

Hideaway Bay Beach Association, Inc.
Board of Directors Meeting
June 21, 2016
Minutes

1. Call to Order & Establish a Quorum: Greg Holt called the meeting to order at 11:32 am. at the Hideaway Bay Beach Club.

2. Establish a Quorum: A quorum was established with the following Board Members, Greg Holt and Don Gagnon were present via telephone. Pamela Sizemore represented Star Hospitality Management. Alan Slater from Rural Water and Scott Sebor from Water Solutions were present.

3. Proof of Notice: The meeting notice was posted in accordance with the Bylaws and Florida Statute 718.

4. Approval of Previous Minutes: Don Gagnon made a motion to approve the minutes of May 25, 2016 Board meeting and Greg Holt seconded. The motion carried unanimously.

5. Financial Report: None

6. Delinquent Account Update: None

Unfinished Business: None

.New Business:

7. Sewage Plant Operation: The Board discussed various problems regarding the condition of the sewage plant operation with Alan Slater and Scott Sebor. Options include:

- Removing the deck and adding a catwalk,
- Emptying and sealing all basins. Also, coating and re-plumbing basins.
- Adding extensions to the basins.
- Adding new diffusers and return lines
- Downsizing the two pumps to ½ hp and modifying the guide rail.
- Inspecting the electric and installing a surge protector to the control panel.
- Using existing 2 hp pumps at the lift station.
- Not sure, at this time, of moving the location of the blower house.
- Smoke test on the collection system will be done in September or October by Alan Slater. Pamela Sizemore will research ownership of the manhole at Building A.
- Scott Sebor will conduct 2 maintenance projects with the under drain system and the sand filter is allowing solids to escape in the chlorine contact chamber. Three extensions on the collection system need cleaned out. Total cost on the two projects will be approximately \$6600.
- Greg Holt made a motion and Don Gagnon seconded for Scot Sebor to do the repairs at the cost of \$6600.

8. Other: None

9. Owner Comments: No owners present.

10. Next Board Meeting: Not determined at this time.

11. Adjournment: With no further business to come before the Board, the meeting adjourned at 12:41 pm.

Pamela Sizemore

Pamela Sizemore for Greg Holt, President