

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Monday, Aug 26, 2013, 6:30pm
Clubhouse, Lakeside Plantation

Call to Order:

Ron Perry called the meeting to order at 6:35 pm. Board members present: John Rice, Greg Wills, Ron Perry and Dick Monti. James Ro from Sunvast was also present.

Confirmation of Posting:

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

Minutes

John Rice made a motion to approve the minutes for Aug 26, 2013. Greg Wills seconded and motion carried unanimously.

Addition to Agenda

OLD BUSINESS

A. Review Action Item List:

1. Pursue molding repairs (Winter 2013) - Board
2. Driveway median project (Report due 12/31/13) - Dick
3. Review Valley Crest quotation for non-contract tree trimming – Dick
4. Inquire CDD on management company changes and pool pass policy – John
5. Discuss driveway environmental staining cleaning (Fall/Winter) - Board
6. Discuss parking ticket issues with NPPD (Winter) – John/Ron will meet with North Port police
7. Consider installation of “No Parking” signage – James researched price, it is about \$860/sign
8. Include agenda in meeting notice – Ron
9. Provide copies of agenda at meeting - James

B. Discussion/vote on proposal to amend “Schedule for correction of violation” to adhere to Florida HOA Statutes and create “Violation Appeal Committee” : Board discussed two proposals. Board will review a revised violation and fine policy and discuss next meeting. James will send out violation procedures from other HOAs.

NEW BUSINESS

2014 Budget Discussion: Board agreed with \$104/monthly dues starting 2014. James will send out a budget notice to approve 2014 budget.

Board Vacancy : Did not receive any candidate information from volunteers. Position remains open.

Board Member/Committee Reports

- A. Architectural Control Committee & Maintenance & Landscaping –
 - Letter from HOA lawyer concerning median project legality taken under advisement. Ron to contact.
- B. Tenant Lease & Social – John Rice will take over tenant lease approval process
- C. Neighborhood Inspection Issues
 - None
- D. Financial/Investments – Greg Wills
 - Aug financials have been reviewed. Greg will review \$250K FDIC limit
- E. General Operating
 - None
- F. Sun Vast Management –
 - James will review if other HOAs in Lakeside Plantation have “No Street Parking” signs
 - James will also give out attorney information to the board to discuss about driveway landscaping project

Adjournment: Next board meeting is November 4, 6:30pm. Motion to adjourn meeting was made by Dick and seconded by John Rice. Ron Perry adjourned the meeting at 8:30 P.M.

Respectfully Submitted,

James Ro, CAM