

SANDESTIN OWNERS ASSOCIATION, INC.

Operations Committee Meeting Notes

October 13, 2020

Members Present: Ken Lloyd, Chair, Bette Nelson*, Ray Agnor*, Rick Davis*, Brian Hemard, Ralph Carroll*, Susan Sause*
(*present via web conference "Zoom")

SOA Staff Present: Victoria Klamerus, Asst. Executive Director, Jimmy Willis, Director of Security, Kylie Wilson, Executive Assistant

September Meeting Notes - Notes were reviewed and accepted as presented.

NEW BUSINESS

Beach Rules Amendment

Members reviewed the proposed Amendments to the Beach Rules, which includes the following.

Under Section 4C, removal of "Those items or structures related to storage or approved beach activity coordination are permitted." and "are placed no further seaward than the site line of any existing line of commercial umbrellas or farther dune ward than the previously mentioned emergency access land." Replaced with, "*Approved canopies must be erected on the upland one-third (1/3) of the beach. No more than two canopies may be connected together without providing space for pedestrian access in any direction. All items must be removed nightly from the beach area.*"

Discussion included whether or not language regarding filling in holes left on the beach should be added since it is something the county is currently discussing. Jimmy advised this is already a county ordinance and therefore covered by Section 4G of this policy as follows: "Any violation of State Statute or County Ordinance, or any other Sandestin Owners Association Rule."

Golf Cart Rules Amendment

Members reviewed the proposed amendments to the Golf Cart Operation Policy and Rules, which includes the following.

In addition to Section 2A: "*Along with the registration decals, the SOA will issue a sticker listing several of the safety rules. This sticker must be affixed on the inside of the golf cart in a conspicuous location plainly visible by the driver.*" This excludes golf carts used on the golf courses and service vehicles owned by the Sandestin Golf and Beach Resort "*...or other commercial entities as approved by the Executive Director...*"

Addition to Section 2E: "*Units owned by an LLC are limited to 2 registered golf carts and must be registered in the name of listed agent of the LLC.*"

Correction of *Club Intrawest*, which is now *Embarc* in Section 2F.

Addition of *rule sticker* being a violation of Section 2A, in Section 2I.

Addition to Section 3P: "*No golf cart shall transport baggage, coolers, or other objects on the roof or any other portion of the golf cart without a designated rack designed for that purpose, or without objects being adequately secured to the cart.*"

Addition to Section 4B: "*Subsequent offenses resulting in three citations within a one year period may be subject to the revocation of the owner's golf cart privileges for up to one year.*"

Traffic Rule Amendment

Members reviewed the proposed amendments to the Traffic Enforcement Rule, which includes the following.

Change to Section 7, which eliminated the 30-day temporary pass for contractors.

Addition to the Schedule of Violation Fines and Points to include *Failure to follow Pedestrian and Bicycle Safety Rules – Each offense \$25 and zero points.*

The discussion included reasons for the contractor's temporary pass reduction. Noting that if no temporary contractor passes are issued, it could have a cause and effect with more contractors being called in as guests, which would make it difficult to enforce the ARB contractor rules since a guest is afforded the same access rights as an owner. Members agreed that this transition to zero temporary contractor passes should be tapered and suggested allowing for a one-time 7-day pass instead of the prior 30-days. Jimmy will make these needed corrections to the policy before being presented to the Board of Directors.

Members also felt there are not enough officers to enforce all Pedestrian and Bicycle Rules; however, adding it to the fine schedule will allow officers to administer citations to those obvious and egregious offenses.

General Rules Amendment

Members reviewed the proposed amendments to the General Rules and Regulations, which include the following.

Addition to Section 1A: *"Electronic leashes do not qualify as a leash under this Rule. All animals must be physically tethered to the handler."*

Addition to Section 4B: *"Temporary short term parking on the street is allowed during the day so long as access for emergency vehicles is not impeded, access to and from neighboring driveways is not affected, and vehicles parked in the street do not create any traffic safety issues for other motorists or pedestrians."*

Members agreed to the above-proposed amendments and recommended their approval to the Board of Directors.

Kimley-Horn Study Presentation

Ken reviewed the slides that summarize the Kimley-Horn Mobility Study that will be presented this month to the Board of Directors for adoption of the Final Report. The Operations Committee recommends the Board of Directors accept this report to be able to move forward with future tasks.

CHIEF'S REPORT

Jimmy reviewed the September 2020 Chief's Report.

MEMBER COMMENTS

None.

NEXT MEETING

Tentatively scheduled for November 3, 2020, at 1:30 pm