

Homeowners Association, Inc.  
Board of Directors Meeting  
January 20, 2016

On January 20, 2016 the HOA Board of Directors Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all Board Members in attendance.

A motion was made by Chris Evans and seconded by Larry Cordisco to accept the minutes from the December 16, 2015 meeting. Motion carried; all Board Members accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that there are 29 (twenty-nine) past due accounts (HOA dues), 3 (three) in Bankruptcy, 6 (six) in Collections, 1 (one) Foreclosure, 4 (four) with liens, no bank-owned property, 1 (one) Association managed from Foreclosure and 5 (five) on payment plans. A motion was made by Clem Lagala and seconded by Chris Evans to approve the report as read. Motion carried; all Board Members accepted.

Maintenance Committee – Marvin Ott

Marvin Ott reported the following maintenance items have either been completed or are in the process: FPL is to replace the transformer at the Dover fountain; a bottom rail is being installed in the fence along the basketball and tennis courts; plants are being installed to improve the appearance around the courts. A broken line on the Dover fountain pump is to be repaired; Installation of brick pavers at the 2 (two) benches and the bicycle racks are complete. Boulevard trees replacement is scheduled for late February/early March. The curb at the front entrance and the sidewalk on the East side of the Boulevard is now under contract. The light pole installation (FPL) at the end of the Clubhouse driveway is scheduled for the end of January.

Lakes & Preserves – Clem Lagala

Clem reported that spraying will be done to kill a fast-growing spore/weed in the north end of the lake on Waverly and also to kill at least 85% - 90% of the eel grass in the lake at hole 3 and 4. All lakes are to be tested by Aqua Systems for their depth, PH level and chemistry levels and a proposal will be submitted with a cost for this maintenance.

Restrictions & Covenants – Tracy Johnson

Tracy reported that she had only 1 (one) Action request for a violation letter.

Security Committee – John Burd

John Burd reported that there were mailboxes damaged on Waverly by a teenager driving a golf cart. The parents have agreed to make restitution.

Election Committee – John Burd

John Burd informed the Board and Homeowners that anyone who wished to run for a position on the Board will have till the end of the week to file paperwork. On February 1, 2016 the ballots will be sent out to all homeowners.

Cable Committee – Bob Evans

After a short synopsis of information regarding our new cable provider, Bob Evans introduced Dave Benitez, our Project Manager who explained, in depth, the process that will take place during the installation of the new fiber optics services provided by Hotwire. It was noted that there will be classes set up in the clubhouse at a later date to explain the system to homeowners. These classes will be by RSVP only, will be held twice a day and three times per week with a maximum of 15 people per class.

A motion was made by Marvin Ott and seconded by Bob Coleman to adjourn the meeting at 8:20 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be February 17, 2016.

Respectfully Submitted by:

Jane Cordisco