

***PHPOA Board of Directors Meeting  
Monday, April 22, 2013– 3:00 pm***

**Present**

Ken Ice, President

Jack Kiburz, Vice President

Donna Fleming, Secretary

George Taylor, Treasurer

John Fleming – Director

Bob Leonard – Director

Streets and Drainage Members

John Fleming

George Taylor

Leroi Yaffey

Dennis McCulloch

PHPOA - Members

Mike Mullins

**Absent**

Chuck Gertner, Director

**President - Ice**

- We need to discuss the issue with garbage trucks turning around in vacant lots.
- Would also like to address the feasibility of cul-de-sacs at the end of each street.

**Secretary – D. Fleming**

- Nothing to report.

**Treasurer – Taylor**

- 122 paid members.
- Presented treasurer's report – see attached.
- Presented a report of all payments made from April 23, 2012 through April 22, 2013.

**Dredging - McCulloch**

- Dredging is completed at the end of Yacht Club and has begun at the end of Treasure Island.
  1. Question – Will the county post new markers to identify the channel where the dredging has taken place? Answer – Unsure of where, but the county has indicated that there will be additional markers.
  2. Question – How much will the MSBU assessment to homeowners decrease now that the dredge is underway? Answer – It will decrease approximately \$100.00 – to \$385.00.
  3. Question – Doesn't the county continue to take a percentage of the money left in the MSBU? Answer – The county only takes a percentage when there is a project.
- Next meeting of the Waterways Committee will be on April 24, 2013 at 2pm at the Public Works. The progress of the dredging project will be discussed.

**Ice -** Contact has been made with Zach from Charlotte County Seawalls for information on dredging for private homes. Will advise once information is received.

## New Business –

### Taylor – Treasurer – Insurance for Board Members

- Insurance for board members expires in September. The rate will increase to at least \$1544. The company may try to recoup monies from last year when the price went up to \$1544. Last year we complained and they agreed to leave our premium at \$1075 until September of this year. Last year some board members questioned whether or not we really need the insurance. The policy is a major portion of our dues, approximately 10%. Our attorney recommends that we have this policy. It is the understanding that if the insurance is not in place that board members can be sued personally.
  - Motion made by Bob Leonard to discontinue insurance; second by Jack Kiburz.
  - Vote – 2 in favor – 4 opposed. – Insurance will be continued.
  
  - Motion made by Bob Leonard to shop around for new insurance; second by Donna Fleming.
  - Vote – 6 in favor – 0 opposed - Taylor will get quotes.

### Ice - Trash Trucks

- We have an ongoing problem with the trash trucks turning around in vacant lots at the end of some of the streets. This is tearing up some of the pavement and the lots; it is also dragging sand and mud into the streets. This will only get worse during the rainy season. The only two streets where this is not an issue is Jolly Roger and Treasure Island.
- Asking board members to develop a plan and then contact Waste Management to set up a meeting.
- Streets and Drainage Committee Members were asked to attend the meeting to assist with any questions or solutions.
- Bob Leonard suggests having all residents put their garbage on the same side of the street. Waste Management could back down the streets once and be able to pick up all garbage; taking away the need to turn around.
- All streets would be uniform with the exception of Jolly Roger and Treasure Island.
- Jack Kiburz suggests putting a sign at the entrance to Pirate Harbor advising everyone to stay on the asphalt.
- Motion made by Bob Leonard to meet with Waste Management and present our solutions; second by Donna Fleming.
  - 6 in favor – 0 opposed – Leonard and Ice will call to arrange a meeting with Waste Management.

### Ice – Narrow Steets

- Our streets are so narrow that vehicles are unable to pass each other on the street; when vehicles approach at the same time, someone must pull off on the side of the road to let the other pass. Another issue is traffic at the end of the streets, there is nowhere for traffic to turn around, therefore they are turning in the empty lots or in private driveways.
- The county owns 25 feet from the center of the road to each side. The county would have to put in drainage at the end of each street.

- An estimate of \$60,000 to \$70,000 per street; have the engineering done for all and maybe do one street a year until complete.
- Request the Streets and Drainage Committee investigate the possibility of putting in cul-de-sacs at the end of each street with the exception of Jolly Roger, Treasure Island, and Yacht Club as they already have them.
- Motion made by Bob Leonard to have Streets and Drainage investigate the possibility of putting in cul-de-sacs at the end of each street with the exception of Jolly Roger, Treasure Island, and Yacht Club as they already have them; second – George Taylor.
- 6 in favor – 0 opposed - John Fleming will email Dawn Harrison.
- The next Streets and Drainage meeting will be on June 20, 2013.

**Kiburz– Drainage**

- Low swales at the end of Buccaneer and Henry Morgan.
- Request that the Streets and Drainage Committee investigate having the swales filled in.
- Taylor advises that this has already been requested and will double check on the status.

**Resident - Mike Mullins**

- County came out in November of 2007 and dug up his swale and driveway and put in a ditch and culverts. His house was built in the 80's and does not understand why the rest of his neighbors with older houses did not have the same thing happen. The ditch in front of his house is very deep and he continues to have an issue with standing water as it does not drain. He has complained numerous times. The county came out about six months ago to clean out the culvert; they still show his job as incomplete.
- George Taylor from Streets and Drainage will bring it up at the next Streets and Drainage Committee meeting.

Meeting adjourned at 4:09pm