

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
Wednesday February 27, 2019 6:00PM

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

OTHERS PRESENT: Gail Denny – Property Manager

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Approved as Submitted

The Chair announces that the meeting is called to order at 6:02 pm, and to let the minutes reflect that five (5) Board members are present and introduces the same. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

President’s Comments- The Chair welcomes the membership who are in attendance for joining the meeting; he recognizes the exceptional job Brenda Roberts chair of the Election Committee and her team did with the meet the candidate’s events. He recognizes the candidates that are currently in attendance. Sue Wasserman, Civic President makes an announcement and then the Chair opens the meeting up to member comments.

Member comments: There were no member comments.

Review Minutes/Accept – The Chair announces the January 29, 2019 minutes that are in the packet. MaryAnn Smith moves to accept the minutes as written for the January 29th meeting. Mike Perry seconds, motion passed. 5/0

Communications

Director Jim Tucker gave an update on the Suncoast Toll road II, the anticipation of an exit at 486 and requested that everyone get involved when asked to do so.

- A) **Privatize Road Committee:** Mike Perry moves to form a committee to do a formal review for the costs to gate and privatize the roads. Maggie Case seconds, motion passed. 5/0

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 January 2019; Mike Perry moves to accept the treasurers report the period of 1/31/19 as submitted and subject to audit. Maggie Case seconds, motion passed. 5/0

Communications: The Chair asked if anyone wished to speak on their reports. Community Association Manager Gail Denny explains to the Board that a school site on Elkcam is being surveyed and reviewed for future home sites.

Unfinished Business – None

None

New Business –

A) Shed Storage Addition with Electrical and A/C at CC/Vote: Item Tabled

B) Walking Pad from Shed to CC/Vote: Item Tabled

C) Community Center Rules Update/Ratify: MaryAnn Smith moves to ratify Mike McCoy's addition to not allow pets in the playground and gazebo; dogs are to be on a leash while on the complex grounds.

D) Legal/Collections/Fines/Vote

8. Adjournment

The Chair called for adjournment, and there was no objection; meeting adjourned at 7:00 pm

Respectfully submitted by Maggie Case, Secretary
