

Springlake Homeowner Association of Clearwater
Board of Directors Meeting
08/21/2019

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

Directors absent: Shelly Kuroghlian, Koren DeRusso

Ameritech Representative: Melissa Washburn

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

Called to order at 7:00 pm by President Michael Andre.

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

Determination of a quorum.

SECRETARY REPORT

- President requested reading of pre-reviewed minutes.
- Mike motion to approve minutes from last month.
Tim seconded.

TREASURER'S REPORT:

- Revenue: (Actual/Budget) \$18,147.16 / \$16,245.00
- Expenses: (Actual/Budget) \$12,606.91 / \$14,340.32
- General Account Balance: \$ 18,605.35
- Total Delinquencies: \$5,660.70
- Less than 30 days: \$1,680.07
- 30-60 days: \$645.00
- 60-90 days: \$950.00
- Over 90 days: \$2,385.63
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- # Lot#161 : \$2,210.00
- # Lot #126: \$940.00
- # Lot # 89: \$420.00
- # Lot # 25: \$ 301.25
- # Lot # 50: \$264.38
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- Total \$4,135.63
- Motion to approve: Mike
- Seconded: Kim
- Unanimously approved

ARCHITECTURAL REPORT:

Lot #102 -1842 Springwood Cir N-replace portion of fence - approved

Lot #168 - 2275 Springwood Cir W - Replace roof - approved
Lot #27 - 2229 Springrain - replace roof - approved
Lot #45 - 2175 Springrain Dr - replace fence - approved for shadowbox

Need color pallette - missing

MANAGEMENT REPORT:

- 53 new violations letters mailed out
- Delinquencies discussed
- Sunsplash pools Svc repaired heating element to pool spa
- Bay Area Fence Factory added gate to South Entrance / on Keene, landscaping started
- Parking Lot Services - complete warranty on striping - repairs will be made
- Partial curb painting completed. Bid for complete painting of these areas.
- ACPLM Bid for road repairs - \$16,000 - more bids needed
- Tennis courts - need more bids for repairs
- New tow away sign attached at all three entrances.
- Duvall Landscape has been working on entries.
- Duvall Landscape will mow commons area around lake to fence line.
- Sales application in community reviewed

PRESIDENTS REPORT:

- Mold off of fence - need a date - gate completed and area cleaned

NEW BUSINESS:

- Ant problem will be addressed by Mike - terminating ants.
- Clean up list to be put in club house for clean up - Should we keep checks for reserving clubhouse - voted "no" - send back to reserver
- Welcome letter - Ameritech will send me copy being sent out to new homeowners

OPEN FORUM -

- Parking vehicles that are for emergency calls - original documents states no vehicles other than personal vehicles. Florida Statutes - for emergency vehicles - will research law - Will follow the law.
- All people ask to leave so legal matters can be discussed.
- Presentation from Lake Maintenance Company. Possible foliage to help block new development and protect bank from falling in.

Adjournment: Motion to adjourn by Michael at 8:35 seconded by Tim. Approved unanimously.

Minutes subject to approval.