



Minutes of Board of Directors Meeting of March 30 2016 at Fruitville Public Library @ 6:30pm

Call to order by President Gary Walsh - Board members in attendance for quorum were; Gary Walsh, Sharon Stringer, Diane Treharne, & Andrew Fenton.

D Treharne read minutes from June 30 2015 meeting and Gary W 1st & Andrew Fenton 2nd approved as read.

Treasurer's Report - Bank has balance of \$32000 in the operating account and \$38000 in reserves. Six people owe dues.

Correspondence – we have 4 pieces of correspondence;

1. Letter of resignation from Betsy Dane who has sold her home and moved away.
2. We have 2 letters from 2 different management companies soliciting their services.
3. 1 modification request – 1052 Meadow Breeze Lane wants to paint her home and the color samples were attached to the request and discussed by the board. D Treharne made a motion to approve the request as is and was second by Sharon Stringer – all approved. Owner will be notified.

Old Business;

The lakes and ponds have more water in them but we will keep monitoring the situation.

The lighting at the entrance is still working well.

A motion was made to cancel the online Quick Books that is costing us \$38 a month as they keep changing and is not appropriate for our needs. Sharon Stringer second – approved.

The lawyer is working on the docs.

New Business;

The alligator is back in the main lake – pet owners should be notified. Maybe we should look at Facebook or a newsletter to get the word out.

It was noted to put on the agenda for this year's budget meeting that we discuss putting aside money for our entrance to have annuals planted 2 to 3 times per year to keep it looking fresh. Also to come up with a plan to replace the tall palms at the entrance and 4 corners next year.

Andrew F made a motion to move the annual garage sale to April 16th this year and Diane T second – approved.

Discussed rejuvenating a social committee. Several people indicated that they felt the recent gathering to say goodbye to Betsy Dane was a great to reconnect with neighbors and meet new ones. We will see if anyone wants to take on the task.

Options to enforce our "overnight parking on the street" issue was discussed and tabled for the next meeting.

Next board meeting is June 28, 2016 at 6:30pm

Meeting adjourned at 7:35 by Gary Walsh