

## **Spring Lake Homeowner Association of Clearwater**

Board of Directors Meeting

April 17, 2019

Directors present: Michael Andre, Koren DeRusso, Tim Bishop, Rachel Pifer, Kim Sanders,

Directors absent: Shelley Kuroghlian

Ameritech Representative: Greg Anderson

Location: The Clubhouse at 1855 Springbush Lane, Clearwater, FL

Called to order at 7:02 pm by President Michael Andre.

Proof of notice of the meeting. Notice posted at clubhouse.

Determination of a quorum.

### **SECRETARY REPORT**

- President waived reading of pre-reviewed minutes with motion, seconded by Koren and approved. Unanimously approved.
- Michael motion to approve minutes from last month.
- Tim seconded.

### **TREASURER'S REPORT:**

- Revenue: (Actual/Budget) \$16,504.48 / \$15,390.00
- Expenses: (Actual/Budget) \$ 8,211.54/ \$14,145.74
- General Account Balance: \$7,019.43
- Total Delinquencies: \$4,544.36
- Less than 30 days: \$1,667.98
- 30-60 days: \$406.38
- 60-90 days: \$180.00
- Over 90 days: \$2,290.00
  
- # Lot #078 : \$360.00
- # Lot #118: \$490.00
- # Lot #161: \$2,090.00
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- Total \$2,940.00
- Motion to approve: Michael
- Seconded: Rachel
- Unanimously approved.

## ARCHITECTURAL REPORT:

2234 Springflower Dr - Screen door on garage door - Approved - Lot 160  
2244 Springwood Circle W - Lot 86 - replace rotten wood, siding, Approved  
2175 Springrain Dr - Lot 45 - replace fencing and add gate - Approved  
2269 Springrain Dr - Lot 8 - Replace current fence, replace fence around property - shadow box - Approved with condition 6 ft from ground level

## MANAGEMENT REPORT:

Violations 2246 Springflower - Lot 158- failure to repair roof - tarp still on - Approved moving forward with fines - failure to comply  
2233 Springrain - Lot 25 - failure to complete paint - Approved moving forward with fines - failure to comply  
1859 Springwood Cir N - Lot 118- Delinquent \$585 - turn over to legal

Pool Insurance inspection - Annual County Inspection - a few problems, minor violations, pool not closed- being addressed - faulty equipment.

Request for insurance company do a Liability Inspection and address Signing Issues.

Duval to do an insect assessment on commons area - tennis courts.

Christmas decorations moved to attic.

Michael asked Process for wall on lot#1 owner has not responded - Ameritech will follow through with next step.

## PRESIDENTS REPORT:

### UNFINISHED BUSINESS:

### NEW BUSINESS:

- Add a tab on web page for prospective new buyers - possible link to facebook
- Remove bent over sign

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Adjournment: Motion to adjourn by Michael at 7:56 seconded by Tim. Approved unanimously.

**Minutes subject to approval.**