

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.**

**HOA Board Meeting Minutes**  
**Monday, December 9, 2013, 6:30pm**  
**Clubhouse, Lakeside Plantation**

**Call to Order:**

Ron Perry called the meeting to order at 6:33 pm. Board members present: 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**

Greg Wills made a motion to approve the revised minutes for November 4, 2013. Dick Monti seconded and motion carried unanimously.

**Addition to Agenda**

- Owner was concern about the car parking on the street
- Need more lights around Mulberry Lane

**OLD BUSINESS**

A. Review Action Item List:

1. Pursue molding repairs (Winter 2013) - Board
2. Discuss driveway environmental staining cleaning (Fall/Winter) – It is homeowner’s responsibility to clean them
3. Contact CDD to clean power washing sidewalk – Ron Perry
4. Discuss parking ticket issues with NPPD (Winter) – John/Ron will meet with North Port police
5. Consider installation of “No Parking” signage – James researched price, it is about \$860/sign

B. Discussion/vote on proposal to amend “Schedule for correction of violation” to adhere to Florida HOA Statutes and create “Violation Appeal Committee” :

- Ron Perry made a presentation of violation and fine policy
- Deferred until next board meeting
- Will be reviewed by attorney

**NEW BUSINESS**

Discussion/vote on proposal to transfer operating funds to CDARs, Certificate of Deposit Account Registry Service : James is suggesting to move \$100K from operating to CDAR.

- Dick Monti made a motion to move \$100K from Cadence Operating to Cadence CDARS, Greg Wills seconded. Motion carried unanimously.

Preliminary driveway median options presentation to Board: Dick, Deferred until next meeting

### **Board Member/Committee Reports**

- A. Architectural Control Committee & Maintenance & Landscaping –
  - Trimming has been completed by Valleycrest
  - 4 requests for 2<sup>nd</sup> floor gutters and approved
- B. Tenant Lease & Social – None
- C. Neighborhood Inspection Issues
  - Next annual neighborhood inspection will done after the violation/fining process has been completed
- D. Financial/Investments – Greg Wills
  - Oct financials have been reviewed.
- E. General Operating
  - Ron Perry is working on parking ticket and discuss with North Port police and CDD
- F. Sun Vast Management –
  - Insurance update letter has been sent out to owners
  - Rental application request letter will be sent out

### **Owner's Comment:**

- Owner's concerned about

**Adjournment: Next board meeting is January 13, 6:30pm.** Motion to adjourn meeting was made by Dick and seconded by Greg Wills. Ron Perry adjourned the meeting at 8:15 P.M.

Respectfully Submitted,

James Ro, CAM