

Minutes Meeting of the Board of Directors, May 20, 2014 at the HOA Office, 6:30 P.M.

1. Meeting called to order at 6:30 P.M.
2. Quorum of the Board was established. In attendance were Len Tylka, Patti French, Judi Collins and Bill Persons.
3. Approval of the Agenda:
 - 3.1 Judi Collins made a motion to approve the Agenda.
 - 3.2 Bill Persons made a motion to amend the Agenda by adding August 2013 and October 2013 minutes to the Agenda.
 - 3.3 Judi Collins seconded the motion to amend.
 - 3.4 The amendment was accepted without objection and the amended motion was passed unanimously. Vote 4-0
4. Old Business:

Judi Collins made a motion to approve the minutes of 11-19-13, Motion to approve minutes of 11-19-13 was seconded by Patti French.

 - 4.1. Open for discussion:
 - 4.1.2 Bill Persons still not satisfied with Minutes.
 - 4.1.3 Judi Collins made a motion to table the approval of the 11-19-13 minutes, motion to table was seconded by Patti French. Vote taken, motion to table passed unanimously.
 - 4.2 Judi Collins made a motion to approve the minutes of 1-7-14, Patti French seconded the motion to approve 1-7-14 minutes.
 - 4.2.1 Open for discussion:

Bill Persons not satisfied that his corrections were made to the minutes.

5.0 New Business:

 - 5.1 Cable Contract Presentation was made by John Storm of Communications Consulting Group, Inc.
 - 5.2 ACC report was given by Frank Ball
 - 5.3 Landscape report was given by Judee Horel.
 - 5.4 Manager's report was given by Frank Ball
 - 5.5 Appointing of a new Board member to replace the position vacated by Bob Lifton.
 - 5.5.1 Judi Collins made a motion to appoint David Ratliff as the replacement member. Patti French seconded the motion.

5.5.2 Open for discussion, no objections were made. A vote was taken and passed by unanimous vote 4-0.

5.5.3 David Ratliff joined the table of members of the Board.

6.0 Request for Quit Claim Deed of property beyond owner's fence at 135 Dunes Edge. Owner was present. Survey was presented.

6.1 Bill Persons objected as previous owners had requested the land inside their fences and not outside as this owner was requesting.

6.1.2 Len Tylka directed the owner to revise his Quit Claim Deed request to include the HOA property inside his rear fence. Deferred for next Board meeting.

7.0 127 Cape Pointe Circle request to approve modifications to walkway, owner did not show up. Deferred for next Board meeting.

8.0 Motion made by Judi Collins to repair the lake fountain on Beach Summit. Motion Seconded by Patti French. Motion passed unanimously.

8.1 Judi Collins made a motion to replace small Entry fountain at Bluffs & US One. Motion was seconded by Patti French. Motion passed by majority vote. Len Tylka, Patti French, David Ratliff & Judi Collins voted in favor-Bill Persons objected. Motion passed 4-1.

9.0 Playground Equipment replacement:

9.1 Estimates provided.

9.2 Open for discussion.

9.3 Judi Collins made a motion to select the lowest bid. Motion seconded by Patti French.

9.4 Open for discussion again, and decided to defer till next Board meeting.

10. Awnings to HOA office:

10.1 Proposal to add awnings to covered area by office. 3 Bids were provided, however not all had the same scope of work.

10.2 Deferred to re-bid all 3 to have same scope of work, then present to Board next meeting.

11. Adjournment: Judi Collins made a motion to adjourn. Motion seconded by David Ratliff.

11.1 Vote taken, passed unanimously.

11.2 Meeting adjourned at 8:35 P.M.