

Springlake Homeowner Association of Clearwater

Board of Directors Meeting

05/15/2019

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

Directors absent: Tim Bishop

Ameritech Representative: Greg Anderson

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

Called to order at 7:01 pm by President Michael Andre.

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

Determination of a quorum.

SECRETARY REPORT

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

Approval of April Minutes and preliminary March Minutes from Board - Board approval for annual minutes.

TREASURER'S REPORT:

- Revenue: (Actual/Budget) \$19,077.12 / \$16,245.00
- Expenses: (Actual/Budget) \$10,432.97 / \$14,340.32
- General Account Balance: \$ 13,751.91
- Total Delinquencies: \$3,867.98
- Less than 30 days: \$1,420.98
- 30-60 days: \$342.00
- 60-90 days: \$105.00
- Over 90 days: \$2,000.00

- # Lot # 161: \$2,095.00

- Total \$2,095.00
- Motion to approve: Shelly Seconded: Michael
- Unanimously approved.

ARCHITECTURAL REPORT:

- Replacement of Shadow Box Lot#79 - Approved

MANAGEMENT REPORT:

- Consult insurance carrier - in compliance with regards to insurance industry.
- Tree trimming, proposal in package. A&M Tree Care. Shelly Approves, Rachael seconded - unanimously approved.

PRESIDENTS REPORT:

- Michael suggested to do a wellness check on Springbush home with water coming out of garage.
- Need to check homes with non shadowbox fencing, at least 7 have been noticed. Violations will be sent to non shadowbox fence homes.
- 2 houses parking cars with Decal/Stickers signifying work vehicles. Violations should be sent.
- Michael made suggestions for alternative ways to clean fence. Shelly will ask Fence Company that installed, to make certain the new fence is not discolored.

UNFINISHED BUSINESS:

- Entrance medians need updates and improvement. Use budget to fix and tidy up.
- Paint white on speed bumps. Michael suggested look for damage and painting speed bumps and stop lines. Unanimously approved.

NEW BUSINESS:

- Sales application, reviews. Michael will complete, if questionable then 2nd interview will be scheduled.
- Rachael - mold developed on Tennis Court - Pressure wash Courts. Pressure wash the Fence - mildew and or mold. Get quotes for power wash or bleach wash.

OTHER Business:

- Lot 158 - 2246 Springflower Dr - Fine for tarp on roof - Raven Parker (Attorney) Place in Collection.
- Outside fence - Spray it and Forget it - test and Shelly will ask Fence Company.
- Call 1894 Springbush - wellness check.

Adjournment: Motion to adjourn by Michael Andre at 8:23pm seconded by ShellyKuroghlian .
Approved unanimously.

Minutes subject to approval.