

SOUTHLAKE HOMEOWNERS ASSOCIATION, INC

A Deed Restricted Community



2019 BOARD MEETING

MAY 16TH, 2019 @ 6:00 P.M.

WATSON BUILDING, COUNTY RD. 210 WEST

MINUTES

BOARD MEMBERS PRESENT	Erik Beegal, James Jeunelot
MANAGEMENT REPRESENTATIVES PRESENT	Ted Antol, CAM, Property Manager BCM Services, Inc.
CALL TO ORDER	Ted Antol called the meeting to order at 6:12pm
PROOF OF NOTICE OF MEETING	Proof of notice was verified and confirmed with 48 hrs advanced notice.
QUORUM	A Quorum of the Board was not established as only two members were present
OLD BUSINESS	<ul style="list-style-type: none">• Community Palm Fronds trimming approved and to be schedule for service.• Additional fountain to be installed if current fountains confirm water quality is better with them installed – tabled until next year.
NEW BUSINESS	<ul style="list-style-type: none">• Discussion of safety concerns in the parking lot at the amenity center. People parking late at night. It was noted to contact the sheriff's office regarding people parking at night or call towing company.• Air B/B noted at 800 Lake Crescent Court. BCM to send violation letter.• The process for voting a new board member was discussed.• Another candidate profile sheet may be sent to homeowners for evaluation by the current board.• Possible tent dweller living in woods behind community center – The BOD will ask resident police officer to investigate.• Southlake owned land around the community was discussed. Southlake has a good deal of land that is a good buffer from future construction of homes, stores, etc.
NEXT SCHEDULED BOARD MEETING	July 18 th , 6pm @ Watson 210 West Building
ADJOURNMENT	There being no further business the meeting was adjourned at 7:10 p.m.