



BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday February 12, 2024

1. Introduction by Don- 6:00 pm called meeting to order Pledge of Allegiance

2. Roll Call- Tim Roland (SLID liaison), Tish Jeffers (treasurer), Leroy Kaylor (violations/ 2nd vice president), Don Elwell (Vice President), Rick Logan (President), Gary Wessel (welcome packets)

3. Board Member reports

a- **Treasurer report-** (Tish) - January Statement, total Income \$54688.12. total expenses \$7112.65. Net Income \$47,575.47. Current Financial statement and Balance statement not available. (office staff please request a statement and balance sheets from the accountant). Leroy made a motion to accept information presented, Rick 2nd, voted passed.

b- **Secretary** - (Don) - Confirmed review. Motion made to accept Minutes as presented by Tish, 2nd by Leroy, voted passed.

c- **Violations-** (Leroy) - Annual Violations for 2023, 1600 violations for the year. 79 on automobiles, 52 boats, 96 bulk waste too early, 22 were RV's or Motorhomes, 498 yards, 75 tarps, 180 trailers, 260 debris out too early, 12 unpermitted sheds or homes, 47 tree limbs needing attention.

d- **Permitting-** (John Olesick)- 15 total. 2 fences, 1 culvert repair, 1 hurricane shutters, 1 window, 1 generator, 4 paint, 2 solar panels, 1 new construction, 2 sheds.

e- **SLID Liaison-** (Tim) - **BILL KLOHN:** Project on Rt. 98 west of Floral is in process. **APEX MOTOR GARAGES AND PLAZA WEST:** sewer force complete. **SPANISH MOSS APARTMENTS ECO VILLAGE:** Completion expecting occupancy in March. **THE PARC & ECO VILLAGE MADRID AREA LOTS:** Permitting completed, road construction should commence on March end. **MADRID PROJECT:** (behind Annette Bus) all permitting completed should commence soon. **SIGNATURE:** Final permitting for the Cabins in process. **VILLAGE X:** Revised site plans have been developed. **BALKI BISRAM:** No new update. RJS Real Estate has purchased land east of the office, no updates from new owners. 9 Holes open at Golf Course!

f- **Neighborhood Watch:** nothing to report. Gary advised a neighbor had gasoline siphoned from her vehicle.

g- **Welcome packets-** (Gary)- January 16 total. 6 new renters, 10 new homeowners

h- **Safety-** nothing to report.

4- Voting items: no voting items

a- Action with the Airport regarding water processing fees. February 22nd at 11:00am, a meeting will be held at the Seven Hotel (formerly the Chateau Elan). Open to the public and spring lake residents. Please install it on ticker and website.

5- Informational and discussion items:

a- Credit card payments are going well, ballots turned in 234. John Olesick, John Barlow, Donald Sordino, Sharon Berry have been voted in.

b- 1 release of lien \$571.91, applied for 3 tax deed surplus monies,

c- Leroy, reviewed findings of driveway from red cedar to office. It's called a lane and not a street. If we would like a turn in the county has advised to review with FDOT an estimate is about \$100K put a pin in idea). Leroy advised residents to not enter our office building parking through Alfredo's as he is now open again.

d- Tish discussed House Bill 919. Advised HOA can fine fees in dollars or liens. topic regarding a homeowner who has started a business out of his garage. Don referred Tish to speak to Leah at the county.
e- We had 132 google business interactions.

Directors Round Table

Gary- Nothing, Leroy- village 1 and 6 only had 14 violations this week, also a reminder about political signs not being allowed in lawns. Tim- nothing, John O- nothing, Tish- nothing, Rick- many thanks to Tim for his service to the board, Don- there will be a long bicycle race around Duane Palmer at the end of month.

Community member comments:

Residents asked folks to please attend a meeting 11:00 am on the 22nd regarding the Airport and our water processing fees.

Residents advised some folks need to make sure they have numbers on homes or mailboxes.

Resident asked about newspaper deliveries? Concerned about a car driving around 12am and 1am.

Residents asked about any ordinance regarding how many dogs can be owned by one home? There is no ordinance. Can an ordinance be considered? Refereed to call Animal services for a welfare check.

Next meeting 3/11/2024

Adjourned the meeting at 7:17pm

Maritza Telesky

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Secretary