THESE MINUTES WERE REVIEWED, REVISED AS NEEDED AND APPROVED ONLINE,
by Al Berzett, 19 Oct.; Dan Sheffer 20 Oct.; and Cole Baas 23 Oct. 2023

MINUTES OF THE PENINSULA MASTER ASSOCIATION BOARD,
27 SEPT. 2023, 1:00 PM Wed., SECOND 2024 BUDGET WORKSHOP, AT REMAX CONFERENCE ROOM

Attendees from Master Board: Al Berzett, president; Dan Sheffer, V/P; Philip Paulk, treasurer; Lyle Brown, secretary. Cole Baas, member at large, excused.

CMA: Susan Anderson.

After further review, revisions, and confirmation of line-items (mostly maintenance related), it was determined that the proposed 2024 budget expense was only $5400.00 in excess of proposed revenues, which would be an increase of only 94¢ per month, per owner (round up to a dollar). President Al Berzett to prepare for presentation of the 2024 proposed budget to the COA & HOA presidents.

[NOTE: On 03 Oct., Jim Sidwell called Susan Anderson with his figures for 2024 Controlled Access charges. As Ms. Anderson had closely anticipated the increase, a positive adjustment of only $287.09 appears to be required.]

Administration fee on short term rentals was discussed as a means to recoup costs incurred by the controlled access and others to serve the short term rental process. To be on 11 Oct. 2023 Master Board agenda.

Board consensus was to spend $2600.00 with G & M Construction to seal the storm drain at the sinkhole at the #2 tee box on the Lakes course. Scratch Golf (Anthony Vaughan) to contribute fill, sod and labor to complete the work.

Dan Sheffer moved and Al Berzett seconded for the Master Board to not participate in any costs to modify the Cul-de-Sac at the north end of the Haven. Passed 3 to 1 (Brown).

By Secretary Lyle Brown, 28 Sept. thru 23 Oct. 2023

PLEASE SEE DOCUMENT FOLLOWING:

G&M Construction Inc. 205-389-2525

9133 pinewood ave Elberta Al.

Invoice

Date	Invoice #
9/25/2023	846

Bill To
pennisula gulfshores

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	excavate and seal manhole materials and labor	2,600.00	2,600.00
		Total	$2,600.00