

Flamingo Cay Association

Regular Meeting for Board of Directors, 2022-2023

Date and Location: August 15, 2023. 10431 Sandpiper Road, West, Bradenton, FL.

Attendees: Keith Kaiman, President; Keith Burchett, Vice-President; Sandra Perez-Contreras, Director; Barbara Stubbers, Director; David Dickson, Director; Greg Callanan and Bert Rawald, Past Presidents. Guest Member: Sherri Kaiman.

Keith Kaiman, President, called the meeting to order at 5:00 p.m.

A motion was made by David Dickson, Director, and seconded by Sandra Perez-Contreras, Director, to approve the minutes from the Board of Directors regular meeting on June 1, 2023. Motion passed unanimously.

Kaiman introduced the following topics and discussion followed by the Board and guest member.

- 2023 Budget update.
- 2023 Dues/Donation/Voluntary Contributions update. As discussed at the June 1, 2023, Board Meeting, a membership book (list) per Article V, Section 3 of the Bylaws, shall be provided to members prior to 2023-2024's Annual Meeting.
- Website update. Our current website provider and domain servicer, Webs, Inc. is transitioning to Vistaprint and Exact Hosting on August 31, 2023. Communications Director, Renae Proeschel, is navigating this process. Our domain name, myflamingocay.com, is not expected to change.
- Design Review update—10012 Kingfisher Rd., E. (Morris) is nearing completion; 10011 Kingfisher Rd., E. (Cruzado) has the second floor roughed in; 10204 Sandpiper Rd., E. (SRQ Holdings, Inc.) has completed; and 10412 Kingfisher Rd., W. (Real Advantage Group/Gorys) has completed demolition. Design Review has notified the owner of this lot to submit their new construction plans for approval, per Deed Restriction, but none have been submitted so far.
- The entry pedestal sign is scheduled for repair and repainting in the Fall. Its night lights will be repaired/replaced also. Additional plantings in the first island nearest Manatee Avenue are contemplated, as is new mulch for that and the middle island. The Neighborhood Book Exchange Box message board needs repair.
- A "Cay Clean-up Day" will be scheduled in the Fall to promote common-area and right-of-way community aesthetics and fellowship.
- Streetlight outages require constant vigilance. Reporting those outages to FPL is an ongoing community effort.

- DPW still needs to repair the storm sewer drain on the north side, mid-block of Kingfisher Rd., E.
- Deed Restriction rental violators update—10307 Kingfisher Rd., W. (Schick); 10107 Sandpiper Rd., E. (Athas/Martin); and 10424 Sandpiper Rd., W. (Catanese).
- Other Deed Restriction violators' update.
- Storm Marine has provided a written estimate for the repair/replacement of the 14 channel markers that safely allow navigation on our west side through Perico Bayou to Palma Sola Bay. At \$1,000--\$1,300 per marker, this cost is substantial. The Board will brainstorm and present their findings to our members at the Annual Meeting to seek direction.
- Keith Burchett, Vice President, provided a synopsis of the latest Palma Sola Causeway Committee meeting that he attended. Barbara Stubbers, Director, provided comments on the Manatee County Board of Commissioners meeting where water quality issues were the main topics of public concern.
- Recent sales and pending sales and current listings in the Cay update.

Kaiman thanked all in attendance for their comments. Stubbers' motion to adjourn was made and seconded by Dickson, and passed unanimously at 6:48 p.m.

Minutes prepared by Sherri Kaiman, FCA member.