

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes

Monday, March 30, 2015, 10:00 am

Clubhouse, Lakeside Plantation

Call to Order:

Dick Monti called the meeting to order at 10:00 am. Board members present: Mark Harms, Dino Bineti, Joe Burnam, Don High and Dick Monti. James Ro from Sunvast was also present.

Confirmation of Posting:

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

Minutes

Joe made a motion to approve the minutes for February, 2015. Mark seconded and motion carried unanimously.

OLD BUSINESS

Garage Outdoor Light Fixture: Dino get a sample for garage outdoor fixture. \$43 each. Aluminum. Planning next year.

<i>Initial Paving Contract</i>	<i>\$40,180.00</i>
<i>Deposit</i>	<i>\$12,054.00</i>
<i>2nd payment</i>	<i>\$12,054.00</i>
<i>Final Payment Due</i>	<i>\$16,072.00</i>
Additional Work	\$820.00

Board approved final payment to be paid this week

Board wants to clean and seal pavers before the end of April.

NEW BUSINESS

Ron Simmers from Valleycrest presented.

- Cleaning vacant lot
- Spread application for turf weed
- Fertilize scheduled in mid April
- Palm fertilizing scheduled
- Starts weekly mowing on April 6
- Irrigation seems working
- Considering annual palm trimming

Paver Parking Rules: Dino made a motion that owners are not allowed to park on pavers. Mark seconded and motion carried.

Board Member/Committee Reports

- A. Architectural Control Committee & Maintenance & Landscaping –
 - Mold on buildings: Pressure wash needed. Joe will provide list to James
- B. Tenant Lease & Social – None
- C. Neighborhood Inspection Issues
 - About 20 violation notice will be sent out
 - Ron will continue to serve for the neighborhood inspection committee
- D. Financial/Investments – James Ro
 - Feb financials has been reviewed and we are will good shape.
- E. General Operations
 - None

Adjournment: Next Annual/ board meeting April 13, 2015, 10:00am. Motion to adjourn meeting was made by Joe and seconded by Mark. Dick Monti adjourned the meeting at 10:45 A.M.

Respectfully Submitted,
James Ro, CAM