

**Minutes of the
Hideaway Bay Beach Club Condominium Association
Board of Directors Meeting,
4:20PM, May 6, 2011 at the Hideaway Meeting Room**

The meeting was called to order at 4:25 PM, Friday, May 6, 2011.

A quorum was established with the presence of board members John Hetrick, Bob Barrere, and Gretchen Tenk.

Proof of notice was met with the posting of agenda at the caretaker's residence prior to the 48 hr. deadline.

Sewer Plant – The Board discussed the sudden resignation of the sewer plant operator, Bob Offer, issues surrounding his departure, and candidates for plant operations going forward.

J Hetrick reported that Bob Offer was holding un-filed sewer plant operating reports to force a resolution to a disputed overtime charge. Since we never received an itemized invoice of the overtime, Hideaway will seek legal counsel in order to retrieve the sewer plant operating reports.

Two quotations for operating the Hideaway sewer plant were received and discussed. A motion was offered by J Hetrick and second by B Barrere to contract with Water Solutions of Sarasota, Florida, with the proviso that either party may cancel the 12 month contract with a 30 day written notice.

On related matters, a 4-25-11 DEP Consent Order, herein attached, was signed by the Board President 5-6-11 as a result of an earlier DEP inspection. The Order included a \$3000 fine as well as other stipulations of which we are in the process of resolution.

New Business – The Hideaway Rules and Regulations need to be reviewed and revisions proposed for

- a) Golf Cart use (our minimum age is 12, the State minimum age is 14)
- b) Pets and their owners
- c) Dock regulations (there is no mention of the 21.5 ft. length limit on watercraft). Also, we will have to decide how to handle violations that subject us to DEP fines for watercraft exceeding our submerged lease confines. The Hideaway fine committee may be the solution to transferring the Condo fine expense to the offending owner/tenant.

The Rules and Regulations will be on the next Board Meeting Agenda.

Meeting adjourned at 4:40PM.
Submitted: J Hetrick, President

