



## BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday July 11, 2023

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

1. **Roll Call-** Leroy Kaylor (violations/ 2nd vice president), Tish Jeffers (treasurer), Don Elwell (Vice President), Rick Logan (President), Tim Roland (SLID liaison), John Rarick (permits).

### 2. Board Member reports

- **Treasurer report-** (Tish) - Profit and Loss statement for May 2023. Expenses \$19011.27 total net income -\$16,635.17. total liabilities \$1500.00. Total in accounts \$427,000.35. Tim made a motion to accept report, Leroy 2nd, voted passed.

a- **Secretary** - Special board meeting minutes presented from June 2nd and board meeting minutes from June 12th. Tim advised for Amendment to Special board meeting . "Tim asked if it would be necessary to raise dues if the building was purchased". Tish made a motion to accept amendment and other meeting minutes, Leroy 2nd, voted passed.

b- **Violations-** (Leroy) - 188 Violations for month of June 2023. 76 overgrown yards, 8 tarps, 22 trailers, yard debris 26.

c- **Permitting-** (John)- 14 total. 1 enclosed patio, 1 fence, 4 generators, 1 golf cart garage, 1 ice vending machine, 1 new house, 2 home paintings, 2 pool decks, 1 roof solar panels. 5 new homes. Rick checking homes with fence violations.

d- **SLID Liaison-** ( Tim) - The Apex Motor Garages should begin shortly. Eco living apts expecting September occupancy. Eco village waiting on development order from SFWMD to connect them to our utilities. Madrid area lots- canal being cleaned to ensure proper drainage. Signature- staff meeting to determine utility line installation and capacity and needs. Cabins on clubhouse ln are the current priority. Village X- needs to meet with staff to determine utility reservations, first stage of project will have 105 units, community center, and other amenities. The Floral plaza and Town homes project has been impacted by the passing of Larry Boyd, currently on hold. Braulio Gomez- AGR still surveying. Don advised of the fire station, EMS, and aeromed project at the industrial park moving along.

e- **Neighborhood Watch-** No updates.

f- **Welcome packets-** none for June

g- **Safety-** no updates

**New business:**

- two claims of liens have been filed on 76 lots about \$9000.00. 1 release of lien for \$314.00, \$1372.00 surplus collected. 2 quotes for shredding event. \$299 for 20 boxes or 4hr minimum on a saturday \$1200.00 truck holds 8 thousand pounds. "Shredapalooza". Resident suggested having a real estate agent sponsor the event. Leroy made a motion to use hire the company \$299 for 20 boxes. Decided to postpone until next month while we take consensus if community would benefit.

- John is continuing with language for bylaws. Survey sent out. Leroy advised perhaps the survey is causing more issues than necessary. Don advised that we tasked John with reviewing all the bylaws because they are over 80 years old. Tim advised the surveys questions are all questions brought to the board at one time or another with regard to what can be done and not. Tish advised shed language should continue being reviewed because of sizes, materials and fabrication methods.

### **Old Business:**

- Discuss selling the lot owned by HOA.
- Discussed mileage reimbursement for volunteers. Go to office to fill out a form to get reimbursed.
- Closing on new office property occurring soon.

### **Open to public comment.**

Resident advised about House Bill 437 that became effective on July 1st.

Resident asked if there will be size restrictions on boats if approved.

Resident asked how long someone has to start building a new home once the permit is approved? the answer is 6 months to start building.

Resident asked about folks driving through vacant lots. Not much can be done because police has to see it happen.

Leroy suggested hiring a deputy a few hours and have them cover the "hot spots" for trespassing and speeding.

Adding to agenda for next meeting.

### **Directors Round Table**

**Don-** there are two budget presentations one at college and a townhall meeting in lake placid. encouraging folks to attend.

**Tim -** nothing

**Leroy-** reminder : with election season coming up. no flags with american flag. no derogatory flags allowed.

**Rick-** nothing

**Tish-** nothing

adjourned the meeting at 7:12 pm.

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