

**THE PENINSULA AT MYSTIC SHORES POA MEETING**

**Friday, July 21, 2017**

**LOCATION: Mystic Shores Community Center, The Crossing East Room**

**DIRECTORS PRESENT: Gary Kasch, Steve Broadaway, Jackie Kiehm (POA Board)**

**Camille Belcher – First Service Residential (FSR) – Quorum is Present**

**COMMUNITY MEMBERS: 16 Present**

**EXECUTIVE SESSION (closed) 9:00AM –9:30AM**

**Topics: Delinquent Assessments**

**POA Documents/Records/Contact Lists**

**DCCR Violations**

**CONVENE OPEN MEETING: 9:30AM**

**SUMMARY OF EXECUTIVE SESSION:**

**Review of Delinquent Assessments was discussed and action taken to correct these issues. FSR has done an outstanding job in reducing these delinquent payments.**

**POA Documents/Records/Contact Lists – deferred until later date.**

**DCCR Violations: All violations are currently being handled by the ACC, corrective action is being taken and responded to in a very favorable manner.**

**APPROVAL OF MINUTES OF THE (February 27, 2017) BOARD MEETING:**

**After receiving a letter of concern from a resident, the letter along with the minutes were reviewed; minor changes were made and entered. A motion was made, seconded and approved to accept the minutes with changes. The updated minutes will be posted to the Web page.**

## **NEW BUSINESS:**

**Legislative Update**, presented by Steve Broadaway who attended the presentation by FSR. None of the New Changes will affect the Peninsula.

**Results of Maintenance Committee Working Group**: Doug Digman, presented information the Committee has been gathering regarding the ability to open the Peninsula gate remotely with cell phones, and have long distance capability for area codes other than "830". The Committee will participate in a 60 day trial and then present a proposal to the Board.

**Address Concerns From Property Owners**: FSR has a monthly drive by, which monitors our POA/ACC guidelines regarding landscaping and general home maintenance. Any infraction of these rules is presented to the ACC via email. The ACC handles all concerns in a friendly 1:1 basis.

## **COMMUNITY COMMENTS:**

Marty Rolleg (NHW) announced that the people that were looting in Devils Hollow have been caught and will be prosecuted. The value of the damage is estimated between \$16,000-\$34,000.

Ann Gibson thanked the Board and Committees for doing a good job for the Peninsula.

## **ANNOUNCEMENTS:**

Next Board Meeting – TBD

**ADJOURNMENT:** As there were no further announcements, the meeting was adjourned at 10:10AM

Respectfully Submitted,

Jackie Kiehm

VP/Secretary