

**MINUTES OF  
MEETING OF BOARD OF DIRECTORS**

**Date: Thursday, May 17, 2018**

**Time: 7:00pm**

**Place: Clubhouse**

- I. CALL TO ORDER – Jim Grubb called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Grubb, President; Frank Egidio, Vice President; Donna Steininger, Secretary; Sharon Broschart, Treasurer; and, Al Bishop, Director Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **April 19, 2018 – Sharon Broschart motioned approval; Frank Egidio seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS – Jim Grubb gave a brief overview of the topics he included in his President’s Report, such as the fertilization ban that begins on June 1, the recent rabies alert in the Lakewood Park area and reassured Membership that the Board is aware of recent illegal activity and is addressing the issue with Association Counsel.
- V. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report.
- VI. REPORT OF COMMITTEES (Attached)
  - ACB
  - Appeals
  - Entertainment Committee
  - Neighborhood Watch
  - Screening Committee
- VII. OLD BUSINESS - None.
- VIII. NEW BUSINESS
  - a. Upgrade of security cameras (ratify Unanimous Consent) – **Donna Steininger motioned to ratify the Unanimous Consent with regards to upgrading security cameras; Frank Egidio seconded and the motion carried unanimously.**
  - b. Landscape Enhancements – Beech Annuals Nursery – Jim Grubb gave an introduction to this item explaining the research that was done to get this project started. After discussions, **Sharon Broschart motioned approval to move forward with the project as outlined in the proposal submitted by Beech Annuals and to finish up details (including questions on the use of terracotta pots); Al Bishop seconded and the motion carried unanimously.**

*Portofino Shores Property Owners Association, Inc*

c. ACB recommendation regarding optional door colors – Jim Grubb gave a brief introduction to this item explaining that it just came up after the last ACB meeting. After discussions, **Frank Egidio motioned to table this item until next month; Sharon Broschart seconded and the motion carried unanimously.**

d. Suspension of Use – After a brief discussion, **Donna Steininger motioned approval to suspend the use rights of those properties on the list provided to the board; Frank Egidio seconded and the motion carried unanimously.**

IX. OPEN DISCUSSION

Members in attendance suggested the Association look into expanding the colors permitted for painting of homes and front doors.

X. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Annmarie Coniglio, LCAM