

Board and Members Meeting Minutes  
March 13, 2024  
After the 10:00 Budget Meeting  
In Person and Zoom

Meeting called to order at 10:45 A.M.

Proof of notice of meeting

All Board members were present in the clubhouse.

Force Main Project: Tom Freiwald

- PRS would like to video the lateral lines to understand the state of those lines. From there, a determination can be made as to whether or not to include them in the current scope of the project and what the potential cost could be.
- Lining of the lines under the villas (footprint) would be an expense of the villa owner.
- The filming of the lines is proposed at a cost not to exceed \$13,650.
- A motion was made, seconded and unanimously approved to proceed.

Water Project: Gene Brown

- SMYC will have 6 wrenches to operate the new water valve system. We are looking for volunteers to house the valves and make them available in case of a water issue, particularly in the off season when fewer people are here.
- Eric Gietl will post the new map of the valve locations to the SMYC website.

Parking Stickers:

- Approximately 50% of the stickers have been picked up.
- Notices will be sent to owners for vehicles parked without proper stickers

Villa Maintenance Form: Eric Gietl

- The new form is fully operational. If maintenance is needed, please use the form that is available on the website.

Rental Approval: 546 SDS was approved

Rental Fees:

- FL statutes allow for the collection of fees for rentals.
- Fees are due annually for non-continuous rentals
- Fees are not due for annual rentals/renewals
- It is the obligation of the owner, not the renter, to pay the fee to SMYC

Meeting was adjourned at 11:15 A.M.

Respectfully submitted  
Margaret Dugan, Treasurer