



Minutes of Board of Directors Meeting on September 20, 2017 at Fruitville Library

6:34 Call to order, attendance & establishment of quorum.

Gary Walsh, Diane Treharne, Sharon Stringer, and David Johnson were in attendance.

Minutes from the June meeting were read and accepted and passed with two minor corrections.

President's Comments; Our community suffered very little damage in recent Hurricane Irma. The lake is nice and full. Paint for mailbox posts is available for anyone to use. Gary has the paint at his house.

Financial Report; There is just over \$19,000 in the operating account and \$45,850 in the reserves. We're on budget or below budget across the board. We still have \$5,000 earmarked for trees. Some discussion has occurred about using some portion of it for the entrance landscaping. Accounts receivable is at zero except for a \$100 fine from last year and a small balance of ~\$23 in interest is owed on one homeowner's account.

Committee Reports; Landscape: Sharon provided an update on the entryway and why we continue to have plants dying. Any topsoil we add will erode, so a wall of some kind may be needed. Sharon will try to get some quotes.

Modifications: A request for modification was received for 7301 Deer Crossing for a new paint color, and it was approved.

Diane moved that we send a certified letter to the Homeowner of Lot 53 notifying them that they're in violation when planting. A voice vote was held and the motion carried.

Old Business:

Celery Fields: the Board of County Commissioners voted to deny the TST Ventures LLC petition in the public hearing on August 23, 2017. Thankfully, the "dump" will not be built.

Rentals: a recent rental property came through (new tenant)

HOA documents: Gary and David will correspond with Mr. Lobeck to try to get them finalized.

Christmas lights → coming from the landscaping budget.

New Business:

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

The meeting was adjourned at 7:53pm