



## BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday August 14 , 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), Maritza Telesky (secretary), Johnny Griffith (safety), Gary Wessel (welcome packets)

### 2. Board Member reports

- **Treasurer report-** (Tish) - Profit and Loss statement for July 2023. Gross profit \$4618.00, total expenses \$5894.29, Net income - \$1276.29. June 2023 Financial statement Total asset including monies and property and equipment \$420, 077.00. \*(in July the HOA closed/ purchased a new location that is not reflected in this statement but it has occurred). Through the month of July there is about \$122,000.00 collected in income; the budget through December was projected at \$139,425.00 , trending well. Leroy made a motion to accept the statement, Gary 2nd, voted passed.

a- **Secretary** - (Maritza) Reviewed. Tim made a motion to accept , Tish 2nd, voted, passed.

b- **Violations-** (Leroy) - 279 violations for the month of July 2023. 120 were lawns, yard debris out too early 39, trash cans left out until Monday 35, trailers 20.

c- **Permitting-** (John)- 17 total. 1 driveway, 5 fences, 1- gazebo,1 generator, 5 new houses, 1 paint.2 roofs, 1 shed.

d- **SLID Liaison-** ( Tim) - Airport update: College has signed up for another building to bring in 120 aerospace students. Contract for east side of Haywood Taylor has been finalized by Gose construction. On the opposite side there is a contract for 22 acres to create a pilot school. To have students go from no experience to commercial piloting.

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

f- **Welcome packets-** (Gary) 12 welcome for month of June 2023

g- **Safety-** ( Johnny) no updates but will communicate with Monica about neighborhood watch.

### New business:

- a) FRDAP - ( Florida Recreation Development Assistance Program) Joe DeCerbo attended a meeting and discussed the benefits of applying and process. 1 -having a meeting to present information (being held at the district office 8/16/2023. 2- presenting information and plans to HOA. Priorities are Arbuckle Creek park and land next to our current Dog Bark Park to be used for recreation and extension of the dog park. The grants are matched grants. Once the application is processed more community meetings will be held

for updates and information. The purpose is to have a ten-year plan. Next month in the Breeze hopefully there will be plans to be presented. Joe also announced that there will be no increase in water and sewage rates and fees. Also updated us on eco apartments development. The delay is due to Fire Suppression. There are no other issues holding them up other than fire suppression. The Fall Festival is October 28th. Resident asked if funding could be used to dredge some in Arbuckle Creek park to make the ramp deeper.

- b) Surplus \$3714.00
- c) third quarter statements going out next week.
- d) Reviewed and vote on estimates for the new office printer. Discussion by board. Leroy made a motion to accept and let ladies decide which they prefer , Johnny 2nd. After a brief discussion Leroy rescinded the motion. Tim made a motion to accept the Lease agreement, Johnny 2nd, voted passed.
- e) office furniture will be sold.

#### **Old Business:**

- a) Target date for new office opening.
- b) community wide shredding. We asked current full meeting, not much interest. We decided on 20 boxes for \$299.00. Asking ladies if any boxes have space put on the website for any interested community members to come by and drop off. Motion to accept Tim, Tish 2nd, voted passed.

#### **Directors Round Table**

Leroy- Keep up good work. Tim- Nothing, John- nothing, Maritza- nothing, Johnny- Happy to be back, Gary- nothing, Tish- What are we going to do about fences being installed inappropriately Tim replied we will enforce. Rick- thanks for coming out.

#### **Community member comments**

Resident asked about hiring a deputy for speeding? Tim advised we are moving forward with hiring.

Resident advised a few times there have been what appears to be teenagers walking around about 2-3am .

Resident asked about tarps on roof. Leroy advised much has been resolved there is only about 3 left. Having a tarp on roof is not a violation. We can only suggest remedying.

Resident asked about status on Memorial for Tim McKenna.

Resident asked about changing deed restrictions because they want to put a free-standing building on their second lot advised to see John after meeting.

Resident asked about Deed restrictions being reinstated.

Phil Gentry- Fall Festival update currently have 103 reservations for vendors. 4 Food Trucks need 2 more. Bounce houses and water slides. 4 developers. update to follow next month. October 28th 10am-6pm. Ices and Dog owner is a community resident. LP Chop house will be here as well. Trinity Lutheran as well.

Next meeting 9/11/2023

Motion to adjourn Rick, Gary 2nd  
Adjourned the meeting at 6:59 pm.

Respectfully Submitted,  
*Maritza Telesky*  
Secretary