

Canterbury Glen Homeowners Association

Meeting Minutes

March 11, 2019

7:00 PM

Attendees:

| | |
|---------------|------------------------|
| Brett Meyers | <i>President</i> |
| Steve Wells | <i>Treasurer</i> |
| Cindy Eckert | <i>Secretary</i> |
| James Rogers | <i>Member at Large</i> |
| Sina Taylor | <i>ACC Member</i> |
| Terri Waites | <i>ACC Member</i> |
| Ashley Gotsis | <i>ACC Member</i> |

action items indicated by **bold font*

- ❖ Secretary Report approved as presented and accepted. (SWFWMD)
- ❖ Board Positions: Official Board positions will be determined at next meeting, when all Board members are present.
- ❖ Treasurers Report approved as read and accepted.
 - Annual dues status: 62 homeowners have paid 2019 dues. Four (4) homeowners are outstanding for 2019. Three (3) homeowners are outstanding for past years as well. 1 estoppel has been filed.
 - \$12,750 of dues received in January and \$2,675 received in February.
 - Lowry's tree trimming cost was included in January expenditures.
 - 17502 Isbell Lane estoppel fee paid in February.
 - Remaining funds in checking account as of February 28, 2019 are \$12,910.08.
 - Reserve Pool Account has a balance of \$34,001.05 as of December 31.
 - Pond inspection to be performed by DS Franks and Associates on March 29, 2019. Estimated cost around \$250 for inspection. DS Franks and Associates requested an extension, as inspection was due to SWFWMD March 15.
 - Steve motions to separate expense request to separate subtotals for expense categories. **Steve to revise expense request form to include the desired expense categories.**
- ❖ ACC Report:
 - Walkthrough planned for the morning of April 8, 2019, before Easter to help

encourage spring cleaning. The ACC plans to focus on helpful tips to residents, as done in the recent past.

❖ Crime Watch Update:

- No crime reported or observed recently.
- An officer was noted in the neighborhood in two locations on one day. No activity or issues noted.

❖ Social Committee:

- Easter Egg Hunt annual event date to be determined. Lindsey Meyers, Lindsey Stewart, and Shannon Rogers to make arrangements, similar to last year. Sina has eggs so will request candy donations from community. Ashley has some games/activities for the event.

❖ Old Business:

- Front Wall Landscaping – George from Nature Sprouts was contacted and was not interested in such a small job. Brett talked to Cameron for help with front wall this season. Sina has been helping by periodically weeding. Ashley also volunteered to help. The Board or ACC could eventually set up a volunteer sign-up sheet for monthly maintenance activities. Brett developed a proposal for supplies needed to build up beds, estimating total cost of about \$450. 2019 annual budget estimate for the front planter is \$350. Sina suggest that could save money and not plant annuals but more perennials.
- Stormwater Ponds Certification – discussed previously.
- Front Wall Signage – Brett was recently pressure washing wall and noticed that the letters were slightly chipping. The Board has discussed replacing the signage in the past and supported the effort. **Ashley to request quotes while she is requesting quotes for other signs and provide information to the Board.**

❖ New Business:

- Easter Egg Hunt – discussed previously.
- Garage Sale – date set for April 13 and has been posted on the community website.
- ACC Walk Around – discussed previously.
- Board communications preference - James to remove personal phone numbers from website.

❖ Open Discussion

❖ Next meeting – May 20, 2019 at 7:00 p.m.

❖ Meeting adjourned at 7:53 p.m.