

SOUTHLAKE HOMEOWNERS ASSOCIATION, INC

A Deed Restricted Community



2019 BOARD MEETING

JULY 18TH, 2019 @ 6:00 P.M.

WATSON BUILDING, COUNTY RD. 210 WEST

MINUTES

BOARD MEMBERS PRESENT	Larry Brown, James Jeunelot (via conference call), Jason Bruns, Brook Clark
MANAGEMENT REPRESENTATIVES PRESENT	Ted Antol, CAM, Property Manager BCM Services, Inc.
CALL TO ORDER	Larry Brown called the meeting to order at 6:00pm
PROOF OF NOTICE OF MEETING	Proof of notice was verified and confirmed with 48 hrs. advanced notice.
QUORUM	A Quorum of the Board was established as 4 members were present
FINANCIAL REPORT	Larry Brown read a brief financial report to the everyone in attendance
OLD BUSINESS	<ul style="list-style-type: none">• Community Palm Fronds trimming completed and looking great
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. Also discussed to install brighter lighting.• There was discussion of installing a gate, chain barrier at the entrance of the parking lot at night to deter people from parking there at night.• Lake Doctors to inspect to overflow pump in main lake to see if it is working properly.• There was a discussion to move the fountain in the back lake over to the right and back towards to tree line. This was approved and the timers will remain 10a-7pm for this fountain. The fountain in the large lake will remain 7am-7pm.• The pavilion lights are not working, will send BNC Repairs to investigate.• The board wants more information regarding FPL proposal to upgrade to new LED's in the community. BCM will follow up with this request and relay info back to the board.• Due to Larry Brown's internet connection he made his vote regarding FPL and it was for option 2.
NEXT SCHEDULED BOARD MEETING	September 19 th , 6pm @ Watson 210 West Building
ADJOURNMENT	There being no further business the meeting was adjourned at 7:10 p.m.