



# March 28, 2012

Michele stated that the billing split between VP1 and VP2 was not correct and she will call our bookkeeper Crystal to resolve.

MANAGER'S REPORT: Jim Farese gave the Manager's Report and updated some common area repairs that were done this past month.

- **OLD BUSINESS:**

1. **Entrance Landscape Plan** – The board discussed the planned renovation. The concern was using gumbo limbo trees because of their size potential. We had suggestion for Geiger and Cassia trees which add color and have a much smaller canopy and root system.
2. **Mail Box Repairs** – Scott Frasher states he has completed all listed repairs. He will be doing a night inspection to identify mailboxes which still are not lit.
3. **Collection Issues** – We have not been able to get the files from Shelling despite having his final check ready. Michele suggested we hire Samouce Murrell and Gall and let them get the files from Shelling. Attorneys can only turn over these files to other attorneys.

**A Motion was made to hire Samouce Murrell and Gal as our attorneys.**

**MOTION: Michele**

**SECOND: Chris**

**Motion carried**

**A Motion was made to approve the retainer agreement if they will do the file review as part of the retainer. If not we will pay as we go.**

**MOTION: Bill**

**SECOND: Chris**

**Motion carried.**

4. **Violations** – The Board discussed the policy on enforcement of violations. There will be a friendly reminder letter, then 30 days a fine warning letter will be sent. After 30 days of non-compliance a \$100 per day fine will be imposed.

**NEW BUSINESS:**

1. **Board Member Appointment** – Due to a vacancy on the Board, the Board Members will seek out an appointment.

**There being no further business, the meeting was adjourned 7:45 PM.**

**MOTION: Donn**

**SECOND: Drew**

*Respectfully submitted,*

*Jim Farese*