



RIVIERA DUNES MASTER ASSOCIATION INC.

February 7, 2023 at 10AM

Laguna Clubhouse
614 Riviera Dunes Way
Palmetto, FL 34221

- I. Call to Order
Meeting was called to order by Morris Bencini at 10:01 AM
- II. Establish Quorum
Morris Bencini, Jimmy Stuart, Michael Averbach, Saul Fineman, and Shay Hawkinberry were in attendance establishing quorum. Megan Heins was present from Castle Group.
- III. Proof of Notice
Notice was sent out in accordance with state statute.
- IV. Approval of Minutes – November 3, 2022
Michael Averbach Made a motion to approve the November 3rd meeting. Jimmy Stuart seconded. All in favor. Motion passed.
- V. President's Report
 - Morris has not heard back from marina lawsuit. Their attorney has not received anything. Will send out a notice once received.
 - Proposed to get the Presidents together to go over the security issues. Dave Swanson is here to provide an update.
 - Open a bank account with the reserves to gather interest.
- VI. Treasurer's Report
Attached.
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
 - Discuss and consider approval of new line-of-site technology for the harbor cameras (D. Swanson).
 - Expenses incurred to get cameras working again. Found a local tech company, Burly Technologies Security, to upgrade equipment.
 - Order more antennas on expanding signal to secure the entire property. This would range from \$200-\$300 per antenna.

Jimmy Stuart made a motion to reimburse Laguna for up to \$1,000.00 for the camera system and \$15.00 month for their server platform. Michael Averbach seconded. All in favor.
Motion Passes.
 - Update on new street lights status.
 - FPL regulates our street lights. The 20 year contract expired at the end of 2022. FPL will be replacing the light poles and the



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fixtures. If you terminate with FPL, they come out and take the poles, and the wires from underground. The lights we will be getting are LED and the cost savings will be around \$110 per month. This is at a fixed rate over 10 years.

- Status of mangrove trimming and future timing.
 - We looked to find a new vendor as the price doubled from last trimming. No other vendor provided proposals. Went with Sun Coast Environmental. Rotational basis with the next trimming to be done in November.
 - Coordinate with Laguna on a section by the bridge to be done.
- Discussion regarding noticing and board candidacy for the RDMA Annual Meeting in March 2023.
 - Three positions expiring: Art Mombert from Single Family Homes, Saul Fineman from Multi-Family, and Shay Hawkinberry from Commercial.
 - Art Mombert and Saul Fineman will be re-running.
 - Candidates can announce up to the day of the meeting if they would like to run.
 - The meeting is set for March 30, 2023 at 10am at the Laguna Clubhouse.
 - Board meeting to be at 9:30am with the Annual meeting following.
- Discussion of other community issues.
 - Keith Grady asked if the streets along 1st Ave and Riviera Dunes way have changed in ownership to the Association. Deb Sperry mentioned the ownership is still under Linda Svenson. She recommended
 - Dave Swanson asked what the Marina Lawsuit is regarding. Morris Mencini explained there were a couple issues in the beginning. Amendment 8 that was incorporated last year is being challenged.

X. Owner Comments

XI. Adjournment

Jimmy Stuart made a motion to adjourn, Michael Averbach seconded. All were in favor. Motion Passes. Meeting Adjourn at 10:54 am.

Thomas Benin - 3/30/23