

# Van Lakes Homeowners Association

December 10, 2023

Meeting was called to order on December 10, 2023 at 1:11 pm

Board Members present: Jay, Shannon, Paul, Judy, Ken, Joannie

Minutes from the September 10 meetings were read. A motion was made by Shannon and seconded by Paul to accept the minutes as written. Motion passed.

Capital Improvement -

- Tucker Paving was paid out of the road fund.

Budget

- Discussion was had on the budget. Paul will make adjustments to several of the line items. Motion by Jay and seconded by Joannie to accept the budget with the proposed changes. Motion passed.
- Paul will do an analysis on the water billing. Do the water dues cover the cost of operating the water plant? Does the Board need to raise the water billing? Does the HOA want to approach the City of Auburndale about bringing water to the neighborhood?

AirBnB - cease and desist notice given by the county. Homeowner has until 10/21/2023.

Peter expects to have water plant work completed by the end of the year.

Motion by Paul and seconded by Jay to look at investing HOA monies into CD's. \$100,000 with no penalty for early withdrawal and \$50,000 with penalty for early withdrawal. Motion passed.

A motion to adjourn the meeting was made by Jay and seconded by Joannie. Motion passed. Meeting adjourned at 1:55 pm.

Respectively submitted,

Joanne Szocinski, Secretary

Next meeting March 10, 2024.