

A Corporation Not-for-Profit

## Tuesday, September 19, 2017

**CALLED TO ORDER**: President Danny Noa called the meeting to order at 6:01 p.m. on Tuesday, September 19th, 2017.

**NOTICE**: Proof of Notice was given in ordinance with Florida Statute 720 and the association documents.

**QUORUM**: A quorum of the Board was present: President Danny Noa, Treasurer Tom Kendig, Secretary David Kis, Vice President Brian Glassmoyer and Director Jeff Wiegand.

**MINUTES**: **Motion** made by Danny and seconded by David to approve the August minutes. Motion passed unanimously.

**PRESIDENTS REPORT:** Lot #26 and Lot #08 are both with the Attorney; the Board would like Lindsey to follow up with both residents. The Board would like to know if we are able to collect attorney's fees. A discussion was regarding the legal issue with Lot 89 and how to proceed in the future with fines. The Bylaws state that the association can fine \$25 per day up to \$500. The association will follow these guidelines from this point forward. Danny mentioned 4390 regarding their lawn and requests a letter to be sent.

**Motion** made by Danny and seconded by Jeff to fine 4624 Trails Dr., 4481 Oak View Dr, 4735 East Trails Dr, 4730 East Trails Dr in the amount of \$25 per day per violation, not to exceed \$500 in the aggregate. Motion passed unanimously.

Motion made by Danny and seconded by Jeff to remove the fines from Lot #89. Motion passed unanimously.

TREASURERS REPORT: No report. Danny would like to review the financial statement in depth.

**NEW BUSINESS:** Spoke about Hurricane Irma debris clean up. Right of Entry (ROE) was previously filled out and is still valid so the association is on the list for pick up. Lindsey called to verify this evening. Gabriel will begin landscaping the islands on October 1<sup>st</sup>.

Board would like Lindsey to ask Tavares at Bright View why the sprinkler box needs to be raised. Also, association should not have to pay if it was installed incorrectly by Bright View in the first place.

## **COMMITTEE REPORTS:**

- ARC No report this month.
- Hearing Panel Discussed previously in Presidents report.

**ADJOURNMENT** –Meeting adjourned at 6:55 pm.

**NEXT MEETING** – October 17th, 2017 at 6:00 pm.