

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

BOARD MEMBERS PRESENT: Mike McCoy, Mike Perry, Maggie Case,
MaryAnn Smith and James Tucker

OTHERS PRESENT: Gail Denny – Property Manager

.....
Approved as Submitted

The Chair announces that the meeting is called to order at 6:07 pm, and to let the minutes reflect that four (4) Board members are present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet. MaryAnn Smith joins the meeting.

President's Comments- The Chair welcomes the membership and extends his hope that everyone had a Happy Holiday. He announces the Suncoast Highway and the CCBOCC meeting support to oppose the exit; Director Tucker spoke on this matter. The Chair opens the meeting up to member comments.

Member comments: There were member comments including comments from Committee Chair Carol Bartolet.

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

Maggie Case moves to accept the October 18, 2018 minutes as reflected but with the heading corrected to reflect the proper date of October 18, 2018. Mike Perry seconds, motion passed. 5/0

Communications

Manager and Committee Reports –

Treasurer's Report - The Chair announces that he entertains a motion to accept the Treasurer's Report that is in the packet for October 2018; Maggie Case moves to accept the treasurers report for October 2018 as submitted and subject to audit. Mike Perry seconds, motion passed. 5/0

Communications: The Chair asked if anyone wished to speak on their reports. There were no comments or updates to the reports that were submitted.

Unfinished Business –

A) None

New Business –

The Chair requests to address letter A on the agenda last. There was no objection by the Board.

A) Community Complex fence Bid for Equestrian Area/Vote:

MaryAnn Smith made a motion to move forward and get a bid with the design as presented by PREL and the consultant in accordance with the diagram as amended on Nov 28 and to hold a special meeting to review the bids within 3 business days after the bids are received. Mike Perry seconded it. 4/1 Mike McCoy opposed

B) Staff ~ Maintenance/Vote:

The Chair announces that he previously spoke to the Board regarding filling the position that has been available. An opportunity came available to move part-time to full time. MaryAnn Smith moves to ratify the President's decision to hire additional full-time staff member. Mike Perry seconds, motion passed. 4/1 Mike McCoy abstained

C) 2019 Budget/Vote:

The Chair announces that we were given a 2019 budget packet. MaryAnn Smith moves to accept the 2019 budget as proposed. Jim Tucker seconds, motion passed. 5/0

D) Holiday Event Additional Funds/Vote:

The Chair announces that we have a request for additional funds as the event has become more than what was anticipated. Mike Perry moves that the expenditure be increased to \$2,500.00. Jim Tucker seconds, motion passed. 5/0

E) Legal/Collections/Fines/Vote:

Mike Perry moves to ratify the decision that was notified by the President. Maggie Case seconds, Motion passed. 3/2 Mike McCoy and MaryAnn Smith abstained

8. Adjournment

The Chair called for adjournment, and there was no objection; meeting adjourned at 8:20 pm

Respectfully submitted by: Maggie Case, Secretary
