

Minutes of SEPOA Board Meeting

March 10, 2020

Officers Present:

Mandy Schottenstein, President, Laura Morningstar, Vice President, Jason Sulvinski, Treasurer, Barbara Lechky, Secretary, Joe Justin, Director, Jim Hannigan, Director

Officers Absent:

John Funderburk, Director, Katy Stewart, Director

SEPOA Board Meeting was called to order at 7:30 pm.

Secretary read minutes of last meeting.

Treasurer reported that last Friday, Bank Accounts were transferred to new board. Taxes for last year have been paid. Official Report will be available at next meeting. SEPOA has taken in approximately \$40,000 in dues this year. About 60% have been collected. Second Request letters will be going out to those that do not pay by Mar 31.

President Mandy has logged and reported to Sarasota County Sheriff reports on next door of crimes in Sorrento East. She has also requested a presence by patrol deputies on a regular basis.

Jim has organized the Security Patrol Team and the March/April schedule has gone out. We have 14 persons participating. We will have a presence at least every other day. Jim has created forms for the team to utilize. We are looking for volunteers to take one patrol shift a month. Mandy has requested we purchase an additional set of security patrol vehicle signs so that she can participate on a regular basis. She will contact the sheriff regarding training. Barbara reported that Sarasota Sheriff's Office has a Crime Mapping notification system that you can sign up for on SarasotaSheriff.org.

In being fiscally responsible the format of the SEPOA directory is changing. ByLaws Article XIV Section 2 n. SEPOA Directory states "The SEPOA Directory shall be published yearly and distributed to members in good standing." This will be available as an Electronic Directory. Persons without electronic access may request a print copy in writing to SEPOA PO Box 232, Nokomis 34274

The SEPOA website contacts need updated and Joe will be given updates. Minutes of meeting will be posted on Bulletin Board.

Deed Restriction committee and Chair have been established.

Several persons voiced concerns and complaints.

Action is being taken on 2 properties on Lakewood that are overgrown.

ByLaws Article XIII Section 4f states "Any member may attend a board meeting as an observer only. The Secretary shall be notified in advance of any such specific request." Beginning the April, 2020 meeting if you wish to speak it is required to put this in writing by email to secretary@sorrentoeast.org or USPS mail prior to the meeting.

The board requires written documentation for all matters and will follow Roberts Rules of Order.

Motion made to Adjourn Meeting by Joe Justin and 2nd by Jim Hannigan.

Meeting Adjourned at 8:33 p.m.

