The board had interviewed 2 management companies and 7 individual managers. The pro's and con's of each were discussed. The board mentioned it was not ready to make a decision at the moment. The board was asked questions, but could not discuss the Scott Busch situation for legal reasons. Peter Zinno spoke with Bonnie Cicchitto who shared with him her personal reason for leaving Seagate. After the board had their discussion and many residents spoke, a general vote of the audience was taken by a show of hands, which showed that the majority of residents were in favor of retaining a self managed association versus hiring a management company. The board discussed creating an advisory committee to help interview manager candidates. The board appointed to the advisory committee Bill Flynn, Frank Simonetti, and Bill Svenstrup, all former board presidents.

2. The board discussed and received a report from Ben Bishkoff and heard from residents on the matter of Emotional Support Animals. Seagate is a pet free community, however Service Animals and Emotional Support Animals are permitted to be on property by Federal Laws/Acts. Ben Bishkoff provided a recommended list of rules for the association to consider adding. The association has the right to request appropriate documentation and establish certain rules in regards to animals to be on property. Certain homeowners expressed concerns about allergies to pets and their rights. It was discussed that the association has to provide reasonable accommodations to all ESA/ Service Animal pet owners as well as residents with allergies.

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Minutes - N/A

New Business / Open Forum -
Marco Gigakos mentioned that the boardwalk was rotting.

Ray Hopkins discussed that the board was considering adding another person for maintenance/cleaning.

Phyllis Marino discussed finance and hiring a part-time book keeper.

Adjournment – The meeting was adjourned at 12:00 PM by Ray Hopkins.

Respectfully submitted,

Peter Zinno
Secretary

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