

# Spring Lake Homeowners Association

Board of Directors Meeting

April 20, 2016

Shelley Kuroghlian called meeting to order at 1905hrs

Directors Present: Shelley Kuroghlian, Tim Bishop, ML Quinn, Greg Gulick, Mike Andre

And Phil Colettis, AmeriTech. Absent Geoff Barnes and Koren DeRusso.

President's report: Shelly read the Secretaries report/minutes. They were approved and motion was made by Michael Andre and 2<sup>nd</sup> by Tim Bishop. Approved unanimously.

Shelley updated us on the progress of the lake situation and fence around the perimeter of our housing. The bank loan has been approved and work will commence around June. Bob Hugenschmidt

Will be going from house to house (of the homes that are involved in lake erosion) to talk about their shrubs, trees and etc.

Treasure's Report: Michael Andre reported on the March 2016. Suggested not to put Homeowners name on the report.

Revenue	Actual	Budget	Actual YTD	Budget YTD
	14,567.39	13,680.00	185,438.32	164,160.00
Expenses	8,770.43	8792,26	111,044.91	105,508.00

General Balance: 63,684.66

Repayment Agreement PRESENTED for 1851 Springwood circle was approved by Michael Andre and 2<sup>nd</sup> by Greg Gulick. Approved unanimously

Motion to approve by Tim Bishop and 2<sup>nd</sup> by Greg Gulick. Approved unanimously.

Secretary's Report: Shelley read the minutes of the last meeting March 17<sup>th</sup>, 2016

New Business: Rob Kruger from Pinellas County Mosquito Control here. He delivered a great presentation on the mosquito problems in our area. He gave us hand outs on what to do in our own backyards. Get rid of all standing water, clean gutters, leaf litter, clean fish ponds (there is a mosquito fish you can put in your ponds)

Amendment 36 months' owner own before rental: Shelley read the Proposed Amendment to The Spring Lake of Clearwater, Declaration Covenant's Conditions and Restrictions. We need section 111 Leasing B clarified.

*Architectural: 1827 Springwood car approved. #93 approved for painting but not for shells, Tim is going to meet with him later.*

*Management Company Report: 4 delinquencies, ongoing neighborhood inspection and 33 violations.*

*Homeowners Input: 6 homeowners were present at meeting, they gave their view of the Amendment 36*

*And would like to follow thru with the new wording on the underlined wording.*

*Interest in an event planner/ committee by Stacey Haggerty and Rachel Pifer.*

*Meeting adjourned by the president. Motion to adjourn by Michael Andre and 2<sup>nd</sup> by Greg Gulick around 2130hrs*

*Minutes by ML Quinn*

*NEXT BOARD METTING, WEDNESDAY MAY 18, 2016*