Queens Cove Board Member Meeting Minutes Monday January 15, 2024 St. Lucie Schoolhouse

7p

Roll Call: Cindy Baron, Kag Cagnoni, Howard Marsch, Doug Baron, Lorenza Thomas, Jim

Sullivan, Danny Kern, Zane Berg

Exchused: Susanne Batterson, Stephen Neill, Jaqueline Lardino

Visitors: Richard March of 124 Queen Federicka Ct.

Acceptance of QC Board Meeting Minutes from Monday November 20, 2023

Accepted: 1st, Cindy Baron, 2nd, Howard Marsch

Presidents Report: Kag Cagnoni

Kag Cagnoni is willing to help out in any way.

Sod will be replaced on Sovereign Way where pipe had broke

St. Lucie Schoolhouse rules and regulations were introduced and all present signed

Committee Reports

Architectural: Stephen Neill/Report was presented by Zane Berg

37 Majestic Way exterior house color was approved

10 Sovereign Way waiting on final signing of a new fence

135 and 133 Parliament Ct. submitted plans and they will get with the Architectural Committee this week

Existing fence issue on 137 Queens Rd. owners have requested an extension until April to resolve this fence. Attorney will be consulted to enter an agreement

Financial: Susanne Patterson/Exchused: No report submitted

Septic/Sewers: Zane Berg Nothing new to report

Legal: Zane Berg

Boat on 32 Sovereign Way was removed

124 Queen Christina Ct. was sold. New owners will be spoken to regarding clean up

Preparations are being made for the upcoming Members Meeting

Compliance: Danny Kern

Nothing new. Previous car in boat storage was resolved

The boat storage is not owned by Queens Cove the St. Lucie Mosquito Commision allows us to

use this lot for trailer storage

Electric/Lights/Beach Grounds: Doug Baron

The QC Green Wall is in the process of being trimmed

Pilings near the front entrance were placed to stop the garbage men from parking there. Question presented to the QC Board...do we want them to stay the way they are or put ropes on them like we have inside the community at an estimated price of \$700.00-\$800.00?

A vote was placed before the QC Board

Results: 5, YES and 1 absent. Ropes will be placed on the pilings at the front entrance Reflectors will be replaced on the pilings inside the community

The Free Library Box exchange has rusted, I am in the process of working with the company to have it replaced. Photos were sent to the company today

FPL has been called regarding the burned out lights in QC

Still in the process of working out the price of the beachwalk entrance edging

Frontgate will be power washed and possibly the front wall in the future

Cameras: Lorenza Thomas

Owners of the home at the point have not moved in. Once moved in the cameras will be up and running

Gates/Transmitters: Jim Sullivan
Gate was down a couple of days but it was resolved
USPS was was given a code for weekend deliveries

Environmental: Howard Marsch
1 permit was requested for a seawall

North Beach Association: Jacqueline Lardino/no report given

Secretary/Website/Beach Stickers: Cindy Baron

North Beach Association did send out an email however, it was not forwarded because it included emails of our QC residents

Proxies were emailed for the upcoming Member Meeting on January 22, 2024

We have 3 candidates for the vacant position on the QC Board and biographies were emailed to the QC residents

Working on cleaning the QC storage unit to reduce the size of the unit

Old Business: New Business:

Meeting Adjourned:

1st: Kag Cagnoni, 2nd: Jim Sullivan

Next QC Board Member Meeting: Monday February 19, 2024, 7p, St. Lucie Schoolhouse

2501 N. Old Dixie HWY Fort Pierce, FL 34946

Next QC Member Meeting: Monday January 22, 2024, Ocean Harbour North Clubhouse, 7p

Respectfully submitted: Cindy Baron

QC Secretary January 16, 2024

Late Entry: Tuesday January 16, 2024 @ 8a

An email was sent from Jacqueline Lardino stating...Frank Lardino is now the Director of the North Beach Association and will be attending the NBA meetings in the future, I will still actively volunteering, but will continue on a different level.