

**MINUTES**  
**WORKSHOP**

**COMM/WORKSHOP MEETING** 03/06/19

March 06,2019, 4:00 pm

**Roll Call: PRESENT:** Ron-President, Al Chasen-Vice President, Rob-Secretary, Becky-Treasurer,  
Directors: Al Levy-Dir, Jimmy-Dir, Paul-Dir, *All Board Members were present.*

Rob: Read previous minutes from Feb 27,2019. – Accepted

Ron: Spoke on anonymous letters to the Board. Don't waste your time. They'll be discarded.

Ron: Treasurers report:

Deffered.	\$149,726.76
Rep/Repl.	93,766,04
Operating.	128,328.49
BBT Savings.	158,541.03 ... TOTAL \$530,574.86 + \$200. Petty cash.

Ron: We're considering moving some money into a C/D for a better interest rate.

Trimming of palm trees, we have a proposal of \$4100 from Southern Arbor. We have it in our budget to do it. It was voted 5 to 2 in favor of getting three bids – on hold!

Pest control – We need to decide today. Petri was the victor with 5 out of 7 in favor.

Sod/Grass – Fred will go with Al and Becky to survey the problem and decide on a plan. We were told we're overwatering.

Ron: Driveway painting – We have a bid of forty-one hundred, we should do two and see results .

Rob: Takes 6 months to see results. As long as we have a one year warrantee, go ahead and do the fifteen, for a cost of \$4100. Including scraping and stripping where necessary.  
ONE YEAR WARR the big factor. All agreed.

Ron: Security is a big issue – H/O must have any worker or contractor check in with the office before Proceeding to an address. We (The office) must be told who they are and where they're going and give us their license plate number. The Board unanimously agreed and Ron will make an announcement at the next meeting.

We've been notified by Hoover Pumps that our rain gauge is functioning correctly.

Paul: Arch. changes:Lot #21 – Extend pavers to ten feet behind home.  
22 – Add five feet to existing three feet to patio behind house, total 8'.  
47 – Add 2 x 3 concrete pad and add 3' walkway opposite side.  
223 – Remove concrete flower box.  
338 – Add three walkways to both sides of house.

\*All okay except Lot 22. Rob and Jimmy to check out dimensions and get back to Paul to approve.  
Becky, no report. A Levy, no report. Jimmy, no report.

Ron: Fred, True Green promised to give us some sod for bad grass areas. We were also advised to cut the watering time to once per week. We should only be watering two inches of water per week.

H/O requested alteration to her sprinkler head lay-out. Ron - someone will be out tomorrow.

MEETING ADJOURNED: 4:40 P.M.

*Respectfully Submitted,*  
*Rob Schwerdtfeger, HOA Dir.*  
*Recording Secretary*