



Minutes of Annual Meeting
December 13, 2017 @ 7PM
Fruitville Library - 100 Coburn Rd. Sarasota, FL 34240

The meeting was called to order at 7 PM by Gary Walsh. He welcomed the attendees, and with so many new people introductions were made.

18 homeowners were represented, 5 by proxy. Thus, there were not sufficient members in attendance for a quorum. Gary Walsh—President, Rita Bennett, Diane Treharne—Treasurer, and David Johnson—Secretary were in attendance for the board to make a board quorum.

Diane moved that \$5000 be transferred from the operating account to reserves, Gary seconded, and with a vote, the motion passed.

Minutes of the 2016 Annual General Meeting were read. Diane moved to accept the minutes, David seconded, and the motion passed upon a vote.

President's Report: Over the year we've tried to re-do the front. Flowers won't grow there. Same flowers moved elsewhere grew just fine. Right now we're just trying to keep it pretty. Bushes along the sides of the entrance have been replaced.

The meeting schedule for 2018 is as follows: March 14 at 6pm, June 13 at 6pm, Sept 26 at 6pm, and the Annual General Meeting will be December 12 5:30pm.

Old Business: Regarding erosion on one the bank of one of the ponds, people want to treat it like it's a body of water and build a seawall. Andrew got together with the County and asked about why it didn't have water. It's not supposed to have water in it, it's just an overflow basin. We need to find someone who will do something other than a seawall, because it's unnecessarily expensive. Discussion ensued about options, including rocks.

There are two vacancies on the Board. G Walsh's term is ending, and Andrew Fenton sold his home and vacated his seat. Mary Lynn Endter volunteered to serve on the Board, and she was accepted.

Next date for garage sale: April 7, 2018.

After our involvement in the fight to protect the Celery Fields and our community from the noise and air pollution, as well as the traffic and other hassles, an \$11,000 bill for lawyers and expert testimony remains.

- Meadow Walk has agreed to contribute \$1,000
- The Enclave has agreed to contribute \$2,000
- Fundraising efforts were discussed to cover a portion of the remaining balance.

Fencing issue doesn't seem to have arisen again. Andrew Fenton left the neighborhood, so the ball has been dropped with respect to amending the docs.

Dr. Johnson requested information about painting his house.

Mailbox painting was brought up. Gary mentioned we had talked about having Carter (Vivia's nextdoor neighborhood) painting the mailbox posts.

There are multiple issues that will require a member vote. We can do votes by mail. We decided to collect the issues that need a member vote and send a certified letter with a ballot in it.

A member present brought up traffic on Raymond Road in the evenings with people drag racing and the issues related to noise. Reports to law enforcement have not been fruitful.

Gary Walsh adjourned the meeting at 7:47pm.