

## Members Meeting

March 2023

Meeting was called to order at 6:35pm

Roll Call of Board Members was taken and all present.

Minutes from previous meeting were read. Motion was made to accept by Steve Lewis seconded by Jack Meredith. Minutes were accepted and filed for audit.

Steve Lewis presented the Treasures Report. Motion was made to accept by Marian Hancock seconded by Kathleen O'Hara. The treasure report was accepted and filed for audit.

Committee Reports were given:

**Deed Restriction:** Jack presented the Deed Restrictions Monthly Report from the March meeting. The dates of the meeting to be the 2 and 4<sup>th</sup> Monday of the month at 6:30 pm. A meeting with the attorney was had. Discussion concerning the case that the Association lost and how to move forward. Will outline the duties of the DRC, there are currently some procedures in place. Those procedures will be looked at. Plan is to work the violation we currently have. Violation will be divided and worked on by the DRC Committee. The committee will present to the board for approval a new violation letter, and procedure process. Discussion concerning the 2 applications currently in use for reporting and processing violations. A decision was made to go to 1 application. The Paid HOA application will be used. The design review process was discussed. The concern about Courtyard developer was brought up. Unfortunately, nothing can be done concerning the 2 stories, however, a concern about the home's appearance not fitting in with the area. The DRC brought 4 design reviews to the Board for approval. Rose street no movement by the county commissioner. Maria contacted State Representative Iona MacFarland she will investigate the matter. Hopefully she will be able to do something.

**Building and Grounds:** still working on getting bids for the a/c and roof. Should have by next meeting. The Hazardous Waste was called not available for this year will be able to get on calendar for next year. The first day available for ground cleanup is April 16<sup>th</sup>. Splash Party is scheduled for Saturday April 15. Floors in the center were refinished. Thank you to Steve, Steve and Dan. Thank you to Arlene for cleaning pool furniture.

**Civic Affairs:** no chair no report

**Membership/Marketing:** Garage sale will be this Saturday please sign up. Easter Egg Hunt on April 2, Splash Party April 15. You need to subscribe to the Newsletter to get updates. Meetings to be the first Wednesday of the month. A new mission statement is in formation. Membership drive to follow. Wanting to change the website for membership.

**Pool:** Thank you Arlene for cleaning the patio furniture. Thank you, Steve and Lisa, for the painting of the pool coping and deck. Thank you, Andrea, for contact info for the new pool company.

**Social:** mentioned in Membership report. Steve and Andrea will reach out to Allison again.

**Unfinished Business:**

**Steve brought up SouthGate sign placement. Steve spoke with County and a permit is not needed.**

**No Parking signs on Siesta were placed by the County, will need to follow up with the County for enforcement.**

**Lisa asked if the lawnmower will be fixed. Yes, but not this weekend. Once fixed a email will be sent out asking for volunteers to help maintain the lawn area.**

**Discussion concerning the attorney will be at the special Board meeting.**

**New Business:**

**None brought to the floor.**

**Motion made and passed for meeting adjournment.**