

SPANISH WELLS UNIT TWO HOMEOWNERS ASSOCIATION, INC

Monday, June 5, 2017 1 pm
Card Room at Spanish Wells Golf & Country Club
9801 Bonita Beach Road, Bonita Springs, FL 34135
Draft of Minutes

CALL TO ORDER: A quorum being present, President Don Meek called the meeting to order at 1:13 P.M.

BOARD MEMBERS IN ATTENDANCE: OFFICERS: Don Meek (President), Ed Delson (Treasurer). **Directors:** Joe Maccarone, Howard Smith (on the phone). **Directors not present:** Karen Benson (Secretary), Carlene Harrison, Doug Bernstein

CONFIRMATION OF NOTICE: Notice of the meeting had been distributed in a timely manner and was posted in the customary locations.

APPROVAL OF THE MINUTES FROM PREVIOUS MEETING: Approval of the meeting minutes from the previous meeting was deferred until the July meeting.

REPORT OF OFFICERS:

PRESIDENT'S REPORT (Don Meek): There is no report for this meeting.

TREASURER'S REPORT (Ed Delson): Delson had submitted written reports to Board members prior to the meeting.

SECRETARY'S REPORT (Karen Benson): There is no report for this meeting.

REPORT OF COMMITTEES:

ARC: There is no report for this meeting.

NOMINATING COMMITTEE (Howard Smith): There is no report at this time. However, Howard will forward names of potential fining committee members to the rest of the Board.

SOCIAL : Carlene Harrison had provided a schedule of C&C events prior to the meeting.

SWCA (Joe Maccarone): Maccarone mentioned that Marbella is pursuing a one shift only guard operation of their Bonita Beach Road entrance. Also, after further review of the backup generator options for the new electric pumps, the original plan remains the best option (natural gas powered on-site generator).

OLD BUSINESS: There is no old business.

NEW BUSINESS:

(1) Howard Smith moved that the Board consider a by-law revision that would allow pick-up trucks that are personal vehicles to be parked in driveways overnight. Joe Maccarone seconded the motion. The motion passed, with the understanding that the entire Board provide input on defining the rules to distinguish between a personal vehicle and a non-permitted work vehicle. A vote of the membership would be required to change this by-law.

(2) In light of the above decision, a motion was passed to provide the occupant of 28432 Verde Lane a 30 day waiver, allowing a pickup truck to be kept in the driveway overnight while the kitchen is being renovated.

(3) Ed Delson recommended that an email blast be issued to Unit Two homeowners, reminding them that they are responsible for understanding and adhering to the by-laws, and if they require relief from any provision, they should discuss it with the Unit Two Board before violating that provision.

The next meeting has been scheduled for July 3, 2017 at 1 P.M. in the Card Room at Spanish Wells Golf & Country Club.

The meeting was adjourned at 2:00 P.M.