

**Hammock Dunes Owners Association, Inc.
Board of Administrators Special Meeting
March 29, 2021**

Call to Order:

The duly noticed monthly Board Meeting was called to order at 10:03 a.m.

Board Members Present: Ralph Dumke, Margaret Colon, Mike Gill, Lori Comeau, Beth Thomas, Linda Steggerda, Hunt Hawkins, Mike Heller, Warren Crooks

Board Members Absent: Marge Rooyakkers.

Community Management Present: Travis Houk, Craig Nisbett, Rosie Maisonet Southern States Management Group

A quorum was established. Members' Sign-In Sheet located in Association meeting file.

Olsen Proposal for Coastal Engineering Services, VOTE

The Board discussed the Olsen Proposal as presented and discussed at earlier Board Meetings.

ON MOTION BY Mike Gill, seconded by Lori Comeau with all in favor the Board voted on whether to approve the Olsen Proposal as presented for a Federal 15-year permit which will be in place by November 1, 2021 not to exceed \$45,500.00 to be paid from the HDOA Natural Disaster Reserve. Motion carries.

Additional Sand Fencing & Planting, VOTE

The Board discussed the proposal to add 500 ft. of more sand fencing just south of the existing sand fence installation in Grande Mer. This installation must happen before on or before May 1, 2021.

ON MOTION BY Mike Gill seconded by Hunt Hawkins with all in favor, the Board voted on whether to approve the addition of 500 feet of sand fence as previously identified in Grande Mer. The funds will be made available from the Dune's fertilization line item, deferred maintenance line item and beach cleanup line item at a cost not to exceed \$5,500. Motion carries.

Shoreline Management, VOTE:

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The Board discussed the Resilience Committee established by Flagler County and the information/documentation or lack thereof that is available from Flagler County or the info that confirms the validity of this Committee. The County was contacted for the minutes of the meetings and any plans they may have in full transparency of the plans, however the County said that the Committee was never formed. The County attorney was contacted to request meeting minutes. The County attorney informed the HDOA the Committee was not formed. The Board discussed if meetings were being held.

ON MOTION BY Ralph Dumke seconded by Mike Gill the Board voted on whether to ask HDOA legal counsel to make a Freedom of information Act request to Flagler County.

Discussion held about the motion. Mike Heller presented BOCC minutes for December 2019 indicating the Resilience Advisory Board would be formed and also newspaper articles indicating the individuals named on the Board.

Mike Heller asked to table or withdraw this motion.

The Board discussed the amended motion by Mike Heller and seconded by Warren Crooks to defer this motion.

The Board voted against the amendment.

Discussion continued on the original motion and comments were made by one property owner and one Board member indicating it was an aggressive action to take and as the regularly scheduled meeting was two weeks away and urged the Board to table the motion until the next Board meeting. By consensus, the Board agreed to table the motion so that the additional outreach efforts with the Flagler County Attorney and Commission can be pursued, with an update on progress to be made at the April HDOA Board meeting.

Walkover Repair, VOTE

Mr. Houk confirmed several walkovers in Playa del Sur and one in Carino la Mer need some immediate repairs. The Board discussed the repairs and how much to approve. Mr. Houk stated the work must be done before Turtle Season since heavy equipment is needed on the beach.

ON MOTION BY Mike Heller seconded by Mike Gill with all in favor, the Board voted to approve the Walkover repairs at Playa del sol and Carino la Mar at a cost not to exceed \$50,000. Motion carries.

Gate Repair Proposal, VOTE

Mr. Houk confirmed that Mariners Gate has malfunctioned for several weeks. Maintenance along with two gate contractors have reviewed the issues. The loop wiring along with the two operators (entry swing gates) require repair/replacement. Mr. Houk presented the Board with a proposal to replace the operators and repair the loops. This issue a safety and security concern.

ON MOTION BY Lori Comeau seconded by Hunt Hawkins with all in favor, the Board voted on whether to approve the The Gate Store proposal for the Mariners gate repairs for the wires, loops, and two operators at a cost not to exceed \$15,000. Motion carries.

ON MOTION BY Hunt Hawkins seconded Beth Thomas with all in favor, the meeting was adjourned at 11:00 a.m.