

Homeowners Association, Inc.
Board of Directors Meeting
December 16, 2015

On December 16, 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 Ric Martino and Tracy Johnson.

A motion was made by Larry Cordisco and seconded by Clem Lagala to accept the minutes from the November 18, 2015 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that out of the 17 (seventeen) homeowners who were late with their HOA dues, all have now been collected except 4 (four) and as of November 30, 2015, there were 33 (thirty-three) past due accounts (HOA dues), 4(four) in Bankruptcy, 7 (seven) with liens, no bank-owned property, and 6 (six) 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: FPL is to replace the transformer at the Dover fountain; Turnpike planting continues to be cleaned out and weeded by the Maintenance crew and any Volunteers who wish to help; second spa filter at pool area has been replaced; irrigation pipe on Rutherford has been replaced by Maintenance; brick pavers are being installed around the benches; Boulevard trees to be replaced during the month of February, 2016. Quotes were received from Pavco (\$16,150) and Jos P (\$17,400) for the extension of the island outside the gate, sidewalks on the Boulevard and curbing. A motion was made by Marvin Ott and seconded by Chris Evans for the Board to approve the completion of these items at a cost up to \$17,400. Motion carried; all Board Members present accepted.

Lakes & Preserves – Clem Lagala

Clem has done an evaluation of the lakes with Aqua Systems and they all look good.

Restrictions & Covenants – Tracy Johnson

No report this month.

Hearing Committee - Bob Evans

No meeting this month.

Architectural Committee – Ric Martino

Lynda Pratt gave a short report in Ric Martino's absence. There have been a steady flow of roof and driveway cleaning but no problems.

Security Committee – John Burd

John Burd reported that there have been no problems this month.

Election Committee – John Burd

John Burd presented a proposed letter to be sent to homeowners to notify them of the upcoming election. A motion was made by Marvin Ott and seconded by Chris Evans to approve the letter. Motion carried; all Board Members present accepted.

Consent Agenda:

Bob Coleman announced that the homeowner at 445 Dover Court is now on payment plan whereby they will pay Fifteen Hundred Dollars (\$1,500) and the balance over ten (10) months.

Because of the impending use of Drones, the Board felt it necessary to propose a rule for the use of these in our community. After much discussion, the consensus was to prohibit them in the community.

Marvin Ott proposed we have our Attorney draft a proposal for later discussion and approval.

A request from a Board member was presented with regards to having our Maintenance crew take care of the lights installation for our Holiday display when climbing a ladder was necessary to complete the job.

Cable Committee – Bob Evans

Bob Evans presented the final contract with Hotwire for our Cable and Internet service. After discussion, which included questions from the Board and Homeowners, the contract was given to Marvin Ott for his signature.

A motion was made by Marvin Ott and seconded by Bob Coleman to adjourn the meeting at 8:45 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be January 20, 2016.

Respectfully Submitted by:

Jane Cordisco