## Queens Cove Board Meeting Agenda Monday April 15, 2024 St. Lucie Schoolhouse

7p

Roll Call: Jim Sullivan, Cindy Baron, Howard Marsch, Doug Baron, Zane Berg, Lorenza

Thomas, Rodger Hahneman- via phone

Excused: Stephen Neill, Susanne Patterson, Danny Kern

Presidents Report: Jim Sullivan QC Financial Director is going well.

Funds will be verified before transition as well as an Certified Accountant to review the QC

Books.

## Committee Reports

Architectural: Stephen Neill/reported by Zane Berg

The following QC residents have requested:

- -122 Queen Frederika New impact windows
- -137 Parliament Ct. Sidewalk and fence
- -111 Queens Rd. New asphalt roof

A replacement QC sign needs to be replaced on the canal and QC entrance. Kag will be contacted and Stephen volunteered to do this replacement of signs

Financial: Susanne Patterson/reported by Zane Berg

Many transactions have been taking place to make the QC Financial Director position smooth

Septic/Sewer: Zane Berg Nothing to report on

Legal: Zane Berg

Barge has been removed

13 Crown Ct. has been placed for sale by the owner and there is a questionable boat lift that is on the property line. This will be followed by the QC Board.

Queens Cove residents are required to maintain mangroves on their property

Compliance: Danny Kern/reported by Zane Berg

An electrical box was reported on 124 Queen Guinevere Ct. St. Lucie County will contact FPL to turn off service.

Electrical/Lights: Doug Baron

Still waiting on FPL for light repair service. Ticket number was received and light poles are

marked

Beach bench has been repaired, beach water valve will be looked into

Grounds/Beaches: Hodger Hahneman via phone

An estimate was presented to the QC Board to have the Front Gate remanded.

The estimated price is \$1,800.00

\*\*\*A motion was placed before the QC Board Members present to do needed maintenance on

the Queens Cove Front Gate\*\*\*

-Vote results, 5 - YES, 2 absent - Gate will be replaced

Gates/Transmitters: Jim Sullivan

No issues reported

Lorenza will be the new issuer of the gates and transmitters for QC in the future

Cameras: Lorenza Thomas

Nothing to report on

New owners on Queen Ct still have no internet as of yet

Environmental: Howard Marsch

Nothing to report

North Beach Association: Frank Lardino/no report submitted

Secretary/Website/Beach Stickers: Cindy Baron Proxies were emailed, nothing to vote on as of yet

Old Business:

New Business:

It was suggested that all QC rentals be changed from 6 month to 1 year.

Meeting adjourned: All agreed

Next QC Board Member Meeting: Monday May 20, 2024, 7p, St. Lucie Schoolhouse Next QC Member Meeting: Monday April 22, 2024, 7p, Ocean Harbour North Clubhouse