

Zoom Meeting Thursday, 5/19/2022 7:00 pm HGI & Board of Directors

President Bill O'CONNELL called meeting to order with the Pledge. Of Alligence ands moment of silence for the sick, departed and military.

Roll call - HGI Board President Bill O'Connell, Vice Presidents Steve Bacarelli absent & Fran Kuta, Treasurer Tony Travia, Secretary Terry Penna.

Board Of Directors - 2420 Denise Zebeluk, 2430 Sue Reynolds, 2440 Fred Cowlin, 2442 Tony Greco, 2450 Tony Travia, 2460 Gary Smith, 2520 Sandra Lucewich, 2530 Bob Shaner, 2542 Janet Kent, 2552 Mark Steelman, 2560 Janet Sirna, 2570 Bill O'CONNELL.

Quorum established.

1 -Reading of 3/24/22 minutes waived due to postings on website.

Motion - by Janet Sirna, seconded by Tony Travia, Vote - unanimous.

2 -Treasurers Report - Operating Budget - \$95,248.84, Hurricane Deductible \$134,380.03, Total Reserve \$1,942,343.06.

Insurance paid at \$583143. Building collection \$155,149 will be in September, to cover additional insurance expense.

Motion - by Sue Reynolds, seconded by Sandra Lucewich to approve Treasurers Report. Vote - unanimous.

3 - Seawall Update - a/o 5/2 at Executive Level of Army Corp of Engineers, waiting to be signed off.

Two more processes are necessary - permit with City of Boynton Beach for easement agreement and approval of permits. Also, decisions as to when project will start, I.e. when B& M Marine will be ready and what season we agree to.

Sprinkler System - old and doesn't work well. Complaints received on grass condition. New system cost \$150,000. Due to rain season starting, it was agreed to wait to replace system.

Electric Breakers - on back order, should be done by September.

Water Front Committee - informal meeting was held, no notes taken. Discussion on future projects pool, clubhouse, etc.

Complaints on feeding animals in community. Creates a mess and unhealthy conditions. Please **DO NOT** feed the animals.

Request to change parking to back into space was discussed. All agreed not to change parking. HGI decals were discussed, Fran and Bill will check on ordering new ones.

2023 Insurance budget will probably be 20-30% more.

Motion - to adjourn by Janet Sirna, seconded by Tony Travia.

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Terry Penna, HGI Secretary