

Spring Lake Homeowners Association

Board of Directors Meeting

October 15, 2014

Shelley Kuroghlian called the meeting to order at 7:13 PM.

Directors present: Koren DeRusso, Shelley Kuroghlian, Tim Bishop, Mary Lou Quinn, Michael Andre and Phil Kolettis from Ameritech. Absent: Jack Russell , Geoff Barnes

President's Report:

Garage Sale is scheduled for the weekend of October 17-18, 2014. Signs have been posted by Gail in the neighborhood now, and will be moved to the main entrances on Thursday, October 16, 2014. Gail also placed an ad in the Tampa Bay Times. Shelley reported that she has spoken to the Clearwater PD about policing traffic violations in our neighborhood, specifically, stop sign (during work rush hours) and parking violators.

Secretary Report:

September minutes presented by Koren DeRusso. Motion to approve by Michael Andres; 2nd by Tim Bishop. Approve unanimously.

Treasurer's Report:

Michael Andre reported Report for month ending September, 2014:

Total Income: \$14,356.65

Total Expenses: \$6,921.37

Cash on Hand: \$46,169.78

Motion to approve by Koren DeRusso; 2nd by Mary Lou Quinn. Approved unanimously.

Architectural Committee:

Lot#74, 1851 Springwood Circle S requested roof replacement. Approved. Phil will send out notice to homeowners of Lots#78 and 80, who have built unapproved fences in their yards. Motion to approve by Micheal Andres; 2nd by Mary Lou Quinn. Approved unanimously.

Management Company Report:

After Phil's August inspection, 24 violation letters were sent out . Most common violations: trash cans left out, weeds, yards without 50% greenery per City of Clearwater code, and homes in need of pressure washing/painting. Letter will be sent o Lot# 161, 2233 Springwood Circle W about the pine needle issue. They will be given a chance to fix the problem, or we may have to take legal action, as this issue has

become a potential liability, if someone is injured by slipping on pine needles on the sidewalk and/or street . Phil will be doing October inspection soon. Duke Energy fixed one street light at Virginia Ave entrance, but needs to be contacted to fix other light at that entrance. Light at Keene entrance has been repaired. Phil will look into getting the trees trimmed, that are hanging over the neighborhood streets. He will also remind our landscapers that they are NOT to trim the palm trees; and they are to remove any debris they have created as a result of their approved landscaping . Also, they should let us know if they see yard debris, which has been thrown over the fence by homeowners, so we can address the issue. Phil also reported that the spa heater will be repaired.

Delinquency Status:

4 Demand Letters sent .

Motion to approve by Koren DeRusso; 2nd Mary Lou Quinn. Approved unanimously.

Homeowners' Input:

Lois thanked the Board for fixing the fence along Keene Rd.

Motion to adjourn meeting at 7:43 PM by Michael Andre; 2nd by Mary Lou Quinn

NEXT BOARD MEETING: WEDNESDAY, November 19, 2014 @ 7 PM AT THE CLUBHOUSE.

Respectfully Submitted,

Koren DeRusso

Secretary of the Spring Lake HOA

Minutes subject to approval