



BOARD OF DIRECTORS MEETING

08/3/2021 7:00 PM

Meeting Minutes

1. 7:00pm – Meeting called to order. All board members present.
2. Keith reviewed meeting minutes from 7/6/21, minutes accepted.
3. Financials mailed out 7/9/21.
4. Keith provided updated homeowners list.
5. Aug 3 forward, resolution for dog weight limit complete.
6. Millennium contract will be adjusted to be on the property weekly. Also need clarification on treating shrubs. Keith called for estimate on treating wasps, quote is \$350 - \$1,500 depending on what was treated. Decision made to not spend additional money to treat, will revisit with Millennium and the board will make decision to treat on an as needed basis. To change the contract to 1 year, the rates will increase, decision was made to stay with the 2 year contract and reevaluate service at a later date. Keith will meet with Millennium tomorrow (8-4-21) to walk ponds.
6. Mailbox cabana lights replaced by Keith.
7. Question raised about moving annual meeting, Keith will refer to attorney.
8. House in SFH paint issue, decision was made to send letter to homeowner to submit new ARC request for an approved color.
9. Irrigation issues: Issues continue, we're now down to approximately 50%. Keith will work with Millennium on estimated cost to repair, BOD will research services from professional irrigation company, who can offer a warranty, on cost for total overhaul of current system to avoid continuous problems with repairs.
10. Pool deck will be redone next week (Monday/Tuesday) to include slip resistant texture. Power-washing pool paver, Keith will contact Pair-A-Jacks for estimate.
11. Ponds signs: Aquagenix – estimate for 17 signs installed \$1,360.09. Board unanimously voted to approve. Pond erosion in SFH's – Aquagenix estimates approximately \$50/ft to correct erosion. Keith will walk ponds for evaluation on which ponds need to be erosion repair.
12. JD Parker – Tom stated it will be another 30 days for larger dumpsters, still on backorder.
13. Streetlight status – Michelle Walker is contact with Withlacoochee, won't be able to get to us until January 2022.
14. Issue with TH satellite dish – Keith will reach out to homeowner to see about moving the dish. Association will be willing to work with homeowner for funding issue.
15. TH unit with holiday lights, 14 day notice has been issued.

16. Power-washing – ‘Mason on the Spot’ has been used in years past for power-washing on sidewalks/fencing. (Rashad Mason, Keith will call for estimate)

17. A Perfect 10 Fencing – Joy will call for update on dumpster #2 door and door pins.

UPDATE 8/4/21: Courtney stated they still have our ‘Will Call Ticket’ on the list to be completed, with the recent rain, their schedule has been delayed some but they’re hoping to get to ours withing the next week or the following week. They will try to get a better idea on when and let Joy know a date ASAP.

18. Diana Ruggiero appointed to BOD vice Jeff Menzies by majority vote.

19. Meeting adjourned: 8:30pm