

Draft

Minutes of Board of Director's Meeting

10440 Azalea Park Drive N.

September 11, 2018 at 7 PM

Meeting called to order by President Donna Keher.

Roll call taken to establish quorum.

Present: Rich Bennett, Dave Clemens, Art D'Elia, Earl Eastman, Donna Keher

A quorum was present.

Motion to waive reading and approve the minutes for the August 14, 2018 Board of Director's meeting was made by Art D'Elia and seconded by Earl Eastman. Unanimously approved.

Treasurer Rich Bennett gave the treasurer's report for the month ending 8/31/18.

Petty Cash: \$500, Operating Funds, \$339,373.69, Reserve Funds: \$780,871.40, Delinquencies and other assets: \$10,206.47, Total Assets: \$1,130,951.56

A motion was made by Art D'Elia and seconded by Earl Eastman to accept Treasurer's Report.

Unanimously approved.

Unfinished Business

A motion to accept a draft of letter to be sent to villa owners for repairs and painting of villa exteriors with completion date of 1/15/19 was made by Art D'Elia and seconded by Rich Bennett. Motion was declined.

A motion to accept a new draft of letter with completion date extended to 2/28/19 for repairs and painting of villa exteriors was made by Art D'Elia and seconded by Rich Bennett.

For: Rich Bennett, Art D'Elia, Earl Eastman, Donna Keher. Against: Dave Clemens. Motion carried.

A motion to send letter with new completion date of 2/28/19 for repairs and painting of villa exteriors along with the Application for Modification Form was made by Art D'Elia and seconded by Rich Bennett. For: Rich Bennett, Art D'Elia, Earl Eastman, Donna Keher. Against: Dave Clemens. Motion carried.

A motion to make counter offer to Kelos requesting amount needed to cover cost of applying a sealer to driveway cracks by new company be deducted from final bill was made by Art D'Elia and seconded by Earl Eastman. For: Rich Bennett, Art D'Elia, Earl Eastman, Donna Keher. Against: Dave Clemens. Motion carried.

New Business

Action on fencing survey tabled until more information becomes available.

A motion to accept Florida Grounds Keepers proposal to clear plants at the fence line for \$6,652.19 was made by Art D'Elia and seconded by Earl Eastman. For: Rich Bennett, Art D'Elia, Earl Eastman, Donna Keher. Against: Dave Clemens. Motion carried.

A motion to accept Florida Grounds Keepers proposal to trim all palm trees for \$5,444 was made by Earl Eastman and seconded by Dave Clemens. Unanimously approved.

Motion to adjourn meeting was made by Art D'Elia and seconded by Earl Eastman. Unanimously approved. Meeting adjourned at 8:22 PM.

Respectfully submitted,

Mary K. Bagley – recording secretary

Present:

Approved: