

MINUTES OF 12 JULY 2023 APPROVED ONLINE: By Philip Paulk, 17 July; Al Berzett & L. Brown, 19 July 2023.
AUGUST 2023 MEETING CANCELLED.

MINUTES OF THE PENINSULA MASTER ASSOCIATION BOARD MEETING,
FOR JULY 12, 2023, 4:00 PM, AT REMAX CONFERENCE ROOM
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President Al Berzett convened meeting at 4:00 pm.

ATTENDEES:

Master Board: Al Berzett, President; Philip Paulk, Treasurer; Lyle Brown, Secretary; and Cole Baas, Member at Large. Dan Sheffer, V/P, was excused.

HOA Presidents: Baywalk, Steve Gregg Pres.; Blvd., Paul Hagen, V/P; Haven, Wiley Russell, Pres.; Lakes, Tom Davis, Pres.; and Retreat, Ron Hill, Pres. Five of nine HOA presidents in attendance.

CMA: Susan Anderson

PRIOR MINUTES APPROVED ONLINE:

Minutes of 14 June 2023 meeting approved by Philip Paulk, 23 June; Al Berzett, 24 June; and Cole Bass, 27 June 2023.

ARC APPEALS: None

ACTION ITEMS:

Revision of ARC enforcement letters was discussed and no action taken.

REPORTS:

June Financials were presented by Philip Paulk. Paul Hagen asked about interest earnings.

Pier report by Philip Paulk: Signs are up. Repair and dog issues discussed. Expect three responses to the inspection and RFP work. Board expressed approval.

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DISCUSSIONS:

Delinquencies Policy, by Susan Anderson. She proposes to have a policy for presentation at the August meeting to charge interest and penalties to Owners delinquent on paying assessments.

Scratch Golf requirement for golf carts to be indemnified to Scratch Golf & others when on For-profits' properties. Al Berzett has proposed a requirement for Scratch Golf and parties to indemnify the Master Association for use of the Master Association Roads. Passed by consensus.

Master Declaration and By-laws, by Al Berzett. Al Berzett asked the five presidents in attendance if there was support for the board to continue to lead an effort to amend the By-Laws and Master Declaration. With the exception of Lakes there was support for continuing the process. Lakes reiterated that they would not participate in a collaborative effort. It was indicated that Lakes has formed their own group to undertake the rewrite outside of the board's appointed committee whose mission was to make recommendations to the board and voting members of the Master Association on what changes should be made. It was indicated by Lakes that they would control the process and would present at some point their recommendations to the board and voting members. Board president Al Berzett inquired as to when this might occur but got no response from Lakes. After further discussion with the board members and the HOA Presidents it was agreed that the board's committee efforts would be put on hold pending Lakes presentation.

Al Berzett to write a reminder letter to Owners about age of golf cart drivers and keeping oversized golf carts off the boardwalk.

ADJOURNMENT: By Pres. Al Berzett at 5:45 pm.

By Secretary Lyle Brown 19 July 2023