



March 27, 2013

Fax (941) 505-7501

OLD BUSINESS:

FENCE VIOLATION: There was no appeal of the fine. A letter was sent from our attorney.

A Motion was made to apply the fine to their account and proceed with legal enforcement.

MOTION: Bill

SECOND: Drew

Motion carried.

TENNIS AND BB COURT RESURFACE- scheduled for next week.

FRONT ENTRANCE LANDSCAPING: there are still some issues with the sod. Greener Grass replaced some of the sod but it is not doing well. This will be monitored.

Jim Farese has not heard back from Tim Grey on a new plan for the front sign. He will try again and also ask Greener Grass to suggest some replacement plants to lower the hedge as the current hedge is visual impairment to drivers.

NEW BUSINESS:

Dock Repairs – We had a dock company go out and check the pilings. He states they are sound but there is a sway to the dock. To correct this would be a rather large expense. The Board wanted some repairs to the rails and structure.

Pool Locks –we are getting a proposal for an exit button and magnetic locks. We will also look into a plate to cover the lock and put a turn knob on the inside.

Bill reported two downed trees that needed to be removed behind the handball courts.

There being no further business,

A Motion was made to adjourn.

MOTION: Michele

SECOND: Bill

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM