

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Thursday, October 25, 2012, 4:00pm
Clubhouse, Lakeside Plantation

Call to Order:

John Rice called the meeting to order at 4:04 pm. Board members present: John Rice & Dick Monti; John Biggins & Ron Perry via telephone. James Ro from Sunvast was present as were six (6) residents from the community.

Confirmation of Posting:

John Rice confirmed that the meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

Minutes

Deferred until the November meeting

Old Business

Buildings Painting Project: Contractor, William Munyan has signed the contract. The Board reviewed and discussed the terms and stipulations. James suggested to have a meeting with Mr.Munyan 'on site' to review the procedures and 'flow' of the process. James will draft notice to distribute to homeowners about the project.

New Business

None at this time.

Board Member/Committee Reports

- A. Architectural Control Committee & Maintenance & Landscaping – Many driveway and sidewalk areas are covered with the black dirt/dust which appears to 'wash-off' of roofs during the rainy season. Gutters help keep the material off driveways, but the black substance looks terrible. There was a short discussion about pressure washing these areas. However, homeowners are responsible to maintain the appearance of these areas. Some homeowners have, very conscientiously, cleaned these areas at their residence.
- B. Tenant Lease & Social – For Francine, John Rice reported that, during the month two more leases were approved.
- C. Neighborhood Inspection Issues– Ron Perry – No report

- D. Financial: – John Biggins – John shared briefly interactions that he had with Sunvast staff concerning a complication in a monthly financial report. All concerns were rectified.
- E. General Operations: Policy Development & Communications: No report
- F. Sun Vast Management – James Ro – Sunvast continues to work on the painting project with Munyan and Scott paint Company. A draft of the proposed 2013 Towns budget will be submitted to the Board members soon.

Adjournment: The next board meeting is November 29th at 6:30 p.m. at the Lakeside Clubhouse. A motion to adjourn this meeting was made by Dick Monti and was seconded by Ron Perry. John Rice adjourned the meeting at 4:40 P.M.

Respectfully Submitted,

James Ro, CAM