

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY March 28, 2018 6:00PM

BOARD MEMBERS PRESENT: Joan Kohler, Mike McCoy, MaryAnn Smith
Mike Perry and Maggie Case

OTHERS PRESENT: Gail Denny – Property Manager

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Approved as Submitted

The Chair announces that the meeting is called to order at 6:18 pm, and to let the minutes reflect that all five (5) Board members are present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

President’s Comments- the Chair turns the comments over to Vice President McCoy, he addresses the board and the membership in attendance, and he commends Joan Kohler for all of her years of service and dedication to the community and wishes her the best in her retirement; he announces that refreshments will be served after the meeting. Community Manager Gail Denny also spoke on the many years of service and her diligent efforts on entrance and road projects, of which many do not know about; she gives Joan Kohler retirement gifts from the Board and the Staff.

Member comments: There were no member comments.

Review Minutes/Accept – The Chair announces the minutes that are in the packet,

Mike McCoy moves that the minutes of January 24, 2018 be adopted as submitted. MaryAnn Smith seconds, motion passed. 3/2 with Mike Perry and Maggie Case abstaining

Mike McCoy moves that the minutes for February 28, 2018 regular board of director meeting be adopted as submitted. MaryAnn Smith seconds, motion passed. 5/0

Mike McCoy moves that the special meeting minutes of the February 23, 2018 be adopted as submitted. Maggie Case seconds, motion passed. 5/0

MaryAnn Smith moves to accept the special meeting minutes of March 8, 2018 as submitted. Joan Kohler seconds, motion passed. 5/0

Communications

Manager and Committee Reports – Are in the Packet.

Treasurer’s Report - The Chair announces the Treasurer’s Report that is in the packet for February 2018. Mike McCoy moves to accept the Treasurer’s report for February 2018, subject to audit. Maggie Case seconds, motion passed. 5/0

March 28, 2018 BOD Mtg. Minutes adopted

Communications: The Chair asked if anyone wished to speak on their reports and there were no committee chair comments

There were no resident communications as were allotted in the open communication time presented for (30-minutes).

Unfinished Business –

A) **Gulf to Lakes Proposal/Vote:** The Chair announces the plan that has been presented to the association. Vice President McCoy briefly explains the matter and Gulf to Lakes representative Joe Cappuccilli is invited to the podium; he gives a little history, shows a diagram and answer questions regarding their request.

MaryAnn Smith moves to approve the change in the agreement subject to our attorney's review at Gulf to Lakes expense and up to five acres and eliminating the intended substation. Mike McCoy seconds, motion passed. 4/1 with Mike Perry opposed.

New Business - The Chair announces New Business

A) **Equestrian Center Landscape Proposal US Lawns/Vote:** The Chair announces a quote in the packet; Community Association Manager Gail Denny explains the proposal to update the entire landscape area around the Equestrian Center including the main entry. Maggie Case moves to accept the landscape proposal in the amount of \$3,201.08. Mike Perry seconds, motion passed. 5/0

B) **Legal/Collections/Fine/Vote:** The Chair allows Community Manager Gail Denny to explain the two matters to the board.

Mike Perry moves to authorize \$600.00 on the title search and insurance for the property. Mike McCoy seconds, motion passed. 5/0

Mike Perry moves to table any action for one month, but to have subject A maintain a log to compare against complaints. Maggie Case seconds, motion passed. 5/0

C) **486 Sign Insurance Claim Matter/Vote:** The Chair has Community Manager Gail Denny explain the issues with this matter. Mike Perry moves that we file a claim for the repair of our sign with our insurance company. Maggie Case seconds, motion passed. 5/0

8. Adjournment

The Chair called for adjournment; Mike Perry moved to adjourn. Maggie Case seconds, with all in favor and the meeting adjourned at 7:23 pm

Respectfully submitted by: Maggie Case, Secretary