

Dolphin Bay
Annual Homeowners Associations Meeting
Saturday, June 5, 2021
9:00 a.m.

- Meeting was called to order by Ron Hess as quorum was met with 63 attendees and proxies. 47 are required.
- Brief introduction of Greg Mayol of Priestley Management. Board members present were Ron Hess, Jake Teets, Gary LeBer and Chris Stewart. Pam Seagle was out of town.
- Motion to waive the reading of last year's minutes was approved.
- Budget Review by Ron Hess
 - Presentation and review of current budget thru April
 - Discussion of current cash reserves (Dredging, Insurance Deductible and Fixed Assets)
- Discussion of current status of Special Assessment.
 - Presentation of Special Assessment Reconciliation showing an uncommitted balance of \$4569.
 - Discussion of plans for relandscaping and signage at the front entrance.
 - Lengthy discussion about paving, with opinions offered of areas of concern.
 - Grass growing thru asphalt.
 - Cracking in some areas.
- Committee members provided brief updates:
 - ACC- Gary LeBer provided update.
 - Presented statistics of requests for tree removal and other approvals of construction requests.
 - In the absence of Carolyn and Billy Jefferys, Ron Hess read report on social committee upcoming events.
 - July 3, kids fishing tournament details to follow.
 - July 4, community party at area west of the pool, details to follow.
 - Now that Covid is receding, the social events planned by Pam Seagle, Anne Drake and Denise Teets will be forthcoming.
 - Billy Helms provided Dock Committee Update:
 - Some pilings have been noted for replacement, but due to mobilization costs, we will wait until we have more. We are budgeted for 10, but due to cost increases in lumber, may need to reconsider.
 - Some amount of work is needed to repair connections between several of the floating sections.

- The Board, on behalf of the community, thanked the members of the committees for their tireless efforts:
 - ACC – Gary LeBer, Susan Hunt and Barry Rudd
 - Dock Committee – Billy Helms and Todd Seagle.
- Elections – Ron Hess and Chris Stewarts seats are up, and both volunteered to serve again on the DBHOA Board. There were no other volunteers or nominees. Ron and Chris were elected to the Board for two-year terms (June 2023).
- New Business.
 - Kids on golf carts have become a serious concern. Several have been seen racing, especially on the west end of Tarpon and all along Grouper. One kid was thrown off a cart at the Cobia/Tarpon intersection right in front of a car. The Board will be drafting rules on age limits for unaccompanied kids to drive in the community. It was suggested we may need to add additional speed bumps.
- Meeting was adjourned.