

Angler's Reef Property Owners Association Inc.

Topic: AR 2025 Operating Budget Meeting
Time: Nov 19th, 2024 @ 3:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86765723390?pwd=8AVHssPegMPTaqHP5EOhqdzFaSzUd.1>

Meeting ID: 867 6572 3390

Passcode: 237507

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Board of Directors Meeting Agenda

Call meeting to order
Establish quorum of Board of Director members
Notice of meeting
Approval of the prior meeting minutes

1. Old Business - Scott Ofstein
 - A. Reminder from our Governing Documents and Rules and Regulations: Boat length & height restriction for each docking unit is: No vessel shall be moored which is more than 31 feet in length or which has a draft of more than 3.5 feet. The bridge height of any boat moored in the water shall not exceed 9 feet (see Boat Height Resolution passed 7/19/2018). All boats in marina are reminded that no boat shall be docked in such a way as to cause a navigational hazard to other boats. One vessel per slip.
 - B. Tenants & Guests cannot have pets. All owners' pets should be registered with the PM & under control & leashed at all times. Service Animals & ESA Animals need form filled out for HOA. No parking anywhere on streets or grass, no swimming in pool after dark, no pool furniture may be reserved & no glassware in pool area. See website for the full document with all the Rules & Guidelines.
 - C. Kayak/Paddleboards: Now operated by HOA for all to use. Each individual wishing to use them must first agree and sign the Kayak/Paddle board Usage Agreement, with Complete Waiver & Release of Liability.
 - D. Kayak/Paddleboards Reminder: Anyone using the Kayaks must return them and lock them up. Paddleboards must be returned to the racks. All paddles returned to the corral and life jackets to the deck box.
 - E. Recycling: NO PLASTIC BAGS ARE ALLOWED IN RECYCLE CANS: THEY WILL NOT EMPTY THEM.
 - F. Rock Installation Update
 - G. Carports Cleanliness. Carports are to be kept neat as they are not storage areas as per our HOA documents.
 - H. Mangrove Trimming update
 - I. No Trailer Parking out front and no parking of vehicles as per city
2. Treasurer Update - Nick Catania
3. New Business - Scott Ofstein, Bill Squire
 - A. Concrete Repair work update
 - B. Pressure Cleaning Needed
 - C. Pergola Quote Discussion
 - D. Parking Update
 - E. Annual Meeting Date: January 4, 2025
4. Architectural Control Committee – Jay Ammon
 - A. Any modification (painting, decking, rails) to the outside of your unit needs to be approved.
 - B. NO REFRIGERATORS or FREEZERS IN CARPORTS WITH EXTENSION CORDS. Anyone wishing to have a refrigerator needs to have a licensed electrician install a receptacle for it. Anyone wishing to do so needs to submit an ACB FORM.
 - C. No bumpers, lifts or floating docks are allowed without first obtaining ACC approval and meeting the guidelines of the Governing Documents and Rules and regulations.
 - D. Glass front doors are allowed with ACC approval.
5. Landscape Committee - Nick Catania, Felice Drucker
6. Hurricane Plan Committee: Steve Sepanak, Craig Drucker, Scott Ofstein
 - A. Hurricane Preparedness Guidelines for Anglers Reef. Reminder: If storm is coming, ALL BOATS (INCLUDING THOSE ON LIFTS) AND FLOATING DOCKS THEMSELVES NEED TO BE REMOVED FROM THEIR DOCKING UNITS.
 - B. Hurricane Season-Have a plan. **No Vessels** including floating docks are allowed to be left in slips if a Tropical/Hurricane storm is coming. This also includes boats on Lifts must also be removed. All must leave Angler's Marina as per the Anglers Reef Hurricane Plan Guidelines.
7. Security – Scott Ofstein
 - A. Pool & Beaches are for owners and guests only.
8. Other Business –
9. Adjournment