

**Spring Lake Homeowners Association**

**Board of Directors Meeting**

**January 21, 2015**

Geoff Barnes called the meeting to order at 7:05 PM.

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

**President's Report:**

None as President, Shelley was absent, due to illness.

**Secretary Report:**

November minutes presented by Koren DeRusso. Motion to approve by Tim Bishop. 2<sup>nd</sup> by Michael Andre. Approved unanimously.

**Treasurer's Report:**

Michael Andre reported for months ending November and December, 2014:

	<u>November</u>	<u>December</u>
Total Income:	\$12080.00	\$13639.02
Total Expenses:	\$8375.40	\$9050.13
Cash on Hand:	\$49521.08	\$50821.47

Michael suggested moving some of the "General Account" funds to another fund. He will look into the protocol/rules for this action.

Motion to approve by Koren DeRusso; 2<sup>nd</sup> by Tim Bishop. Approved unanimously.

**Architectural Committee:**

Lot#81, 1809 Springwood Circle S. submitted a request to install new siding on house. Motion to approve by Micheal Andre; 2<sup>nd</sup> by Geoff Barnes . Approved unanimously.

**Management Company Report:**

Phil will do his neighborhood inspection this week. At the November meeting, it was agreed that the Board wanted Phil to contact the City of Clearwater Code enforcement division to take care of homeowner issues that have not been resolved by multiple letters sent to them. Phil will set up a date for a City code enforcement SWEEP of our neighborhood this month. The entire perimeter fence need to be inspected and repaired, as needed. There are a few sections that are ready to fall and/or separate

from the "Brick" posts. Also, the fence behind Michael Andre's home is in need of repair. The tree/s over the tennis court and neighboring properties, need to be trimmed.

**Delinquency Status:**

1 Bankruptcy

1 Foreclosure

15 Delinquency letter sent out.

**Homeowners' Input:**

A Homeowner, at meeting, said he had received a letter that there had been a legal judgment in lake erosion issue. The Board has heard nothing about this, and needs to get an update from the attorneys. Phil will follow up in this issue. A new homeowner, LeAnn, at Lot# 108,1866 Springwood Circle N, expressed her concern over the poor condition of the fence in her backyard. She wants it checked and reinforced as soon as possible.

**Committee Reports:**

None.

**Old Business:**

None

**New Business:**

Homeowner at Lot#149, 2265 Springflower reported to Michael Andre that 2 "middle school aged" boys were trespassing after hours and vandalizing the pool area, earlier this week. Ameritech needs to check video for the evenings of 1/19 and 1/20 to possibly identify the boys. Parents need to be contacted about this issue, if the boys are identified. Contact homeowner, George, to get more specifics.

Motion to adjourn meeting at 7:50 PM by Koren DeRusso; 2<sup>nd</sup> by Tim Bishop

***NEXT BOARD MEETING: WEDNESDAY, February 18 @ 7 PM AT THE CLUBHOUSE.***

Respectfully Submitted,

*Koren DeRusso*

Secretary of the Spring Lake HOA

Minutes subject to approval

