

Minutes
Mayan Seaside Property Owners Association
Board of Directors Meeting
March 23, 2016

Date: March 23, 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, John Scappaticci,
& via Skype, Chris Collins & Stella Barret,

Officers Reports:

Secretary: Minutes approved as circulated
Treasurer: See attached

Committee Reports:

Landscape Committee: Laura Walker (see attached)
Facilities: Ken Schmeltzer (see attached)
MSAC: Eric Livermore (see attached)
Social/Welcome Com.: Shona Scappaticci

Sharon Bugnand volunteered for the committee.

Action: An informational “Welcome” package being prepared.

Status: On-going

Old Business:

Sale of items owned by MSPOA that are no longer needed

Action: Facilities Chair to prepare inventory/pricing list for Exec.to revue/approve.
Owners and local contractors will be given the first opportunity to
purchase the items

Status: Due April 1, 2016

Charge for water:

Action: Water rate study group to present final recommendations to Board for
consideration. Group requests input from Owners; i.e. ideas or concerns.

Status: Final report to Board due June 1, 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 September 26, 2016

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Late Fees:

Board to consider fee increase; late fee charges.

Action: Treasurer to present recommendations

Status: Due September 26, 2016

Memorial Gardens

The possibility of Owners donating benches; planting trees etc. as memorials or simply to contribute to the community was discussed.

Status: Closed

Fee for Permits issued by MSAC

In order to offset the cost of road repair and maintenance, it was suggested that MSAC charge a fee for various permits.

Action: Referred to MSAC Committee

Status: Due June 1, 2016

Raffle at Winterfest (50/50)

Revenue generation or an opportunity to contribute to our local Belize community.

Status: Closed

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.

Action: Referred to Facilities

Status: Due June 1, 2016

Stray Dogs

The issue of stray dogs in the community was addressed and suggested solutions made by Owners in attendance.

Status: Closed

Bocce Ball Court:

A proposal to set up a Bocce Ball court was presented. The Bocce Ball group to provide the funding.

Action: Referred to MSAC

Status: Withdrawn

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Meter Box Painting:

Action: Policy required
Status: Closed

Motion: R.T. "I move that we maintain the neutral colour already existing on the majority of the boxes."

Second: J.B.

Carried: Unanimously

Prior to the formation of the Association the Developer's "Grounds" committee discussed adding Royal Palms to Waterfront Park. The item was tabled by that committee.

Action: Referred to Landscape Committee
Status: Feedback due June 1, 2016

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: MSAC Documents under revision; to be completed by September 26, 2016

Bylaws and Covenants:

Action: To be distributed to Owners
Status: Completed

Calendar: Next meeting set for Monday, September 26, 9:00 a.m. at 92 Seaview Dr., Mayan Seaside, Corozal District, BZ

Adjournment: 11:40 a.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association