

HOA Meeting 03/26/13

Old Business

location for meetings - considering Church on Falkenburg/Six Mile Creek. Terrace Church. 813-988-1138; or at the Park behind Walmart.

Pool Maintenance lady. We asked AV to cancel contract. Need to know status. AV talked with her. Gail motions to get new maintenance person. Teresa 2nds. all in favor - yes. Will give 30 day notice

Lift Station work - completed.

Gutters - waiting for bids: 3 bids from AV, Artistic Gutters \$22900. Marsh Gutter - \$44-\$45K, Reliable Contracting \$18720 w/gutter guards. Leslie makes motion to go with Reliable Contracting, Gail 2nd's, all in favor - yes.

Signature Cards - for two new members. AV will bring with next set of checks.

Concrete slabs that AC sits on with termite treatment (after gutters)

Re-sand pool - need bids, priority. Needs to be done by April. AV to get 3 bids on re-sanding. Have Curbs R Us to give one of the bids. AV to scan and email the bids.

Painting - future

Sealing streets - later project

Parking spaces - done at same time of sealing of streets. Will need permit

Parking - put something in newsletter about parking in the street.

Trim trees - in progress. Leslie said to check trees on Fan Palm to see if all trees up front are trimmed. Teresa to hold the ck until trimming is confirmed.

Removing big trees - Need status, might need to pull permits.

Light up front at entrance - Need update from AV. By end of April. Light on column vs Street light. Priority. AV suggest trimming the tree.

Sprinklers - Tropical supposed to be moving them up. Need to see that started in April.

Water restrictions - once a week.

New Business

Newsletter - Gail gave some flyers to Teresa for Newsletter. Leslie started a draft newsletter.

Lint Busters - 10 or more he'll give us a discount.

Need to start a Neighborhood watch.

Need a communication tree on the website. Does our website offer text message blasts?

Boil Water Notice from City of Tampa affects us.

CORE - Cooking Oil Recycling Efforts, we can hand out containers

Environmental Protection Plan Grant - lift station and gutters. See if we can get a grant to be recouped. Needs to be in the newsletter. Teresa to do application.

NOISE! repeat offenders. EPC will come out and fine them.

Trash - new contract starts 10/01/2013. Still be with Republic of Florida. Automated system.

Must have ordered trash cans by deadline (TBD). Everyone gets 95 GAL trash can unless you fill out a hardship form. Still twice a week. Recycle bin will be 65 GAL all in one. Can get 65 GAL cans on a first come first serve basis. August 1st is the delivery date. If you lose it, you have to pay for it.

Gail Fraizer's Notary Expires May 2013. The Board will pay for it. Budget is \$69.00. Teresa makes motion HOA pays for renewals of Gail and Fraizer, Gail 2nd's, all in favor approved.

TECO - consider autopay. Gail motions. Teresa 2nds. All in favor, yes.

Accountant sent contract for 3 more years. We do not want to go with them.

Teresa owed \$40.00 for refrigerator removal. She submitted receipts for more than \$40 for food, keys made, spray paint.