

SKHOA Board of Directors Meeting

Thursday 3/25/2021 @ 10:30 Bob Eales Residence

BOD Attendees: Marv Schindler, Tim Heise, Sharon Bossert, Marcy Hetrick, Aileen Batistich, Bob Eales, Sergio Rodriguez

Other Attendees: Gail Schindler and Randy Hetrick

Quorum was present & meeting was called to order by Marv.

Bob Eales review the revised plan submitted by Florida Keys Aeration (FKA) to put in the weed gate at the mouth of our harbor. The Final Cost was \$59,775.00

See Proposal posted.

Bob Eales updated the board with the following:

- He contacted the Mt. Dora company Ben Daughtry recommended and their bid to lay JUST the 1400' of pipe was \$40,000 and they would not be able to support the maintenance of the system.
 - Bob indicated that Florida Keys Aeration WOULD provide service for one year on the system they install AND
 - They currently have the maintenance contract with SKHOA at \$800 a quarter to handle our harbor.
 - They only charge for time and materials and we have not paid the full \$800 any quarter for their work
- Bob also visited the Ocean Reef install which has a 360' weed barrier using the same system we are planning to use, but our is more robust.
- Concerns Bob has received via e-mail or at the BOD meeting were addressed and the new proposal from FKA was reviewed.
- Bob did advise that should SKHOA wish to install a wind directional shut off/on, that could possibly be Phase 2 after the weed gate has been installed and tested.

Marv asked for a motion to approve

Sergio motioned for the plan to be approved

Aileen seconded the motion.

Marv notified the BOD that there would be a new Building Chair – Jim Mangold

Meeting was adjourned at 11:00