



Board of Directors ♦ Bayridge Subdivision Homeowners Association ♦ P.O. Box 110224 ♦ Palm Bay, FL 32911

Bayridge Homeowners Board Meeting Agenda December 14, 2023, 7:00PM EST

Zoom Platform

<https://us06web.zoom.us/j/79392888616?pwd=SHIEUVBiaFpuSG5lU0Mya2dRaEJodz09>

Meeting ID: 793 9288 8616 Passcode: Bayridge

1. Welcome and call to order
2. Calling of the roll – **Kashara Jackson only member not in attendance.**
3. Approval of October 28, 2023 Meeting Minutes (Attached) – **Previous meeting minutes approved**
4. Committee Updates Finance - Proposed 2024 Budget vote – **Post office fees increasing in 2024. The treasurer advised purchasing 1-2 rolls of the Forever stamps now before the increases go into effect. ECOR is expected to increase rates in September, which has been accounted for in the budget. President advises that the increase in dues is the result of recommendation from our Reserve Study to ensure stability and prevent year over year increases. The proposed budget is the expected cost for the next 3-5 years barring any future increases due to inflationary costs from FPL, current vendors, or emergency repairs to infrastructure. Vice President advises that invoice for dues will be coming in Jan 2024. The following payment options elected, by Jan31st, 2024:**
Annual due Jan 31 - \$627.00
Bi-annual due Jan31 and July 31 - \$213.50
Quarterly due Jan 31, April 30, July 31, and Oct 31- \$156.75
Monthly due - \$62.70
The board will work out additional payment plans for those under hardship or with extenuating circumstances.
Budget and payment terms as discussed approved.
5. 2024 HOA Board Candidates – **Board election will not take place for the 2024 year due to there are more seats available on the board than there are Board volunteers.**
6. Infrastructure and Grounds – **Upcoming projects (Tree trimming, ground fertilizer & fire ants) – Tree trimming notice will be sent out to the community in January, once dates for trimming are confirmed with landscape company. Two (2) quotes have been received for fertilizing of the common grounds. Potential to get additional quotes in the new year.**
Picnic tables and benches for the common areas proposed by member-at-large. Currently following up with additional research to ensure that materials of table are conducive to the weather.
7. Communications – **The communications committee is working on getting the budget and financials online. They are also in the process of creating individual accounts for each home.**
8. Events – **Holiday Light Competition and Santa will be at the front of the neighborhood near the mailboxes 23Dec2023 @6pm. Families are encouraged to grab cocoa, cider, and some baked goods before they visit Santa and walk the neighborhood. Voting for the best holiday lights will be via link. A link will be sent via email ahead of the event. Link will be open for 24hrs, following the event. The winner of the competition will get the trophy and a year of bragging rights. More events expected early 2024, information is forthcoming.**

Open Discussion/Questions from the Community – **A homeowner objects to the installation of fountains. The homeowner additionally objects to the website as it is not secure enough, due to the lack of cyber security required for credit card use by the community, which might compromise the community or be breached.**

Note: The website currently does not provide a means for homeowners to pay for annual dues with credit cards nor does it store personal identifiable information (PII).

A homeowner objects to sprinkler installation. President advised this is listed in the reserve study as a suggestion, but the board has declined to proceed at this time due to the cost of \$60k.

Homeowner inquires about the difference in annual dues in the reserve study compared to the proposed 2024 budget. President confirms that the HOA does not currently have plans to install a sprinkler/irrigation, hence the lower annual dues.

President addresses speeding issue mentioned by homeowner. A speed study has not been conducted as we've yet to find a third-party firm to provide this service. Preliminary discussions with the Palm Bay PD informed the board, once again, that it is highly unlikely that a speed study would result in a 15mph speed limit recommendation and would likely result in a recommended speed increase to 35mph which is in accordance with local ordinance. Speed bumps on a road with an artificially lowered speed limit create a safety liability to the members of the community, and a financial liability to property and the HOA. For these reasons the board is moving forward with due diligence.

A homeowner asks who is responsible for cleaning the sidewalks. The treasurer advises that homeowners are responsible for the sidewalks in front of their home and the HOA is responsible for the sidewalks in the common areas. ARB will need to be looking into options for cleaning driveways and/or repaving requirements, hopefully Jan2024.

Next Meeting TBA

Adjournment – 7:57pm meeting adjourned.