



# October 24, 2012

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**MOTION: Bill**

**SECOND: Chris**

**Donn amended the Motion to include the \$500 fee due January 1.**

**Motion carried as amended**

**MANAGER'S REPORT:**

The palms throughout the common area will need to be pruned. Management will set this up. The mulch will also be installed in the park and dock areas. The table and chairs at the pool are in very poor condition. Management suggests we replace this. Some styles and prices will be on the next agenda.

**OLD BUSINESS:**

- 1. Entrance Landscape Plan** – Jim is meeting with Tim Grey this week to discuss some ideas the Board wanted and get his input.
- 2. Violation Updates and Fines** - The mailbox lighting violations resulted in many people coming forward to report some maintenance items. These were placed in work orders. The ones that did not contact us were issued fines and hearing offer. The Board asked that mailbox vendor do monthly inspections at night to monitor the situation. The Board wanted a spread sheet with the homes and issues so Scott can make the inspection each month. We will hide the columns except for the current month. There are also some numbers missing that we need to have corrected.

**A Motion was made to levy the fines on any owner that did not respond to the mailbox light violation.**

**MOTION: Drew**

**SECOND: Ed**

**Motion carried.**

- 3. Pool Resurfacing** – the pool is completed, but now the decking looks poor. Jim suggested we paint the deck and coping to complete the project.

**A Motion was made to proceed with the painting of the pool deck and coping for \$2,100.**

**MOTION: Ed**

**SECOND: Bill**

**Motion carried.**

- 4. Holiday Decorating** – The Board decided to do the decorating with volunteers and the Board. We will post on the web site for Nov. 17 at 9 am. At the front entrance.

**NEW BUSINESS:**

**Budget Discussion** – Drew and Michele presented the 2013 budget. The fees will remain the same. Michele questioned if we ever paid the umbrella policy payment as it was not in the year to date expenses. Jim will check this out.

**A Motion was made to accept the budget draft as presented.**

**MOTION: Ed**

**SECOND: Bill**

**Motion carried.**

**There being no further business, the meeting was adjourned 7:55 PM.**

**MOTION: Ed**

**SECOND: Bill**

*Respectfully submitted,*

*Jim Farese*