

**Hammock Dunes Owners Association, Inc.**  
**Board of Administrators Meeting**  
**March 16, 2020**

**Call to Order:**

The duly noticed monthly board meeting was called to order at 10:00 a.m.

**Board Members Present:** Mike Gill, Bruce Aiello, Marge Rooyakkers, Jef Amsbaugh, Beth Thomas, Stan Pierce, Ralph Dumke, Jane Ann Gass (phone), Michael Heller (phone)

**Board Members Absent:** Hunt Hawkins, Scott Keiling

**HD Club Administrator Present:** None

**Community Management Present:** Travis Houk, Carsten Georg, Southern States Management Group

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

**Approval of Minutes: January 20, 2020 Board Meeting**

**ON MOTION BY Bruce Aiello, seconded by Stan Pierce with all in favor, the Board approved the minutes of the February 17, 2020 Board of Administrators meeting as written. Motion carries.**

**Avenue de la Mer, Speed Humps**

Ms. Thomas updated the Board regarding the Maintenance Committee recommendations for the Casa Bella Neighborhood speeding problem. The Board discussed the recommendations and previous agreements with Casa Bella.

**ON MOTION BY Beth Thomas, seconded by Stan Pierce, with all in favor, the Board voted on whether to approve the addition of rumble strips, more speed signs, and road striping to the Casa Bella section of Avenue de la Mer at the expense of Casa Bella Neighborhood. Motion carries.**

**Hammock Dunes Club Administrator**

No Updates.

**Committee Reports:**

**Communications & Community Relations**

No Updates.

**Maintenance Committee**

Ms. Thomas provided the Board with a Maintenance Committee update in regards to walkover repairs.

**Social Committee**

Mr. Pierce reported that the scheduled event to see "An American in Paris" at The Peabody on April 5<sup>th</sup> has been rescheduled. A new date has not been announced.

**Community Planning/Strategic Planning Committee**

No Updates

**Security & Emergency Response Committee**

The Board discussed the best plan of action for the access control gates in the event Securitas is temporarily unable to staff the gatehouses due to COVID-19. Typical Hurricane post orders would be in place.

## **Design Review Committee**

No Updates

## **Financial Committee**

Mr. Aiello provided the Board with a brief financial update.

## **Declarant & Development Committee**

No Updates.

## **Association Updates/Discussion:**

### **Ralph Dumke, Declarant Seat Appointment**

**ON MOTION BY Bruce Aiello, seconded by Beth Thomas, with all in favor, the Board voted on whether to reappoint Ralph Dumke to one of the Declarant Seats effective April 1, 2020 thru April 1, 2021. Motion carries.**

### **Board Resolution for Mediation**

**ON MOTION BY Stan Pierce, seconded by Marge Rooyakkers, with all in favor, the Board voted on whether to approve Mike Gill, Ralph Dumke, and George DeGovanni to represent the Hammock Dunes Owners' Association for Mediation and have full authority to settle the Lennar lawsuit. Motion carries.**

### **Annual Meeting**

Mr. Gill recommended the Town Hall portion of the Annual Meeting scheduled for Monday March 23, 2020 be rescheduled for a later date due to COVID-19. The Board discussed how to conduct the Annual Meeting while limiting contact among individuals.

**ON MOTION BY Ralph Dumke, seconded by Stan Pierce, with all in favor, the Board voted on whether to change the Annual Meeting agenda to include the election and opening of the ballots only. The voting will be held at the 2 Camino del Mar office between 10:00am – 11:00am on March 23, 2020 with the Organizational Meeting to follow. Motion carries.**

### **New Business**

No updates.

### **Audience Comments**

No Audience Comments.

**ON MOTION BY Bruce Aiello, seconded by Marge Rooyakkers, with all in favor, the meeting was adjourned at 10:33a.m.**