

SOUTHLAKE HOMEOWNERS ASSOCIATION, INC

A Deed Restricted Community



2019 BOARD MEETING

September, 19th 2019 @ 6:00 P.M.

WATSON BUILDING, COUNTY RD. 210 WEST

MINUTES

BOARD MEMBERS PRESENT	Larry Brown, James Jeunelot, Jason Bruns (via conference call), Brook Clark, Erik Beegal
MANAGEMENT REPRESENTATIVES PRESENT	Ted Antol, CAM, Property Manager BCM Services, Inc.
CALL TO ORDER	Ted Antol 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 ALL members were present
FINANCIAL REPORT	Larry Brown read a brief financial report to everyone in attendance. The current approximate cost of operating expense monthly is \$4,500.00. The HOA is on target for a surplus at the end of the year.
OLD BUSINESS	<ul style="list-style-type: none">• FPL proposal was discussed. James Jeunelot made a motion to approve option #1. The BOD unanimously voted yes.
NEW BUSINESS	<ul style="list-style-type: none">• The 2020 assessments were discussed. James Jeunelot made a motion to increase the 2020 assessments by 5%. The BOD unanimously voted yes.• The 2020 budget was reviewed, explained, and approved.• The two towing signs need to be replaced at both sections of the JEA easement.• BCM to pull S&J boxes to review old ledgers.• The collection process with Axiom was reviewed with BOD.• The pavilion lights are working, will send BNC Repairs to investigate stop light on rear of pavilion not working.• Landscapers to treat ant mounds in park and amenity center.• Turner Pest control to be hired for service at amenity center.• BNC to update service report for playground parts and inspect wood for treatment service.• James Jeunelot made a motion for a Thanksgiving Party at the pavilion on 11/16/2019 530pm – 730pm. The vote was unanimously yes by the remaining BOD.• Gargare sale to be on 10/12/19
NEXT SCHEDULED ANNUAL MEETING	November, 21st, 6pm @ Watson 210 West Building
ADJOURNMENT	There being no further business the meeting was adjourned at 7:10 p.m.