

# HOA Board Meeting Minutes

2/17/2022

- Call to order: 6:32 pm
- Quorum established with BCM Alan, and board members Scott, James, Brooke and Jason
- Confirmation of Proper Meeting Notice confirmed
- Discussed FPL project updates sched for end of 23' beginning of 2024- will provide additional info as it becomes available by FPL .
- Chicken Coop Status- appeal was discussed by board members and denied based on county and CCR requirements.
- Community Day/Spring Projects- scheduled for 3/5
  - a. Power washing/restripping basketball court
  - b. Tree Pruning at Park
  - c. Amenity Parking Lot Refresh (Top Coat and Painting parking spaces) being considered. Cost approx. \$3,500 versus \$35,00 for complete grinding and repave
  - d. Halloween Plans- Donations will be accepted for pavilion decorating/community 'haunted house.'
  - e. Southlake Marquee Sign refresh- sign to be stabilized and new screen. Also getting estimate for another marquee at 2<sup>nd</sup> entrance.
- Latest Financials- passed motion to send any outstanding balances over 2 yrs and top 4 of highest delinquent to attorney/collections. Will revisit shortly for homeowners who haven't paid the 2022 dues and fence assessment (\$493).
- Landscape Status: BCM Alan to meet with Garcia this week to go over updates- estimate to take down pines and evergreens at front entrance, inadequate amount of mulch laid, and more dirt to raise flower bed so flowers can be seen behind the hedges. Estimate to remove plants/trees from 2nd entrance to be replaced with TBD.
- Website status: up and running.
- Atlantic Coast Asphalt: complete re pavement of community has been completed to satisfaction.
- Fridge Magnets: In progress.
- Plans to install a Park Entry Chain/Sign that board previously approved.
- Meeting Adjourned @ 7:25 pm.