

## HOA Minutes 05-28-13

Teresa Russa, Gail Brown, Sherill Sumbry, Leslie Rambert, Gail Frazier

### Community Concerns

Bobby

1. Starting a fining committee? Must send a letter announcing fining committee has started.
2. Dogs - add signs for leash and poop, \$Fine and Ordinance #. Gail Brown makes motion to put up signs. Sherill 2nds. All in favor, Yes. opposed, no.

Cheryl Gardner

1. Dead Plants. Who is responsible, owner or HOA. Bylaws say Owner. HOA can consider paying. Teresa makes motion to replace dead plants and take care of dead tree branch and broken fence, Sherill 2nds. All in favor, All said Yes, Opposed No.

Ralph Schofield

1. Gutters guards. Board just talked about caps on the new gutters. Not on the old ones.
2. Need Splash guards at bottoms of gutters.
3. Beehive in far corner of property on Six Mile Creek, on our post. AV to address. On a common area, HOA is responsible.

Joann Redding

1. Dead Grass, Joann Redding weed killer is killing the grass. AV to address with landscape company.

### Old Business

Parking spaces at next meeting.

Gutters - 44K with Gutter guards on new, need to ask about splash guards. Leslie makes motion to accept the bid, Teresa 2nds, All in favor, yes. Opposed - none. We want to look at putting Gutter guards on ALL gutters (including old). New bid for the gutter guards.

Pool Sanding - Parking Lot Services, Teresa makes motion to accept bid with 50% upfront discount of 2%, Sherill 2nds. All in favor - yes, Opposed - none.

Slabs under AC

Pool Cleaner - we have a temporary month to month to see how it goes.

Keep the 1 handicap parking space.

Lights in front - already ordered.

Lift Station - is being repaired.

### New Business

Landscape Company. Plants at the front. AV has already talked to the company.

Tree broke fence - ask Hillsborough County. AV

AV proposes putting Bids on the website under Board only side so we can review and do questions ahead of time. Will send email to Board when they are ready. Will put all the contracts in the Board section.

Set date for Board Meetings. First week of the month. Leslie puts motion to have monthly board meetings the 1st week of the month starting in August first Tuesday of the month, 7pm. Gail Frazier can't do Tuesdays. Thursday is the new date.

July invoice - include information about trash pickup and kids being unattended at the pool.

Architectural Request: kitchen vents. Board says no. Ralph and Joann on the arch. review committee. Teresa makes motion to deny kitchen vent to roof project. Sherill 2nds to decline, All - yes, Opposed - none.

New Business - have pictures of dogs. discuss at next meeting.

June first - new garbage cans.