



31 JAN 2023

6:30pm

Virtual

Meeting Type: Annual Meeting Agenda

Meeting called to order: at 6:30 by Sean Ince

Note Taker: Christy Goins

Attendees: Christy Goins(Secretary), Mike Hanna (Board 4), Brandon Crenshaw(Board 5), Stephanie Miller (Treasurer), Sean Ince (President), Steve Griffith (ARB)

Item 1: The Board discussed Agenda Items for the Annual Meeting.

Agenda was organized and prepared for the annual meeting.

Item 2: On January 16, 2023, the Board discussed (via phone) RFID tags for gate entry with the upgraded system. The vehicle RFID tags will cost \$10.50 each plus tax. Although many in Misty Harbor have more than two vehicles with barcodes, it would be cost prohibitive to use community funds to purchase and provide more than two tags per lot. The Board will ask for community input at the annual meeting regarding how many tags should be provided, at no additional charge, per lot. The board recommends two (2) RFID tags per lot with extra available for purchase at cost or minimal mark-up.

*Motion to purchase 500 vehicle RFID tags for entry gates upgrade was made by Sean Ince.

All voted unanimously in favor. Motion passed to purchase 500 Vehicle RFID tags for new gate system.

Item 3: Asphalt Paving Systems: After meeting with Mike Hanna Asphalt Paving Systems sent an email agreeing to:

- Fog seal the pool parking area
- level depressions in the road near 146 Lighthouse Cir and the incoming lane of Lighthouse Way
- repull full lane width @ 153 Sunset Dr approximately 80' long
- small pick-up spot 202 Sunrise Dr (hand patch)
- repull the end of the culdesac at Captains Way
- tire scuff down to old pavement 876 misty harbor Blvd (hand patch)
- small pick up 1009 Marina Isle Dr (hand patch)
- scuff down to old pavement 406 misty harbor Blvd (hand patch)

They are planning to return for the above corrections in March.

Meeting Adjourned- 7:30