

**SABAL HARBOUR HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
March 13, 2012**

CALL TO ORDER

The meeting was called to order by Reggie Funderburk at 7:00 p.m. at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr., Bradenton, Florida.

DETERMINATION OF QUORUM

Present in person were Reggie Funderburk, Brian Hill, Ron LeVene, Doug Marr, Shawn Miller, John Nesbitt, and Irma Simpson, representing a quorum. Also present were Ken Warren and Rita Sanders of Avatar Property Management Group, Inc. and several homeowners.

PROPER MEETING NOTICE

The meeting notice was posted in accordance with the bylaws of the Association and in accordance with Florida Statutes.

RESIDENTS COMMENTS ON AGENDA ITEMS

A resident commented on the installation of the Recreation Area Fence. He was concerned with the visual impact of the chain-link fence behind his house.

APPROVAL OF MINUTES

John Nesbitt made a **motion**, seconded by Ron LeVene, to approve the minutes of the February 28, 2011 Board meeting. **The motion passed unanimously.**

OLD BUSINESS

RECREATION AREA FENCE – Ken Warren gave a status report on the fence. Discussion regarding the two resident complaints about the style and height of the fence continued. One resident adjacent to the recreation area objected to the chain-link fence and would prefer the aluminum fencing as placed across the front of the recreation area. This resident stated he had not been contacted about the fence installation and only found out about it recently. Another resident adjacent to the recreation area stated, that if there has to be an 8-foot fence, he preferred the chain-link style. The Board noted that the fencing has been discussed at several previous Board meetings.

ENTRY LIGHTS – Ken Warren noted that the sample lights were installed for comment. Once approved, all of the lights will be ordered. It will take 3 to 4 weeks to receive the lights. Infrastructure work will begin next week.

SABAL KEY BUILDING PAINTING – Irma Simpson, Doug Marr and Ken Warren will meet on the following Tuesday to discuss paint colors.

NEW BUSINESS

FINING COMMITTEE – The Board discussed the difficulty in obtaining volunteers for the Fining Committee. By consensus, the Board agreed to have an email sent to residents regarding the search for volunteers.

SWING SET – Brian Hill made a **motion**, seconded by Doug Marr, to replace the seats, chains and flip prevention bars on the swingset. **The motion passed unanimously.**

MANAGERS REPORT

Ken Warren reported that Miller Recreation had been contacted to repair the swing set. He also noted that Wilson Walls had been contacted to repair the Sabal Harbour front entry sign.

RESIDENT COMMENTS

A resident reported that Manatee County was looking at expanding 45th Street which would impact the front of Sabal Harbour.

The family of the resident objecting to the chain link fence attended to further discuss the fence.

NEXT MEETING DATE

The next Board meeting will be Tuesday, April 10, 2012 at 7:00pm at the Sabal Harbour Clubhouse.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Ken Warren, Acting Secretary.