

DCPOC BOARD MEETING
February 20, 2024-6:00 pm

IN ATTENDANCE: Ed, Jon, Mary, Becky via Zoom
ABSENT: Mike

OLD BUSINESS

MOTION TO APPROVE GENERAL MEMBERSHIP MEETING MINUTES—Jon Stevens made the motion and seconded by Mary Beattie

WEBSITE ADDITIONS

1. Neighborhood map—the suggestion was made to put the map on the website
2. Meeting slides from the past 12 months will be put on the website

FENCES & GATES

1. Becky will draft a solicitation letter to be sent to homeowners.
2. Adjacent neighbors need to be contacted to confirm the placement of apparatuses.
3. A timeline needs to be determined for commencement and completion

LITIGATION UPDATE/LEGAL INVOICES

1. \$10,817.84 was the amount on the last invoice. The decision was made to delay approval of payment until it is determined whether we are behind one or two months. Ed suggested we need a transaction log for legal fees.

INSURANCE REVIEW

Jon agreed to perform a review of our insurances and determine whether we need more or less, and if we are covered adequately.

NEW BUSINESS

1. **Roles & Responsibilities of Board Members to be determined.**
2. **List of Action Items for Transition to New Board**
 - a. Ed will meet with Betty at the bank to make Ed a signer
 - b. Becky will submit the new board members to the Secretary of State
 - c. Ed updated the website with new board members
 - d. We need to confirm notification has been given to the City, insurance broker and law firm of new leadership on board.

- e. Discussion about the use of Google Drive vs. Word for documents. Some prefer Word for better security. No decision was made.

3. 3rd VP Vacancy

Ed and Jon will meet with a prospective candidate for the board and report **back**.

4. Beach Maintenance Permits Process

Beach and pathway maintenance needs a process for approval of such things as trimming palm trees, etc. If maintenance is not done fines may be incurred.

5. PATHWAYS NEXT TO MARINA BAY

The rope fence has been extended to the end of the dunes onto the beach.

6. Smiley's Proposal

It will go to the planning commission on the 28th of February. They are requesting two variances. Each of the 4 units will have 6 bedrooms and they will be rented as AirBNBs. **That part of our neighborhood is zoned as a Medium Resort District. Ed will draft a proposed access agreement.**

7. Federal Reporting Requirements for Beneficial Ownership Information

Mike needs to review and advise us.

8. Business taxes are due on 3/15/2024.

Mike or someone at his company should be able to give us direction.

MEETING ADJOURNED AT 7:45

