

**HERITAGE HARBOR GOLF & COUNTRY CLUB  
COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday, January 30, 2019**

**I. CALL TO ORDER**

Russ Rossi called the Board Meeting to order at 6:32pm.

**II. ROLL CALL/ DETERMINATION OF QUORUM/ NOTICE OF MEETING**

**Directors Present:** Jerry Kubick

Russ Rossi

Jeff Witt

Mike Dickey

**Staff Present:** Ray Leonard CAM

**Notice:** Ray Leonard CAM verified that notice of the Board meeting was posted on January 4, 2019

**Guests Present:** Joann Register, Joseph Thomas, Megan Wilson, Sarah Watson, Elaine Kaufman, Joanne & Mark McFall, Colleen Cecil, Doug Smith, Devin Robinson, Sheri and Lee Pearson

**III. APPROVAL OF MINUTES – Jerry Kubick made a motion to approve the minutes from November 28, 2018 and Russ Rossi seconded the motion. **All in favor-MOTION PASSES****

**IV. REPORTS**

A. Directors

1. Treasurer- Jeff Witt gave the financial update.

2. Management extra charges (December 2018-\$5525.47 (coupons)/ January 2019-\$458.62)

B. Committees

1. DRB-Doug Smith gave an update to the board. A resident requested a different color be allowed for his pool screen. Mike Dickey made a motion to allow two different color choices be permitted for pool screens, white and antique bronze. Jerry Kubick seconded the motion. **All in favor-MOTION PASSES.**

C. Management Report

1. Ray Leonard reviewed the management report with the board.

**V. OLD BUSINESS**

A. Cabana Renovation-Cabana roof is finished and the slide refurbishing has been moved up one week.

**VI. NEW BUSINESS**

A. Parking in Heritage Harbor-Deputy Ashley Alvarez was a guest speaker. The deputies will be giving Heritage Harbor residents educational seminars and pamphlets on proper parking.

B. Violations- A motion was made by Russ Rossi and seconded by Mike Dickey to send the violation for a discolored house located at 18924 Fisherman's Bend Dr., to the attorney. **All in favor-MOTION PASSES.**

**VII. NEXT MEETING:** March 26, 2019

**IX. ADJOURNMENT**

A motion was by Russ Rossi and seconded by Mike Dickey to adjourn the meeting at 8:40pm. **All in favor-MOTION PASSES.**

These minutes were approved on 3/26/19

Russ Rossi  
Sign Name

Russ Rossi  
Print Name