

Springlake Homeowner Association of Clearwater

Board of Directors Meeting

07/17/2019

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 7:12 pm by President Michael Andre.

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

Determination of a quorum. Approved Unanimous

SECRETARY REPORT

- President waived reading of pre-reviewed minutes with motion, seconded by Kim. Unanimously approved.
- Michael motion to approve the minutes as Corrected from last month. Rachel seconded. Unanimously approved.

TREASURER'S REPORT:

- Revenue: (Actual/Budget) \$15,345.17 / \$16,245.00
- Expenses: (Actual/Budget) \$15,953.63 / \$14,340.32
- General Account Balance: \$14,696.77
- Total Delinquencies: \$6,993.61
- Less than 30 days: \$2,184.07
- 30-60 days: \$2,659.54
- 60-90 days: \$150.00
- Over 90 days: \$2,000.00
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- Lot # 161: \$2,105.00
- Lot # 158: \$1,005.00
- Lot # 126: \$1,035.00
- Lot # 089: \$315.00
- Lot # 121: \$230.00
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- Total \$4,690.00
- Motion to approve: Kim
- Seconded: Presented by Koren DeRusso, Treasurer

ARCHITECTURAL REPORT:

- Lot # 2246 Springflower Dr - New Roof, landscaping and replace siding - Approved
- 1830 Springwood Cir N - Lot #100 - replace fence - Approved
- 2193 Springrain - Lot #39 - Replace sliding glass door - Approved

- 2274 Springwood Cir W - Lot#90 Various windows landscaping and solar panels - Approved

MANAGEMENT REPORT:

Community Wall - soft wash - quote H@) Cleaning - \$700 - North side only - Michael Motion to approve Kim Seconded - Approved unanimously

Delinquency- will be addressed per the system in place - 3 months and then to the Attorney for further action.

Maintenance and Administration:

- Landscaper advised of poor service - Ameritech will address with landscaping company
- Parking tow away signs will be installed by Ameritech Management.
- Estimates received for soft wash of fence. H2O Cleaning \$700.00
- New post has been installed on leaning fence by tennis courts.

PRESIDENTS REPORT:

- Stripe roads - not finished - needs to be completed - finish parking lot - remove Stop on Springrain Dr - Paint over wheelchair in black in club house parking lot
- New towing signs not installed - need to be installed on an existing pole or larger pole. 2 towing signs on 1 pole - Ameritech and No Soliciting on other pole - totla 2 poles
- Landscaping property to clean up entry islands - not completed - Duval Landscaping
- Bid needed for new gate Fence Factory - \$845 - Approved
- Area behind fence cleaned up - wait to see if we need a new landscaper.
- Gym door handle was replaced.
- Inspection of street - 6 places need repairs - potholes - need asphalt - Get someone out to look at the streets - get quotes - 2-3 quotes on repairing the places for repair. Not Sealed
- Record keeping spreadsheets - to help keep of track compliance - 2 documents -1. To Do List/Status - 2. Compliance Tracking Spreadsheet - Address / Notice / Date #Notice
- Call Police Department to patrol in AM for speeders

UNFINISHED BUSINESS:

- Cleaning Tennis Courts - Inspect Patio - Loose Pavers - Roof needs to be cleaned on Clubhouse. (Paid Out of Reserves)

NEW BUSINESS:

- Tables in the commons area to be replaced, possibly in future.

Adjournment: Motion to adjourn by Michael at 8:25 seconded by Tim . Approved unanimously.

Minutes subject to approval.