

THE GLADES  
Board Meeting Minutes  
July 27, 2006

Time: 6:30 PM

Location: Gulf Beach Baptist Church

Attendance: President: Ray Williams  
Board Members: Dan Friess, Corinne Cox and Jerome Keeble

Absentee Board Members: James Walling who had eye surgery today.

President Ray Williams thanked everyone for attending the meeting, and said that he had hoped that attendees at the last meeting would bring at least two people with them to this meeting.

He then asked Jerome Keeble to deliver the invocation.

Minutes were passed to Board members before the meeting and Ray asked if there were any deletions or changes. Motion made, seconded, and unanimously approved.

Ray then reported that in accordance with the Covenants and Restrictions the Board decided to increase their size back to seven members. He then asked Gaye Friess and Tommy Easter to come forward and take the oath which they did. Gaye will be the Secretary and Tommy will be the government liaison both with the city and the county pertaining to issues that may affect our neighborhood.

The treasurer's report had been passed out to all members attending. Corinne Cox reported that balance sheet shows beginning balance as of June 30, 2006 as \$78,186.12, expenses of \$9,777.30 which includes extra landscaping costs of \$417.88. As of July 27, 2006, balance is \$73,446.57 including expenses of \$4739.55. Motion made and seconded to accept the report and unanimously approved.

Jerome Keeble then gave a report from the Architectural and Environmental committee. He reviewed his approval of requests from homeowners making improvements and one new house being built. He said that some people were complaining about golf carts running across their lawns. Said that he had complaints about political signs, and had addressed these problems. His policy is to call residents, then send a letter, and go see them. Motion made, seconded and unanimously approved.

Since James Walling, chairman for the Maintenance Committee, was absent, Ray and Corinne said that everyone was doing a better job, and there was less trash to be collected. The pump behind Glades II which isn't working properly had been turned off. Repairs to be done soon. Also, neighbors are helping to care for the lots next to them. Motion made, seconded, and unanimously approved.

Ray then praised Jonnie Venglik, recreation chairman, who wasn't at the meeting tonight for the marvelous job she had done for the July 4th parade and picnic. Everyone had a great time even though it was very hot. Final plans haven't been finalized yet, but she is planning a Labor Day event which might include a golf tournament. Motion made, seconded, and unanimously approved for the Recreation report.

Ray asked if there was any old business, and since there wasn't any, he proceeded to talk about the storm levy assessments. He and Tommy had attended a city council meeting after learning that there seemed to be discrepancies among many Glades owners concerning the notice they had gotten. They felt that the cost for this year would be \$37.00 per lot, but there are more questions at this time. Tommy said that disabled veterans and people with other disabilities would be exempt from this assessment. Ray said that if people want an answer to their assessment, they may call 727-642-7605 or get on-line at <http://quicksearch.ennead.com/pcbswu> with your address. Ray and Tommy are going to be following this with the city for the Glades owners. If you have any issues with the city, call Tommy Easter at 230-9119.

Ray said that Art Chambers, Bert Hansen, and Bill Henry have been diligently working on proposals for changing our covenants and restrictions. One important consideration is to remove the developer and Class B. It is felt that we need more teeth in the new C and R's to be able to deal with noncompliance. There are less than 10% not complying now, but that can be a problem.

Suggestions made that the A & E chairman make a personal visit informing the owner of the problem, make sure they are aware of the C & R's and a reasonable time limit for complying and offer any help the Board can give them. Gaye said that she had visited a new neighbor near her, and they didn't have the C & R's or phone book. She called Corinne and gave these to the new owners. Ray asked if it was possible for us to find out who had moved in the past 2 years, and Corinne is getting that information. Gunnar Nelson said that he had the C & R's but had never read them. We do need people who want to make improvements to their home to contact the A & E chairman and some are not doing that. There will be much more information coming from Art, Bert, and Bill with their proposals and it will be brought before the Board.

Betty McNeil who lives on Hombre Circle wanted to ask about the gating issue. Ray said that we hadn't wanted to go further until Hombre Circle was paved by the city. He explained that we would need a city wide referendum with a possible cost of \$5000.00 to us, and a notice needed to be sent out by registered mail to everyone. He also said that people on the West end of the city doesn't seem to want to give any property (our streets) over to anyone. That would present a problem for us.

Meeting adjourned at 8:00 P.M.