

General Meeting Minutes

Date: 06/05/17

Time: 6:30 p.m.

Attendees: Gary Roth, President; Phil Barry, Vice President; John Kerekes, Director;

Sue Sorensen, Director; Dawna Seymour, Treasurer/Secretary

A. Secretary's Report (Dawna) - accepted

1. Call to order at 6:30 p.m.

2. Reading of prior meeting minutes

- B. Treasurer's Report (Dawna) accepted
 - 1. YTD May 31 budget under run of \$2,924 due to miscellaneous small under runs across the board
 - 2. Association dues 10 outstanding for 1st & 2nd quarters
- C. Landscape and Grounds Report (Phil)
 - 1. Pool palm trees have been trimmed; if anyone spots issues with common ground trees, please report to the Board.
 - 2. Common area along South fence does not seem to be edged every week; landscaper edges and trims this every other week.
 - 3. Due to lack of rain, fire ants have been a problem in the common areas. We are placing out ant killer so you may see white powder in several areas throughout the community.
 - 4. Pest control is being reviewed and new contractors looked at.
 - 5. Common areas often have trash blown into them. We would like to get a couple volunteers to pick up trash every once in a while. Discussed doing the "adopt a road" program along Post on our side of the road. Phil to review requirements.
 - 6. We are getting a lot of Walmart's trash over the fence; a letter will be sent to Walmart requesting they take care of their trash to prevent this.

D. Lake Report (John) – accepted

- 1. The Lake Doctor was out 2 weeks ago and reported that our lake was one of the healthiest lakes they maintain. There are a lot of bass, tilapia, and carp spawning right now.
- 2. Fountain lights were replaced 2 months ago with LED lights and the color filters for Memorial Day were beautiful. Owners would like to keep the red, white, and blue filters thru 4th of July.
- 3. The water level is very low due to lack of rain lately.

E. Pool and Tennis Court Report (Gary) - accepted

- Gate locks have been an issue lately. The front lock was replaced recently and was vandalized shortly after installation and is not working again. A new lock was installed and our original keys will still work. The locksmith replaced it for free this time, but will charge next time.
- 2. The trash cans at the pool contain a lot of glass beer bottles, which are not allowed at the pool. If you see folks with glass containers, please let the people know it's not allowed or contact a Board member to come intervene.
- 3. The pool is cleaned on Tue/Fri, but if you see something in the pool in between, please get it out with the net or contact a Board member.

F. Committees Report

- 1. ARC Committee (Bob)
 - a. Inspections will be last week of June with letters going out first week of July
 - b. Applications: 3 house painting, 1 fence repair, 1 driveway pavers, 2 re-roofs, 2 landscaping, 2 hurricane shutters, 2 driveway paints, 1 mailbox replacement
- 2. Welcome Committee (Phyllis)
 - a. all new homeowners have been visited and presented with welcome packets.
 - b. Homes sold 3873, 3953, 3955, 3920, 3902, 3972
 - c. Homes for sale 3949, 3855, and 3834
- 3. Media Committee (Janice & Gary)
 - a. Newsletters have gone out for 3^{rd} quarter
 - b. Website modifications underway to secure all data and provide owners with info they need
 - c. Homeowner's manuals are in work and should be available soon

G. Q&A

- 1. There is a problem with large trucks parking in the street every day. The trucks often contain trash or lawn materials. There is also a truck with an expired license plate parked in the street. Gary will talk to the owners again.
- 2. Many neighbors are concerned about the suspicious activity currently going on in the neighborhood, a lot of traffic, etc. The Board advises that if you see something, report it to the police non-emergency number. We may need a committee to do a neighborhood crime watch, possibly some new signage as well. President to check with the police department to register as a neighborhood watch.
- 3. The house next to the tennis court is not cleaning up their animal's waste in the common area. A letter will be sent to the owner regarding this.