

MSPOA Board Meeting Minutes

DATE:	March 14, 2020 11:00 am			
LOCATION:	Lot 49 Toucan Trail, Consejo, Corozal District			
ATTENDEES:	Marvin Horton, Chairman	X	Patrick Ehnes, Member-at-large	X
	John Scappaticci, Vice Chairman	X	Doug Bellamy, Member-at-large	X
	Kristine Arnason, Secretary/Treasurer	X	(via conference call)	

I. Opening of meeting by Chairman:

- Call to order by Marv Horton at 11:03 am
- Marv asked Secretary to verify quorum- Kristine Arnason confirmed we have quorum
- Marv read out mission statement
- Treasurer Report- January and February monthly financial reports attached

II. Pier Repair

- Project- Motion made by Kristine Arnason: seconded by Pat Ehnes: to "Initiate a project for pier repairs, target repairs to start June 15 to be completed by July 15, 2020. Tim Hicks, Team Leader Facilities and Marv Horton, Chairman to take the lead on the project." Approved: MH, DB, PE, KA, JS
- Project- Motion made by Pat Ehnes, seconded by John Scappaticci, to "Drop the extra 8 feet extension thus reducing cost by \$5,000" Approved by: MH, DB, PE, KA, JS
- Contract-Doug Bellamy to update contract terms to ensure start/completion dates; payment schedule; social security requirements/permits and associated costs are Wiebe responsibility; Contract will be signed prior to start date and release of any funds.
- Final contract review and vote from the board to be done next open board meeting March 28, 2020
- Material from project- open for owner bids, must take all material, and are responsible for moving it from seaside within 14 days. Details to follow by email to owners.

III. Delinquent Owner Fee Update

- 2020 – 19 lots - \$12,956 2019 fees – 2 lots \$1,576 for a total of \$14,532. Second reminders to be sent out March 15, 2020

IV. Request for Lockable Storage Unit in Community Centre

- Unfortunately, we are unable to complete this at this time due to fiscal restraints.

V. New business:

- Action Plan for next Quarter:
 1. Quarterly financials to be sent out via email in April for January 1 to March 31
 2. Pier repair project ongoing
 3. Schedule cleaning ditches prior to rainy season
 4. Grounds work- schedule volunteer work day to work on planter bed rejuvenation
 5. Mayan Ruins- use existing marrow and other material (old rock etc.) on site to fill in holes as per Department of Archeology recommendation. Will canvas owners to donate any unused materials towards this task.

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VI. Adjournment of meeting by Chairman:

- **Motion** made by Pat Ehnes, seconded by Kristine Arnason to “***Adjourn the meeting at 1:10 pm***”. Motion carried: PE, KA, MH, DB, JS
- **Next Meeting- Open Meeting March 28, 2020 at Smugglers Den. Please send in any questions to mayanseasidepoa@mayanseaside.com by March 20, 2020. All questions sent in by this deadline will be added to the Q&A portion of the meeting and will be answered by your board at that time.**