

CALL TO ORDER:

Meeting called to order at 6:22PM on October 30th 2014 at Gene Witt Elementary residence Roll call was made and the following directors were present: John Damato, Steve H and Ray Miller. Quorum was established with 3 board members present.

OFFICERS / COMMITTEE REPORTS:

Treasurer:

- Yearly HOA fees are still trickling in we have about 20 that haven't paid and with all of the sales there has been some names on letters and such that are deprecated.
- Monthly legal business with Baker, Paul & Dorman.

RM motioned and SH seconded to accept the minutes as read, all Directors voted Aye, and none opposed. **MOTION CARRIED.**

Compliance:

- A resident of 141st received a note about overgrown brush behind their fence which goes up to the edge of the lake.

Communications:

- A resident inquired about his roof arch request, and was told we would approve at the annual meeting.
- A resident wrote about the late notice they received for dues.
- The lake behind the homes on 1st across from the park has breached again and a note has been sent to the county. Since then the other one the county fixed across from 147th has also breached again.
- A resident sent in a note thanking board for their hard work but asking for some assistance with his neighbor whom he says is pulling water from their common lake to water his yard. As well his hedge is too high.
- A resident complained about the gallon milk jugs in the yard at the corner of 147th and 1st.
- A resident sent a note asking the board to replace any and all mailboxes that are not replaced and bill the residents.

ARC:

- 147th St E, Luh – Roof, approved at the meeting.

NEW BUSINESS:

- At the annual meeting a call for directors was answered by Barry Serica and Glen Martin who ran against the incumbent directors Ray Miller, Steve Hodginson and Bruce Illes.
- There were 32 proxies sent in 30 that did not name a designate and 2 that named John Damato as a designate. All 36 were in favor of the current board.

- There were 17 residents in attendance and signed in to the log.
- After the vote the current board was re-elected vote tallies
 - Ray 49
 - Steve 44
 - Bruce 46
 - Barry 7
 - Glen 5
- There was a lively discussion on compliance with some residents voicing their opinion that more compliance is needed.
- A couple of residents new to the community asked about reclaimed water. They were asked to send an email through the contact page and the information would be sent to them. Ray put it on the web page too.
- RM motioned, SH seconded spending 300 on bush hogging across from the pond on 141st

OLD BUSINESS:

- The board discussed starting a capital improvement fund for the park and discussed what yearly amount to put in to the account. Our by laws prohibit us from keeping too much money in reserves except for in cases of capital improvement needs. Carola was going to look to BOA for a separate account for this.
- We have an estimate for new benches at the park, the current ones are rusting.
- Discussed putting some curbing in around the smaller Mill creek entry way signs, and allocated up to 1200\$ for this. Bruce to speak with former resident Art Williams at "Curb's Pro".

Follow UP:

- We have been given the ok by SWFWMD to stock some grass carp and expect this to be happening soon, nothing is very easy, sent notes 9/13, 4/14.

Things to consider if we do another newsletter – some addressed in presidents letter:

- Mailboxes: the board again discussed the mailbox issue, the board discussed for some time the possibilities of providing new mailboxes of some kind to all residents as many in the neighborhood look tired and worn. We went back on forth on the type as well would we do posts and how would the new ones be installed. No decision reached yet, but we had some good resident input and are considering using the key club or hiring a handy man to install new ones for willing homeowners.
- Look at a fountain or two for a couple of lakes.
- Tree branches hanging over the sidewalks.
- Residents might want to advertise in it, dryer vent cleaning
- Throwing lawn debris over there easements and such.

Parking lot:

- Team to come up with fencing guidelines as per covenants
- The board discussed getting a new laptop but did not make a decision. Advantage is that it can be brought to meetings, but if we use the accounting program mentioned above this might not be necessary. The old one is over 5 years old and won't start, Ray to take a look at it.
- Bricks looking dull on Rye road what can be done? We will likely address this after the annual meeting.

BOD ADJOURNMENT:

At 8:21 JD moved to adjourn the BOD meeting, next meeting the annual meeting will be on Oct 30th at Gene Witt elementary as is tradition, all Directors voted Aye, none opposed. **MOTION CARRIED.**