

Homeowners Association, Inc.  
Board of Directors Meeting  
October 19, 2016

On October 19, 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 (Tracy Johnson via phone).

A Motion was made by Larry Cordisco and seconded by Chris Evans to approve the Minutes from the September 21, 2016 Meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report noting that as of September 30, 2016, we have 15 homeowners with past due fees, 2 properties in bankruptcy, 3 in collections, 2 foreclosures, 4 with liens, 1 Association managed, and 3 on payment plans. A motion was made by LeRoy Hoff and seconded by Chris Evans to accept this report; Motion carried; all Board Members accepted.

A Motion was made by Bob Coleman and seconded by Lynda Pratt to hold a meeting on November 9, 2016 to review and tentatively approve the 2017 Budget. Motion carried; all Board Members accepted.

Maintenance Committee – Marvin Ott

Marvin Ott updated current projects in the community as follows: The Dover fountain repair and the road repairs will be done next week. Only 1 bid (\$7,800) has been received for the Center Island extension at the front entrance and, as a result, we will wait for more bids before assigning a contract. We are also awaiting bids for stamped concrete in the center islands around the circle (Dover, Sheffield, Stratford). No decision has been made for Boulevard trees since the City of PSL has specific trees that are allowed, this will be further discussed at the next meeting to allow Lynda Pratt to obtain further information.

Lakes & Preserves – Clem Lagala

Clem Lagala reported that our lakes are being treated for algae. A Homeowner commented that a tree had fallen in a preserve behind his property on Dorset Ct during the recent storm and Clem told the homeowner that he must leave this tree as we are not allowed to remove trees from a preserve, even in this circumstance.

Restrictions & Covenants Enforcement Committee – Tracy Johnson

Tracy Johnson reported that she had sent a letter to a homeowner on Dover but since they had moved out, nothing could be done.

Hearing Committee - Bob Evans

Bob Evans reported that there were no concerns at this time.

Architectural Committee – Lynda Pratt

Lynda Pratt reported that there have been 9 requests for landscaping and structural changes; 20 requests in the last month; and a total of 105 requests for the year

Security Committee – Tru Hall

Tru Hall reported that the ongoing problem is still overnight parking on the street. The Basketball court gate was damaged but has been repaired

Cable Committee – Bob Evans

Bob Evans announced that to date, there are 467 (73%) homes with Hotwire's internet service with 37 pending installs; There are still 63 homeowners who have not made appointments for installation and 87 homeowners who have not done their survey.

The gate phone and cameras will be modified for our new system and by November 1, 2016, Hotwire will begin billing to those homes who have their Internet service.

A letter is being sent to Paul Rhodes, Owner of Litestream, our current cable provider regarding our inability to receive Channel 12 and all the cables above ground for our present system that need to be buried.

New Business:

A Motion was made by Marvin Ott and seconded by Chris Evans to open the gates on Halloween from 6 PM to 10 PM Motion carried; all Board Members accepted

After discussion by Homeowners, a motion was made by LeRoy Hoff to leave our gates open during the upcoming Craft Fair on November 19<sup>th</sup>. Motion carried, all Board Members accepted.

Marvin Ott presented the Volunteer of the Quarter to Barbara Warren.

Other Homeowner issues included: Multiple Real Estate Signs posted around the community, especially for Open Houses (covenants do not allow this and City of PSL requires permit); Houses with hurricane shutters still up (each pod director should contact the homeowner prior to sending a letter as shutters must be down within 7 days of a hurricane or fines will be imposed).

A Motion was made by Bob Coleman and seconded by Chris Evans to adjourn the meeting at 7:55 PM. Motion carried, all Board Members accepted.

The next regular HOA meeting will be November 16, 2016.

Respectfully Submitted by: Jane Cordisco