

Homeowners Association, Inc.
Board of Directors Meeting
November 18, 2015

On November 18,, 2015 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 except Chris Evans.

A motion was made by Ric Martino and seconded by Bob Coleman to accept the minutes from the October 21, 2015 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that there are 81 (eighty-one) past due accounts (HOA dues) 4(four) in Bankruptcy, 1(one) in for collection, 3 (three) foreclosures, 7 (seven) with liens, 1 (one) bank-owned property, 1(one) Association managed from foreclosure and 8 (eight) on payment plans. A motion was made by Larry Cordisco and seconded by Clem Lagala to approve the report as read. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

Marvin Ott reported the following maintenance items have either been completed or are in the process: a rail along bottom of the Tennis courts has been installed with plants around the courts and stones around the plantings; Tot Lot wood chips have been ordered; curbing at the entrance is to be completed along with an extension of the island beside the call box; brick pavers will be installed around the bike rack and benches; trees on the Boulevard will be replaced at a new cost of \$28,000 (with warranty); previously approved for \$32,000. Marvin also indicated that we will need volunteers to help with clean out of the plantings along the Turnpike.

Lakes & Preserves – Clem Lagala

Clem reported that there have been complaints of algae on some of the lakes. He will accompany Aqua Systems to evaluate all the lakes on Thursday, November 19, 2015.

Restrictions & Covenants – Tracy Johnson

No report this month.

Hearing Committee - Bob Evans

No meeting this month.

Architectural Committee - Ric Martino

Ric Martino gave a summary of the year's requests; 120 (one hundred twenty) total requests with 111 (one hundred eleven) approved, 7 (seven) denied and 2 (two) cancelled; 38 (thirty-eight) were landscaping requests, 52 (fifty-two) were structural requests and 30 (thirty) were exterior painting requests.

Security Committee – John Burd

John Burd reported that among the violations, he had 15 cars with parking violations; letters have been sent to the violators.

Cable Committee – Bob Evans

In Bob Evans' absence, Larry Cordisco reported that the final contract is still in the hands of the lawyer for Hotwire. After the revised contract is returned from Hotwire, the Committee will review once again prior to Board review. The Board will have four (4) days to review this contract before it is brought to the HOA Board meeting for final approval and signature.

Election Committee – John Burd

A Motion was made by Marvin Ott and seconded by Bob Coleman to accept the election form, pending the Lawyer's approval. Motion carried; all Board Members present accepted.

Consent Agenda:

A Motion was made by Bob Coleman and seconded by Marvin Ott to adopt the 2016 Budget. Motion carried; all Board Members present accepted.

A Motion was made by Bob Coleman and seconded by Larry Cordisco to accept the quarterly assessment/HOA dues of \$450 (four-hundred fifty) for the Budget Year 2016. Motion carried; all Board Members present accepted.

Homeowner Concerns:

Traffic in the community during Halloween; Irrigation system/sprinklers on sidewalks/streets; Budget inquiries.

A motion was made by Marvin Ott and seconded by Ric Martino to adjourn the meeting at 7:45 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be December 16, 2015.

Respectfully Submitted by:

Jane Cordisco