President Peggy Miraglia called the meeting to order at 7:00pm

Attendance

Board Members Present: Peggy Miraglia, Mike Feconda, Ann Jandron, Virginia Oliva and Ron Seeley along with Ameritech LCAM: Louis DeSantis

Members Present: Mary Lou VanCott, Mar Jo Herron, Faye Reeds, Gail Seeley, John Berthiaume, Sue Stephenson, Rick Davis, Rachelle Vo, Asborn Jektvik

Order of Business

Proof of Notice was evident by posting the Agenda at the pool, the sign at the entrance and the number of members present.

Approval of the Agenda and Minutes: Peggy made a motion to approve the agenda, seconded by Ann and the motion carried 5-0. Ann made a motion to approve the minutes, seconded by Ron and the motion carried 5-0.

STANDING COMMITTEE REPORTS

Roofing Committee

Ron reported the painting is to be completed Thursday.

ARC Committee

9785 LSDE Retractable awning. Mike made a motion, seconded by Ann and the motion carried 5-0
10482 98th St N Patio with landscaping Ann made a motion, seconded by Mike and the motion carried 5-0
10579 98th St Add LED outside wall lighting—not recommended by committee, denied.
10482 98th St Patio with shrubs Ann made a motion, seconded by Ron and the motion carried 4-0

Social Committee

No report

Welcome Committee

No report

Pond Committee

Linda thanked the volunteers along with Joy & Chuck for hosting the last event/fundraiser. Linda also asked the board to consider a reserve fund for the pond for future needs and beautification—including possible draining at some point. She announced the next event/fundraiser, LuLaRoe Pop-Up party May 20th.

President’s Report

ARC Committee would like to expedite fines to owners who don’t comply. There currently a committee comprised of Gail Seeley as the Chair, MaryLou VanCott, Jean Wortock, Kathy Crowell. Rachelle Vo asked to join and was welcomed.

Fence Committee

The president held a board meeting by phone with some of the board members who decided to contact the attorney to respond to questions regarding whether the perimeter/security fence is Homeowner’s or owners’ responsibility and how to go about changing the fence from wood to vinyl. The attorney’s fee was not disclosed but his recommendation was to have a property survey done.

Maintenance Committee

Ron met with James from Alexander’s regarding the lawn problems. Fertilizing will be done 4-5xs/year instead of 3. It was noted Canary Palms can die if over-trimmed. It was asked if the tire marks gouging into the lawns could be addressed along with the suggestion of better communication, since many were unaware of the sprinklers not working for 5 weeks. Also, 9696 LSDE has a diseased palm tree that needs to be removed.

Treasurer’s Report
Ann reported $1695 in sprinkler repairs and a surplus of $22,000.

General Inspection Rounds
No report

Management Report
Louis reported 3 homes delinquent.

Unfinished Business

Website upgrade—New website has launched. Mike suggested adding no December meeting, pet restrictions and restated documents only and removing minutes on the front page.

Pool Resurfacing—Gini made a motion to have the manager of Triangle Pool give us an inspection report before decisions are made, seconded by Peggy and the motion carried 3-2.

Meeting w/ James from Alexander’s
Previously covered

Exterior Trim Painting
Previously covered

Issue @ 10333 98th St
Owner spoken to

Roof Vent Noise
Louis said Westfall is not aware of any issues related to this

New Business

Rental/Purchase Agreement
Ann made a motion to have the board review the applications for the next meeting, seconded by Peggy and the motion carried 5-0

Perimeter Fence Survey
Previously covered

Gable Repairs
Peggy made a motion to have Ken of Homework inspect to decide a schedule for wood repairs, seconded by Ann and the motion carried 5-0.

Parliamentarian
Mike suggested MaryLou act as parliamentarian, seconded by Peggy and the motion carried 5-0.

Pool Party Approval
Peggy mad a motion to approve Linda Smock’s request for a pool party, seconded by Ann and the motion carried 5-0.

Owners Comments

- 10433 98th St has a commercial sign on their car—Louis will address
- Sue questioned whether a yard enclosure is permitted—it was decided it would have to be seen
- Rachelle asked if permission was needed to do backyard cleanup and was informed it was not—just tree removal
- MaryLou asked if she needed to contact Alexander’s regarding yard renovation and Ron said he would.

Meeting adjourned at 9:09 pm

Next meeting- May 23, 2017 at Panera Bread in the Bardmoor Shopping Center

Minutes provided by Virginia Oliva, Secretary of LSV