c/o Grande Property Services PO Box 3085 Placida, FL 33946

941-697-9722

[10/4/24]

Dear HTE HOA Member,

Last spring we became aware that Seagate Development intended to sell what is known as "Tract A", a strip of land on the Gulf side of Hill Tide Estates ("HTE") adjacent to the Florida State Park System. Our understanding from Seagate was that the State intended to take possession of land through the transaction that we believed was part of HTE—including a portion of the existing buffer between the parking lot and the fence surrounding HTE.

Such development would cause obvious concerns: potentially create additional use, traffic, noise and safety concerns for all owners that were not contemplated at the time of the purchase of our properties. We believe that such purchase of Tract A by the State without appropriate parameters could also reduce the real estate value of HTE as a whole as well as all of the individual properties.

In order to avoid the purchase by the state, we reached an agreement with Seagate for HTE HOA to purchase Tract A for the price of \$450,000. Notably, this was less than the \$650,000 that the state had approved to pay for Tract A.

We believe that the purchase is in the best interest of HTE HOA and its individual owners. For the relatively small amount of the purchase, we believe that we can have an important role in determining the ingress and egress into the park, management of the buffer, closing and opening times and overall management that best benefits HTE and the overall Boca Grande community. To this end, and looking towards the purchase of Tract A, we have had initial dialogue with the state on how to ensure safety, protect the environment, and allow public use of the beach.

We are working with a local bank, Crews Bank to finance the purchase under the following term for a 10 year loan:

Total purchase price \$450,000

Minimum equity down payment \$180,000

Loan amount based on minimum down payment \$270,000

Crews Bank is estimating a fixed interest rate for the loan of 7.25%.

Under this approach, the total amount of the purchase of Tract A would be split evenly 19 ways by the owners of the each of the parcels and would be owned by the HTE HOA. We estimate that the share for each parcel at \$24,000. We are convening a special meeting of the HTE to discuss completing this loan under these terms.

Among other input and dialogue, and assuming we will have the necessary support to move forward, we would like to know individually, whether you would like to pay your share of \$24,000 in

c/o Grande Property Services PO Box 3085 Placida, FL 33946

941-697-9722

full prior to closing (currently estimated to close before the end of 2024) or to pay quarterly installment payments for the duration of the loan estimated to be \$850 per quarter.

We note that it is possible, down the road, that an agreement can be reached with the State Park on the items identified above such as the easement and safety measures and that the HOA could then sell "Tract A' to the park. The profit and original investments would then be divided evenly and repaid to the 19 owners or offset quarterly HTE assessments.

We will be having a Special Membership Meeting on October 25, 2024 at 3pm to discuss and vote on the Purchase of Tract A and authorization of financing for the Association through Crews Bank. The Hill Tide board unanimously recommends support of this initiative. If you cannot attend the meeting or if you will be attending on Zoom, please make sure to fill out the enclosed Proxy and return as soon as possible. Thank you for your consideration and prompt response to this letter. If you have any questions, please feel free to contact Tim Freeman at Grande Property Services at 941-697-9722 or tim@myflmanager.com.

Regards,

Hill Tide Estates Board of Directors





GOV'TLOT 6 /

GASPARILLA

<u>ISLÄND</u>

GOV'T LOT 3/

**LOCATION SKETCH** 

NOT TO SCALE

LANDS DESCRIBED IN THIS PLAT MAY BE SUBDIVIDED BY THE

COUNTY. ANY PURCHASER OF A LOT IN THIS SUBDIVISION IS

THE EXPENSE OF CONSTRUCTION, MAINTENANCE, OR

IMPROVEMENT OF ROADS, DRAINAGE, WATER AND SEWER

SEWER FACILITIES BEING ACCEPTED FOR MAINTENANCE BY LEE

ADVISED TO DETERMINE WHETHER THE LOT MAY BE SUBJECT TO

ASSESSMENT OR CALLED UPON TO BEAR A PORTION OR ALL OF

DEVELOPER WITHOUT THE ROADS, DRAINAGE, WATER AND

SHEET 1 OF 3



ENGINEERS • PLANNERS • SURVEYORS

LANDSCAPE ARCHITECTS

METRO CENTER 1 2891 CENTER POINTE DRIVE FORT MYERS, FLORIDA

Fort Myers

Tallahassee

(239) 337-3993 FL CA NO. 6532 / FL CERT NO. LB6891 / LC26000330 FAX: (239) 337-3994 TOLL FREE: 866-337-7341

KNOWN ALL MEN BY THESE PRESENTS THAT BOCA PASS PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE OWNER OF THE HEREIN DESCRIBED LANDS HAS CAUSED THIS PLAT OF HILLTIDE ESTATES, A SUBDIVISION LYING IN SECTION 26, TOWNSHIP 43 SOUTH,

- TO HILL TIDE ESTATES OWNERS ASSOCIATION, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION WITH RESPONSIBILITY FOR MAINTENANCE OF THE FOLLOWING:
  - A. TRACT" R" FOR INGRESS AND EGRESS, AND ALSO FOR THE INSTALLATION, CONSTRUCTION, MAINTENANCE, AND WATER ASSOCIATION FACILITIES.
  - B. TRACTS "CA-1" AND "CA-2" FOR COMMON AREAS AND THE INSTALLATION, CONSTRUCTION, MAINTENANCE, AND OPERATION OF LANDSCAPING AND IRRIGATION FACILITIES.
  - C. LANDSCAPE EASEMENTS (L.E.) FOR THE INSTALLATION AND MAINTENANCE OF LANDSCAPING.
  - D. ALL DRAINAGE EASEMENTS (D.E.) AS SHOWN ON THE PLAT, FOR THE OPERATION, INSTALLATION, CONSTRUCTION, AND
- 2. TRACT "A" IS RESERVED TO BOCA PASS PARTNERS, LLC, FOR FUTURE USE.
- PLAT, TOGETHER WITH PUBLIC UTILITY EASEMENT ACROSS, OVER AND UNDER TRACT "R", FOR THE PURPOSE OF CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF THEIR FACILITIES, INCLUDING, BUT NOT LIMITED TO, CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, SUCH COMPANY SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES.

IN WITNESS WHEREOF, BOCA PASS PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, HEREBY CAUSES THIS DEDICATION TO BE MADE AND SIGNED IN ITS CORPORATE NAME ON THIS 1872 DAY OF \_\_\_\_\_\_\_\_\_, 2017.

BOCA PASS PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

#### **DEDICATION:**

RANGE 20 EAST, LEE COUNTY, FLORIDA, AND DOES HEREBY DEDICATE THE FOLLOWING:

- - OPERATION OF DRAINAGE, SIGNAGE, LANDSCAPING, IRRIGATION, LIGHTING, UTILITY FACILITIES AND GASPARILLA ISLAND

  - MAINTENANCE OF DRAINAGE FACILITIES.
  - E. THE LIMITED ACCESS EASEMENT NO. 1 (LAE NO. 1), AS SHOWN ON THE PLAT, FOR USE BY ALL OWNERS WITHIN HILL TIDE ESTATES, FOR PEDESTRIAN ACCESS ONLY
- 3. DEDICATES TO LICENSED PUBLIC AND PRIVATE UTILITIES: ALL PUBLIC UTILITY EASEMENTS (P.U.E.) AS INDICATED ON THE WATER, SEWER, CABLE TELEVISION SERVICES, TELEPHONE, GAS, ELECTRIC OR OTHER PUBLIC UTILITY. IN THE EVENT ANY
- 4. DEDICATES TO GASPARILLA ISLAND WATER ASSOCIATION THE EASEMENTS LABELED G.I.W.A.E. FOR THE PURPOSE OF
- 5. DEDICATES TO THE OWNERS OF LOTS 12 AND 13, WITH RESPONSIBILITY FOR MAINTENANCE, THE LIMITED ACCESS EASEMENT NO. 2, (LAE NO. 2), AS SHOWN ON THE PLAT, FOR PEDESTRIAN ACCESS ONLY.
- 6. DEDICATES TO THE OWNERS OF LOTS 14 AND 15, WITH RESPONSIBILITY FOR MAINTENANCE, THE LIMITED ACCESS EASEMENT NO. 3, (LAE NO. 3), AS SHOWN ON THE PLAT, FOR PEDESTRIAN ACCESS ONLY.

BY: BCB SEAGATE I, LLC, A FLORIDA LIMITED LIABILITY COMPANY

PARCEL OF LAND LYING IN GOVERNMENT LOT 3 OF SECTION 26, TOWNSHIP 43 SOUTH, RANGE 20 EAST, GASPARILLA ISLAND, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 36, UNIT I, GOLDEN BEACH, AS RECORDED IN PLAT BOOK 10, PAGES 60 AND 61, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE N.89°49'52"E., ALONG THE SOUTH LINE OF SAID UNIT I, A DISTANCE OF 75.00 FEET TO A DESIGNATED MONUMENT "A", AS SHOWN ON THE MAP OR PLAT ATTACHED TO AND MADE A PART OF THE DEED RECORDED IN DEED BOOK 129, PAGE 346 OF SAID PUBLIC RECORDS THENCE S.0°10'08"E. ALONG THE LINE REFERRED TO IN SAID DEED AS EXTENDING FROM MONUMENT "A" TO MONUMENT "B", A DISTANCE OF 1200.00 FEET TO SAID MONUMENT "B"; THENCE CONTINUING S.0°10'08"E., A DISTANCE OF 343.18 FEET TO A POINT ON THE SOUTH LINE OF THE PROPERTY OF THE CHARLOTTE HARBOR & NORTHERN RAILWAY COMPANY, DESCRIBED IN SAID DEED; THENCE S.89°45'28"E., ALONG SAID SOUTH LINE, A DISTANCE OF 1017.39 FEET TO DESIGNATED MONUMENT "F" ON SAID MAP; THENCE S.0°14' 32"W., PERPENDICULAR TO THE SOUTH LINE OF SAID RAILWAY PROPERTY, A DISTANCE OF 165.00 FEET TO THE POINT- OF-BEGINNING OF THIS DESCRIPTION; THENCE N.89°45' 28"W., A DISTANCE OF 101.00 FEET TO THE SOUTHEAST CORNER OF THE COUNTY ROAD AS DESCRIBED IN PETITION FOR A PUBLIC ROAD ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS, ACCORDING TO MINUTES OF SAID BOARD RECORDED IN COUNTY COMMISSIONERS' MINUTE BOOK 8, PAGE 298; THENCE N.89°45'28"W., ALONG THE SOUTH LINE OF SAID COUNTY ROAD, A DISTANCE OF 486.88 FEET; THENCE S.0°41'08"E. A DISTANCE OF 513.46 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE NORTH-HALF (N 1/2) OF THE SOUTH-HALF (S 1/2) OF SAID GOVERNMENT LOT 3; THENCE N.89°20'02"E., ALONG THE SAID SOUTH LINE, A DISTANCE OF 821.36 FEET, MORE OR LESS, TO AN INTERSECTION WITH THE MEAN HIGH WATER LINE OF CHARLOTTE HARBOR AS SHOWN ON SURVEY PREPARED BY "SCHAPPACHER SURVEYING, L.L.C.", ENTITLED "BOUNDARY AND MEAN HIGH WATER LINE SURVEY", DATED APRIL 5, 2014, JOB NO. S110207.117, WITH NO REVISION DATE; THENCE NORTHERLY ALONG SAID MEAN HIGH WATER LINE FOR THE NEXT FIVE COURSES; N.49°01'03"E. A DISTANCE OF 15.50 FEET; THENCE N.13°57'56"E. A DISTANCE OF 111.12 FEET; THENCE N.01°32'23"E. A DISTANCE OF 107.96 FEET; THENCE N.02°29'45"W. A DISTANCE OF 98.69 FEET; THENCE N 02°38'16" W, A DISTANCE OF 175.93 FEET TO AN INTERSECTION WITH A LINE THAT PASSES THROUGH THE POINT-OF-BEGINNING, BEARING S.89°45' 28"E.; THENCE N.89°45'28"W., ALONG SAID LINE, A DISTANCE OF 268.60 FEET, TO THE SAID POINT-OF- BEGINNING OF THIS DESCRIPTION.

CONTAINING 9.98 ACRES, MORE OR LESS.

#### NOTES:

**DESCRIPTION:** 

DIMENSIONS ARE IN FEET AND DECIMAL PARTS.

ALL ROADS ARE PUBLIC UTILITY EASEMENTS, AND ALL ROADS ARE PRIVATE

ALL LINES INTERSECTING CURVES ARE RADIAL, UNLESS OTHERWISE NOTED

#### **APPROVAL:**

THIS PLAT IS ACCEPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, LEE COUNTY, FLORIDA THIS DAY OF JANNARY

SENIOR ASSISTANT COUNTY ATTORNEY DIRECTOR, DEPARTMENT OF

CLERK OF THE COURT ANAGER DEVELOPMENT SERVICES

REVIEW BY THE DESIGNATED COUNTY PSM DETERMINED THAT THIS

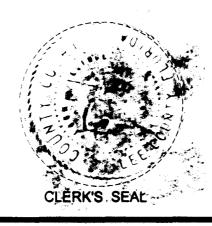
GARY W. RASHFORD, PSM FLORIDA CERTIFICATE NO. LS6305 LEE COUNTY DESIGNATED PSM

### **CLERK OF COURT CERTIFICATION**

I HEREBY CERTIFY THAT THE ATTACHED PLAT OF HILL TIDE ESTATES, A SUBDIVISION LYING IN SECTION 26, TOWNSHIP 43 SOUTH, RANGE 20 EAST, LEE COUNTY, FLORIDA, WAS FILED FOR RECORD AT 1:41 M., THIS 1 DAY OF 1, 201 AND DULY RECORDED AS INSTRUMENT #201700012430 IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.







**NOTICE:** 

FACILITIES.

NOTICE:

THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

#### **SURVEYOR'S CERTIFICATION:**

I HEREBY CERTIFY THAT THE ATTACHED PLAT OF HILL TIDE ESTATES, LYING IN SECTION 26, FOWNSHIP 43 SOUTH, RANGE 20 EAST, LEE COUNTY, FLORIDA WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND COMPLIES WITH ALL THE SURVEY REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES. I FURTHER CERTIFY THAT THE PERMANENT REFERENCE MONUMENTS (PRM'S). HAVE BEEN PLACED AT THE LOCATIONS SHOWN ON THE PLAT.

Mak a Hertfield

PROFESSIONAL SURVEYOR AND MAPPER FLORIDA REGISTRATION NO. 4155 MORRIS-DEPEW ASSOCIATES, INC. 2891 CENTER POINTE DRIVE, UNIT 100 FORT MYERS, FL 33916

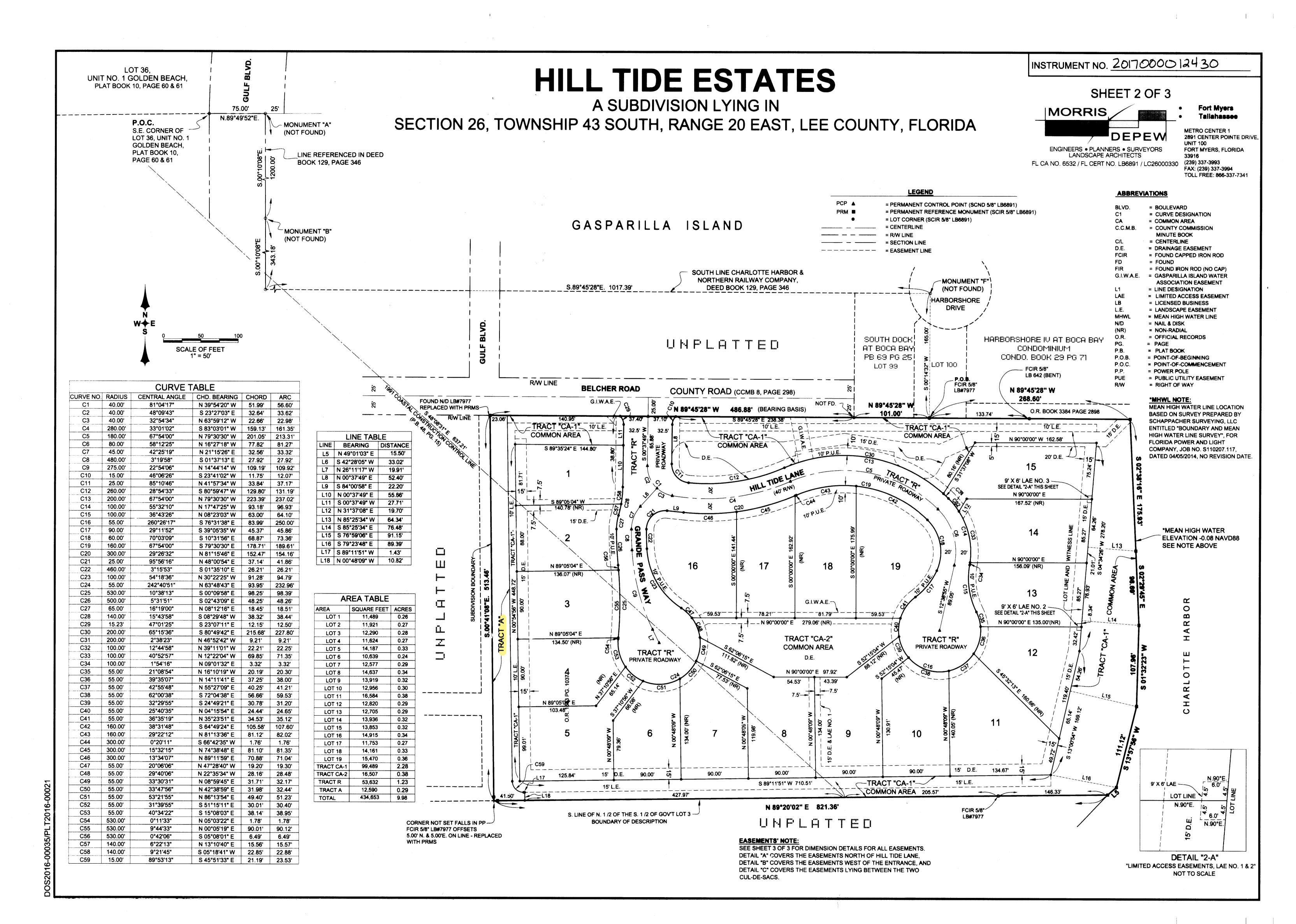


ACKNOWLEDGMENT:

STATE OF FLORIDA COUNTY OF LEE

THE COMPANIES, WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED

Notary Public - State of Florida My Commission Expires
November 13, 2018



INSTR # 2017000012430 Page Number: 3 of 3

**CURVE TABLE** 

CURVE RADIUS CENTRAL ANGLE CHD. BEARING CHORD

67°54'00"

32°29'55"

C11 25.00'

C12 260.00' C13 200.00'

C18 60.00'

200.00'

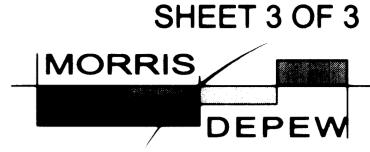
55.00'

55.00'

# HILL TIDE ESTATES

A SUBDIVISION LYING IN SECTION 26, TOWNSHIP 43 SOUTH, RANGE 20 EAST, LEE COUNTY, FLORIDA

## INSTRUMENT NO. 20170000 12430



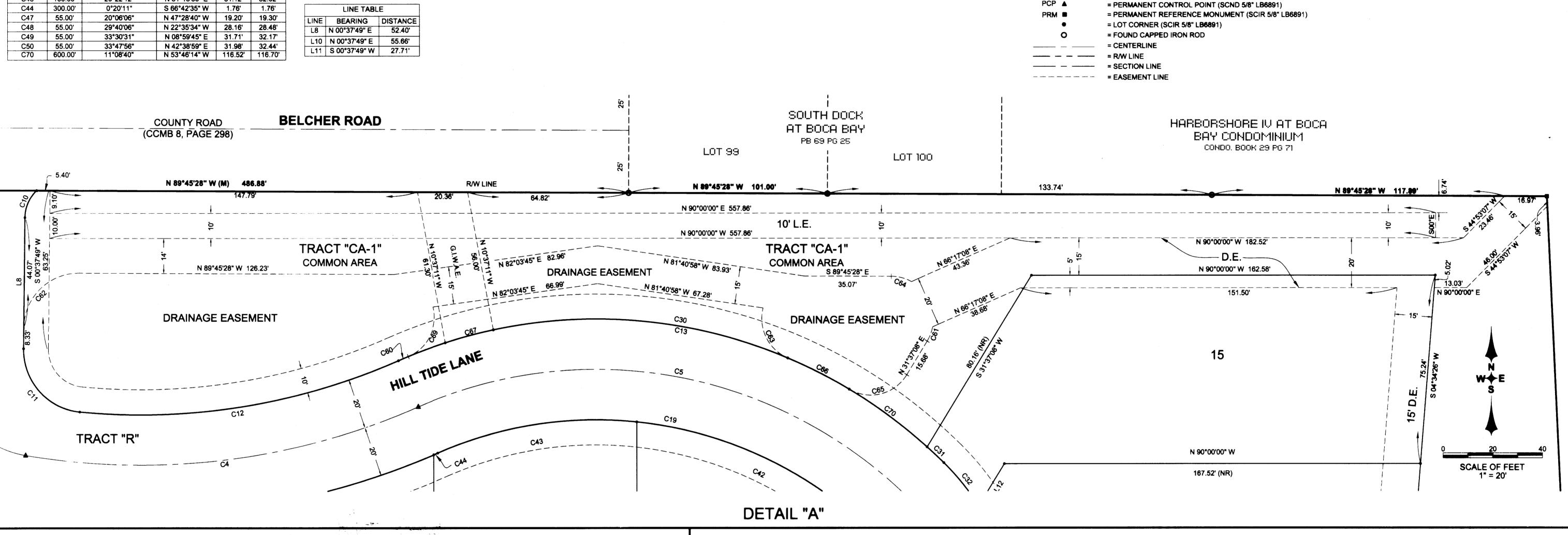
ENGINEERS • PLANNERS • SURVEYORS LANDSCAPE ARCHITECTS FL CA NO. 6532 / FL CERT NO. LB6891 / LC26000330

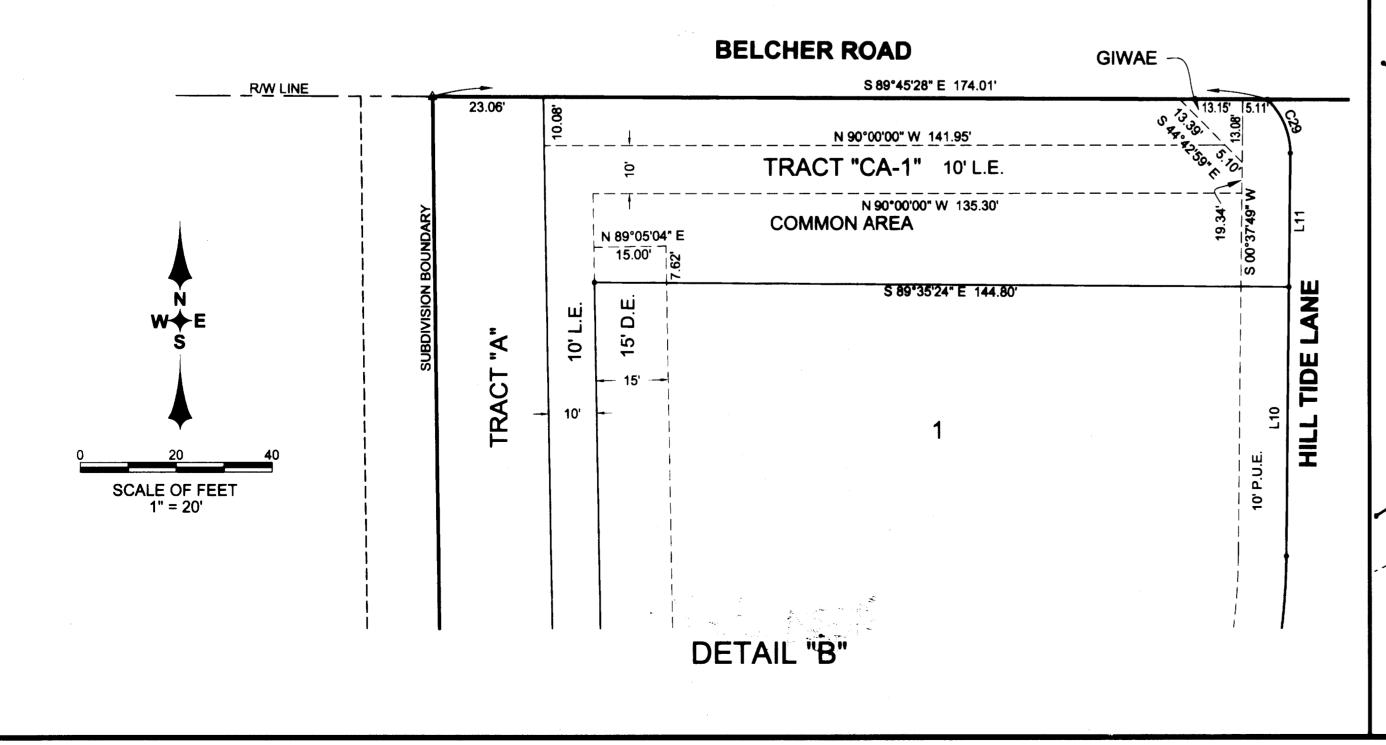
2891 CENTER POINTE DRIVE FORT MYERS, FLORIDA (239) 337-3993 FAX: (239) 337-3994

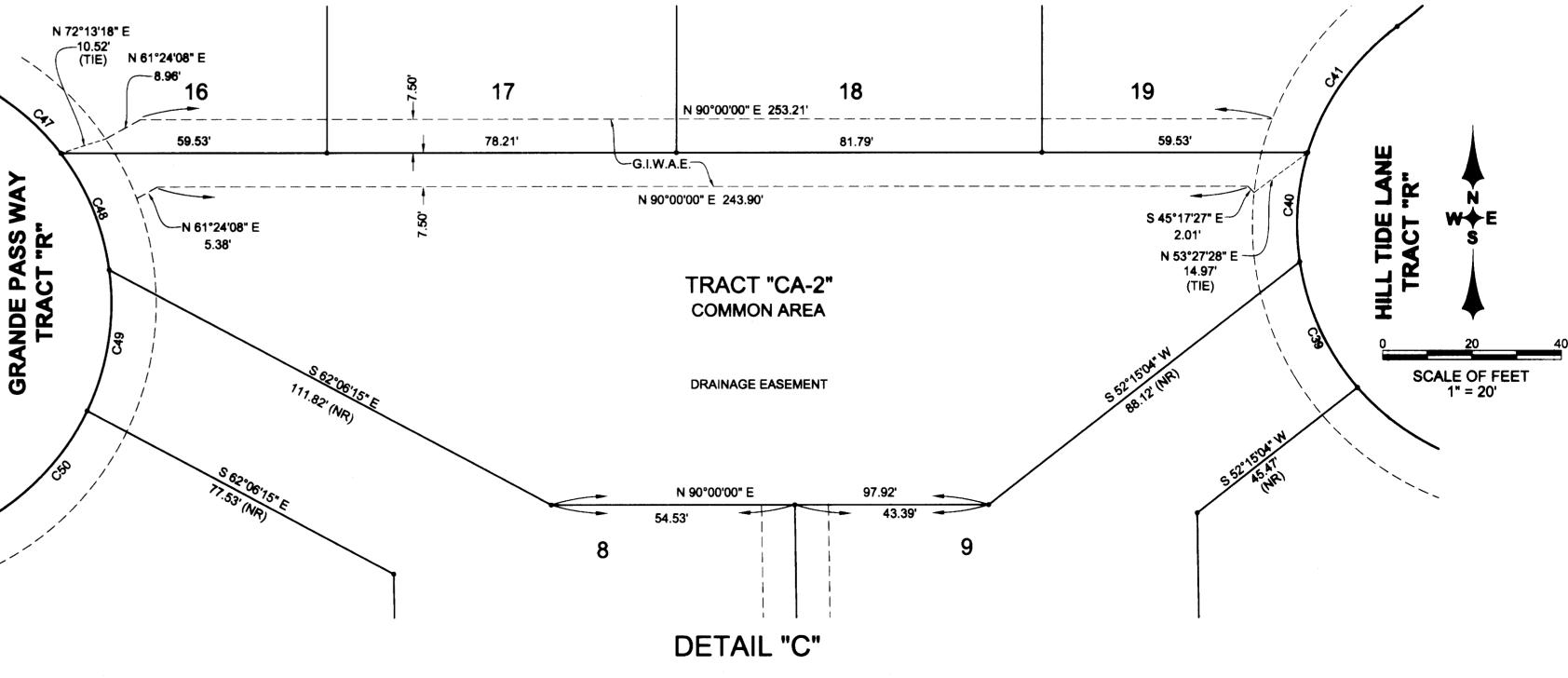
TOLL FREE: 866-337-7341

Fort Myers

## DETAILS OF EASEMENTS







LEGEND

c/o Grande Property Services PO Box 3085 Placida, FL 33946

941-697-9722

# Notice of SPECIAL MEMBERS MEETING

Date: October 25, 2024

Time: 3:00 pm

Place: 3754 Cape Haze Drive, Rotonda West, FL 33947 and Via Zoom

Join Zoom Meeting

https://zoom.us/j/3721229812?pwd=VWFNdnIrOXpwdnh1NVhuamRoWG16dz09

Meeting ID: 372 122 9812 Passcode: 426030

Dial by your location: 305 224 1968

The Purpose of this meeting is to vote on the purchase of "Tract A" as per the attached Plat of Hill Tide Estates and authorization of financing through Crews Bank.

Enclosed with this notice is a LIMITED PROXY. It is necessary for you to fill out and return a Proxy if you cannot attend the meeting or if you will be attending by Zoom. Please complete the Proxy and return via email to <a href="mailto:Lynda@myFLmanager.com">Lynda@myFLmanager.com</a> or via Mail to:

Hill Tide Estates c/o Grande Property Services PO Box 3085 Placida, FL 33946

#### **AGENDA**

- I. Call to Order
- II. Verify Quorum
- III. Proof of notice of meeting
- IV. New Business
  - a. Approval of Purchase of Tract A and authorization of financing through Crews Bank
- V. Adjourn



c/o Grande Property Services PO Box 3085 Placida, FL 33946

941-697-9722

#### LIMITED PROXY

The undersigned, a Voting Member for Lot number(s)	of Hill Tide Estates Subdivision hereby
appoint the Manager of The Association, Tim Freeman, the true and la	wful proxy of the undersigned, with full
powers of substitution, to appear, represent, and cast votes for me only as I l	nave specifically instructed or authorized
below, with respect to matters which might come before the special meeting	ng of the Members of the Association to
be held on October 25, 2024 at 3pm at 3754 Cape Haze Drive, Rotonda W	Yest, FL 33947 and via Zoom.
LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE	
INDICATE YOUR PREFERENCE IN THE BLANKS PROVIDED BELO	OW.
I specifically authorize and instruct my proxyholder to cast my vote in referindicated below:	erence to the following matters as
<ol> <li>Purchase of Tract A and authorization of financing through Crews (The Board of Directors unanimously recommends a vote "In Favoration")</li> </ol>	
IN FAVOR AGAINST	_
Preference for Payment – Please indicate your current preference for paym selection will be used in planning to finalize financing and for invoicing. From amount upfront, you will be invoiced accordingly, however, failure to submit invoice and due date established will result in default to the quarterly payment.	For those selecting to pay the full mit payment in full according to the
Upfront payment of \$24,000	
OR	
40 payments of approximately \$850 spread over ten years	
SIGNED	
SIGNED Signature of Owner or Designated Vot	- er
PRINTED NAME	_
DATE	_

**Please sign and return the proxy as soon as possible.** Your proxy may be revoked at any time if you so choose. This proxy is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than 90 days from the date of the original meeting for which it was given.



#### RESOLUTION FOR SPECIAL ASSESSMENT HILL TIDE ESTATES OWNERS' ASSOCIATION, INC.

#### BE IT HEREBY RESOLVED THAT:

- The Board of Directors and Members of Hill Tide Estates Owners' Association, Inc., in the exercise of its business judgment, and pursuant to the authority contained in Article VI, Section 7 of the Declaration of Covenants, Conditions, and Restrictions for Hill Tide Estates and Section 3 of the Bylaws of Hill Tide Estates Owners Association, Inc., determined it necessary to provide additional funds to purchase Tract A, within the plat of Hill Tide Estates, from Seagate Development for \$450,000 plus closing costs.
- The Hill Tide Estates Owners' Association, Inc. has secured financing for the purchase of Tract A through Crews Bank and Trust with an estimated fixed interest rate of 7.25% and a 10-year term.
- The Hill Tide Estates Owners' Association, Inc. has arranged for members to pay their portion of the assessment in either a one-time payment prior to closing or in quarterly installments for the duration of the loan.
- 4. The Board of Directors deems a special assessment in the amount of \$24,000.00 per Unit, to be necessary for the aforesaid purpose.
- Following a unanimous approval by the Members of Hill Tide Estates Owners' Association, Inc., the above-described assessment of \$24,000.00 per Unit is hereby declared to be payable and due as follows:

\$24,000.00 (100%) Due Prior to Closing (Estimated to occur before the end of 2024)

OR

40 Payments of \$850 per quarter beginning January 1, 2025

THIS RESOLUTION WAS CONSIDERED AT A SPECIAL MEMBER MEETING HELD ON OCTOBER 25, 2024. THE MEMBERS OF HILL TIDE ESTATES OWNERS' ASSOCIATION, INC. UNANIMOUSLY APPROVED TO PURCHASE TRACT A AND AUTHORIZE FINANCING THROUGH CREWS BANK, TO BE PAID BACK BY THE MEMBERS THROUGH EITHER A ONE-TIME ASSESSMENT OF \$24,000 DUE PRIOR TO CLOSING, OR 40 QUARTERLY PAYMENTS OF \$850.

> HILL TIDE ESTATES OWNERS' ASSOCIATION, INC.

By: Brad Foster
Brad Foster(Nov 19, 2024 09:18 EST)

Brad Foster, President

Date: 19/11/24

#### RESOLUTION FOR SPECIAL ASSESSMENT

Final Audit Report 2024-11-19

Created: 2024-11-18

By: Paul Freeman (tim@myflmanager.com)

Status: Signed

Transaction ID: CBJCHBCAABAAl8R9r8aKK\_JIsUmtyu4pWq3rbuHgAonD

### "RESOLUTION FOR SPECIAL ASSESSMENT" History

Document created by Paul Freeman (tim@myflmanager.com)

2024-11-18 - 10:08:47 PM GMT- IP address: 76.123.82.73

Document emailed to Brad Foster (bfoster@mgewholesale.com) for signature 2024-11-18 - 10:08:50 PM GMT

Email viewed by Brad Foster (bfoster@mgewholesale.com) 2024-11-18 - 10:23:36 PM GMT- IP address: 73.62.91.22

Document e-signed by Brad Foster (bfoster@mgewholesale.com)

Signature Date: 2024-11-19 - 2:18:05 PM GMT - Time Source: server- IP address: 73.62.91.22

Agreement completed. 2024-11-19 - 2:18:05 PM GMT

## Hill Tide Estates **Special Members Meeting**

October 25, 2024

**Board Present** Brad Foster, Dave Habiger, Larry Krueger

Members Present Stu Ingis & Buyer under contract for Lot 12

Management Tim Freeman, Lynda Swart

**Call to Order** Brad Foster called the meeting to order at 3:04 pm

Quorum was verified Proof of Notice confirmed

New Business Tract A Purchase – Brad Foster moved to approve the purchase of Tract A, and

authorize financing for the Association through Crews Bank, to be paid back by the Members through either a one-time assessment of \$24,000 due prior to closing or 40 quarterly payments of \$850 as indicated on each member's proxy,

seconded by Larry Krueger. Unanimous, motion passed.

Vote results: There were 13 votes in favor, 0 votes against

**Hurricane Milton** – discussion ensued on hurricane clean-up including:

- Gate motors repairs completed
- Irrigation Contractor on-site and irrigation working
- Landscape issues with Hazeltine
- Clean-up handyman (James Allen) on-site doing vegetation and debris clean-up

**Adjournment** Brad Foster adjourned the meeting at 3:31 pm