



## **Minutes of Board of Directors Meeting** **on March 22, 2017** **at Fruitville Library**

6:35 Call to order, attendance & establishment of quorum.

Gary Walsh, Rita Bennett, Sharon Stringer, & Diane Treharne were in attendance. David Johnson and Andrew Fenton arrived a few minutes afterward.

Minutes from the October meeting were read and accepted and passed as read.

**President's comments:** Gary Walsh provided an update on activities related to the Celery Fields developments.

**Financial Report;** There is just over \$30,000 in the operating account and \$45,850 in the reserves. Meadow Walk is in great financial shape.

Accounts receivable have only 2 outstanding, aside from a bank-owned property. Diane hand-delivered copies of the past due notices, invoices, etc. to them. We still have the money set aside to re-plant if we wish, and there is money set aside for wetlands maintenance as well.

**Committee Reports;** Modifications; No Modification requests have been received.

Violations: There is some sign of activity at 1018 Meadow Breeze that might indicate a possible modification, and the decision was made to provide them a modification form. Some people need to paint their mailbox posts again. Gary will write them a letter.

There's a vehicle parked on the road that appears to be abandoned. Parking on the streets overnight is a violation of our docs. David will send a fresh newsletter via email reminding people

Landscaping committee: discussion about the budget and plan for updating the plantings for spring. The bulb is out at the entrance. Approximately \$500 per quarter is available to spend.

**Old Business:** Pond levels are low. Andrew is going to contact the County to have someone come out and help understand what is happening. When levels are high enough, our ponds feed the Celery Fields. Our water levels are not high enough for this to occur, but they still seem to be draining rapidly. Perhaps something the County did to help the drainage problems at the Big Cat Habitat.

HOA documents. Attorney Dan Lobeck has been working on them, fees have been paid, but we have yet to receive the finished documents back from him.

Rentals. This is one of the items that needs to be addressed in the documents. Currently, the number of renters we have in the community falls below the ten percent threshold that has been discussed.

**New Business:**

There was further discussion about the potential developments near the Celery Fields.

Next Meeting date is June 13, 2017 at 6:30pm.

The meeting was adjourned at 7:45pm