

June 13,2023

South Gate Minutes

Meeting was called to order at 6:33pm

Roll call was taken 7 board members present.

Minutes from the May meeting were read. Motion to accept was made by Kathleen O'Hara seconded by Steve Lewis. Motion to accept passed minutes will be filed.

Treasurers Report was given by Steve Lewis:

\$4200	Pool income
\$9000	Rental Income
\$14,000	Approximate balance

Expenses were normal.

Net Income of \$7152. A/C and roof have been paid.

Net profit YTD \$37224

\$43777 cash account

\$10190 escrow account

\$53867 total in account

Outstanding expenses:

\$40722 legal fees

\$1893 taxes

Reduced cable and internet bills. Should see a decrease in the electricity bill, however we are on the budget plan so that will be hard to determine.

Question concerning \$13,000. Paperwork has been submitted to the committee.

Motion was made to accept by Marian Hancock seconded by Kathleen O'Hara.

Motion passed and will be filed for audit.

Committee Reports:

Deed Restriction: Finalizing the design review criteria and will be presented to the DRC board for approval before submitting it to the Board for final approval. Violation. No new ones posted. Still in the process of going through last year's postings. Jack has sent some notices to owners/builders for building design approvals. Jack and Marian attended a public meeting concerning Goldenrod home. There were some misunderstandings. Kyle will submit his plans for approval. The Zoning meeting was enlightening. Basically, the Planning board will enforce only the county guidelines. It is up to the owner and Association to work on the HOA restrictions. We need to educate the residents. Jack mentioned a future DRC workshop, so residents are aware of what is necessary to gain approval.

Building and Grounds: Roof and A/C completed. County finally hired a crew to clean creek and so kindly took our pile. The pump-house bid has been found and will be sent to Jack and Dan for review.

Civic Affairs Committee: Creek cleaned out. Still looking for a volunteer to head.

Membership and Marketing: Letter is ready and is going out. Email address needs to be verified. Then we will continue with a Monthly meeting. 4th of July email has been sent for approval. Tentative August date set for next Meet and Greet. November has an architecture meeting, Mod Weekend. Architecture Sarasota is heading it up. Ruth Richmond, female architect has homes in the area.

Pool Committee: Everything is good. Losing some umbrellas. If anyone would like to donate.

Social Committee: 4th of July in need of volunteers or donating would be helpful. Steve is going to purchase fireworks this week.

Unfinished Business: Lisa submitted today for the renovations for the \$13,000.

New Business:

Attorney: discussion about hiring new attorneys. Our biggest expense is attorney fees. Steve met with one and would like to proceed. This attorney group charges differently than our current which will save us money. For a fee they will review and give us directions on current cases. Motion made to move forward with new attorney made by Dan second by Kathleen. Question concerning current attorney balance. Question from the floor: What is the plan if the current attorney request payment. We will continue to pay them the \$5000/mo. Motion carried.

RaeAnne brought to the floor Deed Restrictions on Unit 1 and Benderson. Benderson is in the pre-application stage which does not require notices to be sent. Benderson is going to request zoning be changed to Mix use, with an option to increase housing to 35 per acre. 15% will be attainable housing. The meeting will be held on June 21. There isn't much we can do however we need to show up and voice our concerns. One being traffic control. The meeting will be at City Hall. Please join Hey South Gate on Facebook, RaeAnne will continue to post updates. Forest Lake is also being hit by Benderson. Please go to the Forest Lakes website and sign the electronic petition.

Request for budget funds to be set for future 4th of July Fireworks.

Richard brought up current membership dues. Since being combined at \$200, we are missing members. The current board has been having discussions concerning going back to the old way of Membership and Pool being separate. Board to continue analysis and discussion. Should see changes.

Motion for adjournment. Steve seconded Dan.

Meeting adjourned at 7:36pm.