

Minutes  
Mayan Seaside Property Owners Association  
Board of Directors Meeting  
September 26, 2016

Date: September 26, 2016  
Time: 9:05 a.m  
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, BZ.  
Board Members: Chairman, Rebecca Tarnow, Art Higgins, Vice-Chairman,  
Carol Livermore, Secretary/Treasurer, John Bailey, Chris Collins  
& via Skype, Stella Barret & John Scappaticci,

Officers Reports:

Secretary: Minutes Adopted as circulated  
Treasurer: Third Quarter Financial Report due Oct.15, 2016

Committee Reports:

Landscape Committee: Laura Walker (see attached)  
Facilities: Ken Schmeltzer Reviewed current projects and long term plans  
MSAC: Eric Livermore (see attached)  
Social/Welcome Com.: Shona Scappaticci  
**Action:** An informational “Welcome” package being prepared.  
**Status:** On-going

Old Business:

Drainage Survey: Pending completion Dec. 31, 2016

Fee for Service:

Historically the Developer collected and paid the property taxes for Owners. MSPOA continued this service for 2016. Other options are now being considered.  
**Action:** AH & CL to look into alternative options for paying property taxes.  
**Status:** Due November 1, 2016

Late Fees:

Board to consider fee increase; late fee charges.  
**Action:** Treasurer to present recommendations  
**Status:** Pending

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Special Assessment

The Pier will require major repair/replacement over the next couple of years. A concrete number on the cost of repairing/replacing the Pier is essential to the decision of having a Special Assessment. Facilities recommends a Special Assessment.

**Action:** Board to review

**Status:** Open

Construction:

MSAC has a policy as to when construction may take place. What is the definition of construction and does the policy apply to Owners as well as outside contractors?

**Action:** Referred to MSAC Committee

**Status:** Revised Documents due Dec. 31, 2016

Charge for water:

**Action:** Water rate study group presented final recommendations to Board for consideration on June 1, 2016.

**Status:** Board to consider their recommendations during 2017 Budget process

New Business:

Adoption of Mission Statement:

*"To Create a Culture of Kindness and Respect Within Our Community and With Nature, That Builds a Safe and Sustainable Environment"*

Motion: R. T. "I move that we adopt the mission statement as written"

Seconded: J.B.

Approved: Unanimously

Donations:

The Marshall's suggest that the mission statement be displayed in one or two areas of the community and offer to cover the costs.

**Action:** R.T. to provide Board with more details

**Status:** Tabled

**Action:** The Lawson's have offered to donate an outdoor brass thermometer for the pier.

**Status:** R.T. to provide Board with more details

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Policy on Committees

**Action:** The Executive is developing Policy guidelines for committees of the Board.  
**Status:** Policy to be sent to Board members for approval

Marl Piles on Old Smugglers Road:

Marl was donated to the village and most of it has been removed.

General Discussion:

A question was raised regarding the use of proxies when voting for Board members. Also, a question regarding designated donations.

Calendar: 9:00 a.m. November 1, 2016  
92 Seaview Dr., Mayan Seaside, Corozal District, BZ.

Adjournment: 10:20 a.m.

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Carol Livermore  
*Secretary/Treasurer*  
*Mayan Seaside Property Owners Association*