



**BOARD OF DIRECTORS MEETING**

**07/6/2021 7:00 PM**

**Meeting Minutes**

1. 7:00 – Meeting called to order.
  - a. All members present except Chris Saliba.
2. Nick provided a summary of the July Management Report
3. Townhome irrigation – Millennium has completed approximately 70% of the repairs needed, a lot of work still needs to be done for system to be 100% operational. Trees and scrubs around the pool area and next to the dumpster corals needs to be cut back. This is not included in the contract with Millennium, Nick will check on the pricing ASAP. Nick will also work with Landcrafters about pro-rating a refund for irrigation repairs, paid in advance, that were not completed before their contract terminated.
4. French drain at the rear of the pool still has not been addressed. Pool pavers still need to be leveled, Nick is working with Pool Medic to repair and change out the pool filters.
5. Pond signs – 17 signs need to be ordered; this has not been done to date.
6. Final bill for Waste Connections (TH's) was paid accidentally before the deduction for the right door on dumpster #2 could be done. Nick will work with Waste Connections on a refund for the damage. A Perfect 10 Fencing met with Joy on June 30 for an estimate on replacing the dumpster door and installing 4 pins on all dumpster right doors to keep them from closing when the trash is being dumped. An estimate of \$1,685 was provided for the entire job, Joy e-mailed and asked for a breakdown of the bill so Waste Connections can be billed for the replacement of the door only. Replacement springs on 2 corals was not addressed.
7. Status of additional TH streetlights with Withlacoochee River – Lone Star is now on a waiting list, still pending.
8. Mailbox kiosk spotlights – Nick will meet with Vito to purchase new lights (2 lights needed).
9. Pool water fountain – Fountain needs to be repaired; Nick will contact Conley's Fountain Repair to see about getting that repaired ASAP.
10. Violations – Several violations were sent out; fining committee will meet on July 16<sup>th</sup>.
11. 18 Wheel Trailer parked on Eckler has been moved per Vito, no notice needed from Paso Sherriff's office.
12. Motion made by Vito to terminate Ameritech in 30 days. As Chris was not available to attend the meeting, the board has requested a meeting with Chris to discuss by close of business on Friday, 7/9/2021, to move forward.
13. 7:54pm meeting adjourned.