

# **SOUTHLAKE HOMEOWNERS ASSOCIATION, INC**

*A Deed Restricted Community*



## **2019 BOARD MEETING**

**MARCH 21ST, 2019 @ 6:00 P.M.**

**SOUTHLAKE PAVILLION, COUNTY RD. 210 WEST**

### **MINUTES**

<b>BOARD MEMBERS PRESENT</b>	Larry Brown, Jason Bruns, Erik Beegal, James Jeunelot
<b>MANAGEMENT REPRESENTATIVES PRESENT</b>	Ted Antol, CAM, Property Manager BCM Services, Inc.
<b>CALL TO ORDER</b>	Ted Antol called the meeting to order at 6:15pm
<b>PROOF OF NOTICE OF MEETING</b>	Proof of notice was verified and confirmed with 48 hrs advanced notice.
<b>FINANCIAL REPORT</b>	Ted Antol read a brief summary of the financial status of the community.
<b>OLD BUSINESS</b>	Second Message Board was discussed and was approved for the second entrance of the community along the cul-de-sac. Message board put on hold until all bids come in for Palm Fronds trimming.
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• Current message board – letters keep falling down, Ted to contact vendor for assessment.</li><li>• Nichole Beegal to run HOA website.</li><li>• Crystal Jaunelot to run newsletter for community, quarterly updates.</li><li>• Community yard sale approved by the board for 4/6 – BCM to send out flyers and update Criagslist.</li><li>• Discussion on having food trucks come to the amenity center once a month for community events.</li><li>• Discussion of safety concerns in the parking lot at the amenity center. People parking late at night. A suggestion to install a chain/ballard to block entrance was discussed. It was noted to contact the sheriff's office regarding people parking at night or call towing company.</li><li>• Air B/B noted at 800 Lake Crescent Court. BCM to send violation letter.</li><li>• Two 20mph signs were discussed being purchased to replace handmade ones currently in homeowners' yards.</li><li>• The process for removing a board member was discussed.</li><li>• At the next vacant BOD seat, a candidate profile sheet will be sent to homeowners for evaluation by the current board.</li></ul>
<b>NEXT BOARD MEETING</b>	May 16 <sup>th</sup> , 6pm @ Watson 210 West Building
<b>ADJOURNMENT</b>	There being no further business the meeting was adjourned at 7:35 p.m.