

**Stirrup Key Homeowners Association Board of Directors Meeting**  
**Saturday, June 7, 2014**

Directors/Officers Present: Marv Schindler, Hal Leftwich, Barbara Magnotti, Sergio Rodriguez, Barbara Cavanah, Bob Guerin

Also attending: Bill Orth, Paula Leftwich, Bob Jones, Scott Cavanah

The meeting was held at the subdivision second bridge, between 351 and 353 Stirrup Key Blvd. Marv called the meeting to order at 10:56 AM. He explained that Bob Jones had noticed issues under the bridge and shared photos of the concrete deterioration. Several local engineers and contractors have been contacted and have looked at the bridge with suggestions for replacement. Solaria Design has inspected both subdivision bridges and provided a report of their findings. Marv has a meeting with Solaria at their office at 3000 Overseas Hwy., Marathon, on Tuesday, June 10<sup>th</sup> at 11 AM to discuss the next steps.

Discussion followed, with the major concern being the northernmost bridge (the location of the meeting). Discussion included a description of the current status of the bridge condition, possible replacement alternatives, potential need for signage, and HOA liability. Local contractors currently involved in ongoing construction in the northernmost section of the subdivision have been notified as to the condition of the bridge.

The Solaria report will be placed on the SKHOA website under the Members Gateway ASAP (<http://www.skpoa.com>), an email sent to members notifying them of the availability of the report and login information for the website, and a notice posted at the gate that the report has been posted online. Marv invited anyone interested in this project to attend Tuesday's meeting at Solaria along with being a part of any and all forthcoming meetings.

Bob Guerin made a motion that Marv proceed with discussion with Solaria on Tuesday. Hal Leftwich seconded the motion. Motion passed with all in favor. We will be seeking the most functional, least expensive replacement option that can be completed as quickly as possible.

Disclaimer: Barbara Cavanah made note that her son, Steven Cavanah, is the engineering intern working on this project for Solaria Design.

Other business:

Marv reported that Carolyn Umbaugh has been hired to serve as the association treasurer, as Mimi Molden has moved away from the area.

Minutes by Barbara Cavanah, SKHOA Secretary  
6/7/14