

Sabal Pointe
HOA Minutes 10-23-13

Call Meeting to order 6:32 PM

Establish a Quorum: Teresa Russa, Gail Fraizer, Sherrill Sumbry, Leslie Rambert

Approval of Last Minutes: Table Minutes

Treasurer's Report: Treasurer not present

Managers Report:

New Meeting Procedures: Gail Fraizer motions to accept, Teresa 2nds. all approved. Teresa & Leslie signed new meeting procedures.

Projects:

- Resurfacing roads.

69K lasts 10 years. Leslie motions to do in 2013. Teresa 2nds. All in favor - all approved. Sherrill motions we tow anyone who is still on the street day of the towing. Gail F 2nds. All approved - yes.

- Parking spaces

Originally ~11K, 7 spaces.

Proposed 4 more spaces, additional ~4900K. Motion: Teresa motions to add additional 4 spaces. Total 11 new spaces. Leslie 2nd's. all in favor - yes. When will it start? Thursday 10/24/13.

-Gutters: ~76K (one bid for entire community - gutter guards) AV recommends doing gutter guards only on building by trees. Gail F. makes motion to do clip ons. Sherrill 2nds. All in favor - yes.

-Trees: AV to get bids on tree bids. If they do not go over \$x.00 then AV is okay to move forward. Cheapest to get it done under \$15K. Teresa makes motion for AV to get bids, max is \$17K. Sherrill 2nd. All in favor - Gail F opposed. Sherrill, Teresa, Leslie approved.

- Painting: tabled to 2014.

- Next Newsletter:

1. Community Yard Sale 12/7/13. Sherrill to do advertising.

2. Community dumpster clean up day. (same weekend as Yard Sale). AV will apply for a Grant. If we don't get grant, we'll just rent a dumpster.

3. Parking passes.

- Budget: we have to review by 10/29/13. Next meeting is budget meeting. Notice must be sent out 14 days prior to the meeting. AV to give another budget example of dues being less.

- 2 parking passes for each owner. If they want 3, they can pay for a 3rd one.

Meeting Adjourned. 8:09pm