

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Monday, November 4, 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 October 7, 2013. Dick Monti seconded and motion carried unanimously.

Addition to Agenda

None

OLD BUSINESS

A. Review Action Item List:

1. Pursue molding repairs (Winter 2013) - Board
2. Driveway median project (Report due 12/31/13) – Dick will meet with a contractor on Thursday for paver. Dick will get proposal for December meeting
3. Review Valley Crest quotation for non-contract tree trimming – Dick, 168 trees, quote is \$4,765.00. Dick made a motion to accept the valley crest proposal, Greg seconded and motion passed unanimously.
4. Inquire CDD on management company changes and pool pass policy – John. John gave overview of new CDD management company and staff.
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. Approval of proposed 2014 budget: John made a motion to approve 2014 budget. Greg Wills seconded and motion carried unanimously.

C. Discussion/vote on proposal to amend “Schedule for correction of violation” to adhere to Florida HOA Statutes and create “Violation Appeal Committee” : Deferred until next board meeting

NEW BUSINESS

None

Board Member/Committee Reports

- A. Architectural Control Committee & Maintenance & Landscaping –
 - None
- B. Tenant Lease & Social – John Rice approved one lease
- C. Neighborhood Inspection Issues
 - None
- D. Financial/Investments – Greg Wills
 - Sept financials have been reviewed.
 - Investigating CDARs
- E. General Operating
 - Website update
 - Discussed with attorney Weller about maintenance issue
 - Board position is still open
- F. Sun Vast Management –
 - 2014 Budget notice has been sent and will work on coupons to send out.
 - Collected \$7000 delinquent amount

Owner’s Comment:

- Owner’s concerned about landscaping

Adjournment: Next board meeting is December 9, 6:30pm. Motion to adjourn meeting was made by Dick and seconded by John Rice. Ron Perry adjourned the meeting at 7:38 P.M.

Respectfully Submitted,

James Ro, CAM