

OCEAN VILLAGE PROPERTY OWNERS' ASSOCIATION

WORKSHOP NOTES

FEBRUARY 15, 2016

President John Smith called the workshop to order at 1 PM in the Aruba Center. Mike Lattof, Eric Naegler, Jim Podsedly, Jim Seymour, Joan Smith, John Smith and Kay Snodgrass were present. General Manager Norman Spector and Assistant Manager Annette Sanniota were also present.

President Smith thanked those who participated in the recent election of POA directors, as well as those who ran for the Board and the two members, Jack Craig and Alicemarie Donohue, who served with distinction and chose not to run again. He introduced the current members of the Board of Directors. He mentioned condo rules and indicated there is pending legislation regarding alcohol use on common grounds.

GENERAL MANAGER'S REPORT

Projects Completed Since Last Workshop: Dynamic Pools installed two filters which had worn out in the Beach Club pool; and are doing the job intended. The two replaced were worn out and not working properly. Three dozen chairs for the Tiki bar were ordered and received the end of January. The chairs are the same type known as "Havana Classics" and have been improved on since the originals were purchased in 2009 when the Tiki bar was built.

Projects in Progress: The Beach Club pool developed three major leaks in late January and bids were taken from Custom Pool; Mechanics, American Leak Detectors and Red Rhino Leak Detectors. Red Rhino was the least expensive and available quicker than the others to find the leaks and repair them, They discovered the leaks quickly and addressed the repair during the week of February 8, 2016. The 20 card tables ordered last month as replacements for the deteriorating tables in the OVC are expected to be delivered on Thursday, February 18, 2016,

New Projects: Our new Board members and Board are doing their diligence concerning the :no see 'em" project we discussed last month during the January Workshop and are investigating the project to be sure their information is complete before any decisions are made. Rob Barron, of Coastal Growers, our dune consultant, came the property two weeks ago and noticed the weeds are getting ahead of us, due to the abnormally warm and wet winter season and has suggested we get some additional labor to be sure the dune areas are not getting out of control as it did along the governmental beaches of Delray Beach, Florida where additional labor was hired to keep the area manageable. He addressed this possibility

and suggested we hire a company to help our staff stay on top of the maintenance which I did get a proposal to make sure our dunes are getting what is require. The proposals for this additional work are in your meeting packets and should only be required for the weeding portion as Rob stated our staff is doing a good job on the Seagrape maintenance. In the same proposal, are some incidental tree and maintenance work needed around the POA property. Tri Brothers Tree Service is the company we requested the additional work from regarding additional landscaping, a week from Tuesday.

REAL ESTATE UPDATE: Bruce Lehman stated no units in OV were sold during of period of January 1 to February 10. There are 11 units under contract for sale. Also, as of February 10, there were 42 units for sale, not under contract. Commissions paid to OV through February 1- was %5,535.68. The recent Tour of Homes was a huge success. Annette asked Mr. Lehman if he was concerned about proposed zoning changes. He indicated he was not particularly worried now but will keep an eye out.

NON-RECREATIONAL COMMITTEES:

Communications: Kay Snodgrass reported the Seaward is “on campus” and is currently being delivered.

Beach and Dunes: Jim Seymour reminded this committee is presently organizing a Beach Clean-up project; details will be forthcoming.

ABR: Jim Podsedly announced all current ABR members wish to remain on the committee for the coming year.

Finance Committee: Joan Smith announced the 2015 books are closed and will be in the hands of the auditors soon.

RECREATIONAL COMMITTEES

Golf/Tennis: Annette Sanniota delivered Beth Cecil’s report, in lieu of her absence. Total December receipts up from 3,593 to \$4,687. More discount round packages purchased might see futures months’ receipts fail as patrons use them for daily play. January rounds as of January 31st down over 400 rounds. February appears to be comparable to 2015 in rounds and total receipts despite cooler, wetter conditions. There have been a number of special events and the patrons have enjoyed and supported enthusiastically. The 18-hole Couples championship had a full field of 22 teams. The 25th anniversary addition of the Hospice Pro – Am event is sold out and we anticipate a record donation. Ladies F is also another sell out with 40 OV residents and their guests prepare to compete on Friday, the 19th. Players are encouraged to book five days in advance. The tee sheet is full (especially in the peak hours (9,00AM – 2PM daily)). We want to remind residents that we are closed each Tuesday morning for course maintenance. Please check with us each Tuesday morning for

availability of earlier times. Sometimes the crew completes their tasks earlier than anticipated. Next month's activities: Putting championship, St. Patrick's Day scramble, Night Golf and more group clinics. All is well with tennis. The Hospice Pro-Am sign up is going well. The ladies are full and just a few spots remaining for the gentlemen. Ticket sales for the Pro Exhibition are going well. 192 yearly bracelets have been purchased as of yesterday. Tomorrow, the hours will be extended: 7 AM to 6 PM.

Tennis: Chair Bobbie Burbank welcomed new Committee members Suzanne Lavins, Mike Sickenius, Julie Wheeler and Diana Burban. We are happy to have their energy and enthusiasm for our upcoming events. On Saturday, February 6, we held our annual Valentine Round Robin. John Hardy and Sue Wallace were crowned "King and Queen: of the Courts. The event was held at 3 PM with a Potluck dinner following. Twenty four players and 14 guests enjoyed the delicious food and comradeship. On February 20th and 21st our Pro AM Tournament for Hospice will take place. Our women amateurs will play on Saturday morning and our men, on Sunday morning. On Saturday afternoon, the pros will play each other. Sunday afternoon will feature the finals of the pro playoff. Tickets for the finals are available at the Golf/Tennis shack. We will also have a bike raffle, a 50-30-20 drawing, and many other interesting raffles. There will be a boutique clothing sale on Saturday and Sunday. Each day there will be a hot dog lunch, beer, wine and flash tattoos. Come and help us raise money for Treasure Coast Hospice. We are working on the Annual Community Collection for Treasure Coast Hospice. Cluster captains have been contacted and they will be passing out envelopes to each residence in Ocean Village soon. We hope the amazing generosity of our owners and renters will be repeated again this year.

Bocce: Joe Clark commented the bocce league is in high swing now. The bocce committee has named Sal Garro and Phil McAlister to replace the late Dick McAuliffe and Claude Davis.

Shuffleboard: Norm Dykstra stated the winter season is well underway and seems to be going smoothly. We lost one member of our committee this year, when Bob Anderson and his wife decided not to return to OV from Seattle, Washington. But two new names, Susan Thew and Jim Ludwiczak have been submitted to Board for approval. Racks are currently being built to be attached to the sides of the "Head of Court" scoreboard posts, so the cues can be hung in a convenient place, and not be subject to potential damage from lying on a bench or leaning against something. In addition, it has been noted that the "minus" part of the scoreboard has faded to badly that it is very difficult to read. This issue has been brought to Recreation's attention and, I'm told, is scheduled for repainting. Our committee will be meeting tomorrow to discuss the mechanics of a playoff schedule, introduce our new committee members and consider some adjustments to the rules for the next season. Playoffs will begin the week of March 7 and our shuffle board luncheon is now scheduled at The Inn for Tuesday, MARCH 15.

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OTHER COMMENTS BY BOD: Jim Seymour suggested we compile a survey for our owners so we know what their desires and concerns are.

COMMENTS FROM OWNERS: Lois Patton thinks the workshops in their present form are good. She added to Jim’s suggestion that, perhaps, we could use a suggestion box. There is one in the Recreation department and possibly could be used for that purpose. She also mentioned the South Beach meeting. Joe Baldini thanked the Board for the installation of a mirror for better visibility near the pickle ball court and BT II parking lot driveways.

The workshop was adjourned at 2:45 PM.

Kay Snodgrass, secretary

Ocean Village Property Owners’ Association.

