

Riviera Dunes Master Association Inc. Board of Directors Special Meeting

Wednesday February 5th, 2020 11:00 am Laguna Clubhouse 614 Riviera Dunes Way

Palmetto, Florida 34221

- I. **Call to Order-** 11:02 am
- II. **Quorum Present-**
 - a. Shay Hawkinberry
 - b. Deborah Sperry
 - c. Drew Denick
 - d. Lana Turner
 - e. Rob Harwell
 - f. Ted Knoke- teleconference

*Present Karen Maller- Association legal representative.
- III. **Proof Of notice-** Notice was mailed and posted accordingly to Florida State Statues #720
- IV. **Approval Minutes-** Tabled until next meeting...
- V. **New Business**
 - A. Ingress/ Egress Easement Riviera Dunes Way- Karen Maller, association attorney explained the documents referencing the ownership of Riviera Dunes Way and its ownership which is The Riviera Dunes Master since the turnover by Developer and any changes to the roadway should have been be presented to the Master Board / MARC for any approvals per the documents.
 - B. Explanation and discussion of the Easements entitled to Laguna Dunes and Island Homes by association attorney Karen Maller.
 - C. Laguna Dunes maintenance agreement is not located as of yet and will be researched when Board reviews document storage in the next 30 days. Board stated any documents found and not recorded or posted is the intended scope of work when sorting thru the storage boxes of the association.
 - D. The installation of the speed bumps was not reviewed or approved by the Riviera Dunes Master Association therefore illegally installed.
 - E. Discussion of speed bumps legality and government guidelines.
 - F. Discussion of pedestrian traffic and safety at crosswalks, bridges and “blind spots” in addition to residents not “honoring” the crosswalks.
 - G. Discussion of posted speed limits

- H. Board nominated Rob Hartwell to Chair a new Safety Committee and to find and execute solutions to concerns of speeding, safety, pedestrian safety, If outside consultants are needed this is included.
 - I. Rob Hartwell also to meet with Association Board presidents to gather concerns, opinions, etc. in finding the solutions noted above.
 - a. Examples offered in the meeting: roadway roll over's, digital speeding displays, Pedestrian markings and structures, resident awareness at Guardhouse, residents notifying the committee of offenders thru camera or digital images and use of off duty police enforcing violators.
 - J. **Motion** to remove speed bumps, finds new barriers and address crosswalks for immediate safety. Budget is \$5000, **Motion** Deborah Sperry, seconded by Rob Hartwell, all in favor motion approved.
- VI. **Motion to Adjourn**- Drew Denick, seconded by Ted Knoke, all in favor, motion passed.

Ed Talman LCAM

Argus Property Management