## Queens Cove Board Meeting Minutes Monday February 19, 2024 St. Lucie Schoolhouse

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Roll Call: Frank Lardino, Danny Kern, Jim Sullivan, Cindy Baron, Lorenza Thomas, Zane Berg, Rodger Hahneman, Doug Baron, Howard Marsch Exchused: Stephen Neill, Susanne Patterson

Visitors: Arthur Alston of the Waterway Restoration Project Mike Poslaiko of 13 Majestic WayMr. Alston spoke on the subject of a grant to restore a waterway. Zane Berg will sit down in the future to further discuss this with him.

Acceptance of Member Meeting Minutes from: Monday January 22, 2024 -Meeting minutes accepted by all Board Members-

Presidents Report: Jim Sullivan Rodger Hahneman our new Board Member welcomed. Susanne Patterson expressed her interest in leaving the QC. New candidates will be interviewed.

## **Committee Reports**

Architectural: Stephen Neill excused. Zane Berg read report
13 Majestic Way requested tile work
135 Parliament Ct, driveway and fence
137 Queens Rd, no compliance with the fence and turned over to the attorney

Financial: Susanne Patterson excused, report was read by Jim Sullivan 92 Queens Cove residents still have not paid their HOA dues, 19 are DC Saxton Letters will be mailed to QC residents as a reminder.

Septic/Sewer: Zane Berg Nothing new to report

Legal: Zane Berg

124 Queen Christina Ct. was sold and house and yard is being worked on 124 Queen Genevieve Ct. The mangroves on the waterside of the seawall will have to be

further explored.

A few Board Members will take a boat ride to look at the mangroves in QC and report back to the Board.

Compliance: Danny Kern 124 Queen Christina Ct. and 124 Queen Genevieve Ct. were addressed under Legal 124 Queen Genevieve Ct also had a lot of extreme growth and fallen trees. This will be cleaned up this week.

Electrical/Lights: Doug Baron

Coconut palms were trimmed up at the front entrance

ALL Contractors hired by the QC Board need to be licensed and insured. Documentation needs to be presented before work is started.

Future maintenance work on the front gates will be needed. Estimates for this will obtained FPL requested that the lights not working on Queens Rd be marked. Poles will be marked this week and FPL will be notified again

Grounds/Beaches: Rodger Hahneman Estimates for the front gate will be obtained and presented to the board

Gates/Transmitters: Jim Sullivan Nothing to report

Cameras: Lorenza Thomas Nothing to report

Environmental: Howard Marsch Nothing to report

North Beach Association: Frank Lardino 9.4 acres by Lowes Realty was suggested to build townhomes/apartments with some commercial development The hotel property across from Cumberland Farms is still 4-Sale

Secretary/Website/Beach Stickers: Cindy Baron Some discussion was started about a Queens Cove community page Please clean up after your dogs in QC and on Queens Island

Old Business: Mangroves were discussed New Business: Bud Wynne will remain the QC Roads Director, nothing is going on at this time

Meeting Adjourned: All in favor

Next QC Board Meeting: Monday March 18, 2024, 7p, St. Lucie Schoolhouse Next QC Member Meeting: Monday April 22, 2024, 7p, Ocean Harbour North Clubhouse Respectfully Submitted: Cindy Baron QC Secretary Tuesday February 20, 2024