Board of Directors Meeting

Monday, March 11th, 2024, at 7:00 PM

Roll Call to Establish Quorum

- Establish Quorum – Judy Hayes & Ronnie Reichel were present to establish a quorum; Michael Ryckman was absent. Magda Hatka of Ameri-Tech was also present.
- Meeting Notice Verification – was posted 48 hours prior.

Read or Waive Minutes of Last Members' Meeting & Motion to Approve

- A motion was made by Judy Hayes to approve the minutes of the last Board meeting on 7/10/23, she was seconded by Ronnie Reichel, and it was unanimously approved.

Financial Report

- Currently, there is a little over $23,000.00 in Operating funds and a little over $101,000.00 in Reserve funds.

Preservation of Documents (in process)

- The Preservation was approved at the last Annual Meeting. A notice of the approval needs to be sent to all homeowners and then the attorney can record the preservation at Pinellas County.

Fire Extinguisher Inspection

- Piper installed extinguisher by the pump house.
- A letter was sent to the insurance company advising them that all homeowners have individual extinguishers, and going forward there may be an annual inspection.
- Propane Tanks are not allowed within 10 ft. of the building or insurance will not cover damage. This will be revisited.

Grounds Report - Landscaping
- Shrubs on Belcher need to be fertilized.
- Homeowner at 4671 will need to remove personal landscaping(potted plants). The BOD is working with the landscaper for plans on planting shade tolerant shrubs there.

Building Report
- Pool Deck – Repaired
- Drainage Ditch – work was completed and extended. A fence has been placed around the area.
- Additional conversation ensued about other possible drainage issues on property; this will be investigated.

Open Forum
- Homeowner expressed concern about solicitation in the neighborhood.

Adjournment
- Judy motioned to adjourn the meeting, Ron seconded the motion, all in favor. Motion Passed. Meeting adjourned at 7:24 PM.