

Springlake Homeowner Association of Clearwater

Board of Directors Meeting

10/16/2019

Directors present: Michael Andre, Shelly Kuroghlian (via phone),

Tim Bishop, Kim Sanders

Directors absent: Koren DeRusso,

Ameritech Representative: Melissa Washburn

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

Called to order at 7:09 pm by President Michael Andre.

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

Determination of a quorum. Determined

SECRETARY REPORT

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

TREASURER'S REPORT: (Defer til November)

- Revenue: (Actual/Budget) \$17,990.72/\$16,245.00
- Expenses: (Actual/Budget) \$21,199.16/\$14,340.32
- General Account Balance: \$16,812.99
- Total Delinquencies: \$ 5642.36
- Less than 30 days: \$ 1827.98
- 30-60 days: \$ 570.00
- 60-90 days: \$ 0.00
- Over 90 days: \$ 3244.38
- # Lot#161 : \$ 2220.00
- # Lot #126: \$ 950.00
- # Lot # 121: \$ 355.00
- # Lot # 118: \$ 275.00
- # Lot # 50: \$ 274.38

- Total \$ 4074.38

- Motion to approve: Defer til November
- Seconded: Defer til November - Unanimously approved.

ARCHITECTURAL REPORT:

- New roof approved - Springflower Dr
- Home with Board on Board, corner home at entry - all around - Violation will be sent Lot #45
- Violation for wall built without permit - next to Tim
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MANAGEMENT REPORT:

Need to review lawn service payments -1) \$3,300 over budget - Ameritech to review 2) Electric over \$1,100 - Ameritech to review

36 New violations

14 hearing notices sent out last month - 11 of 14 notices closed out.

3 units recommendations for violations - Defer to next month

Delinquencies - payments reported, attempt to lien letter, legal statement reported

Pool inspected - violations found - corrected all violations

PRESIDENTS REPORT:

Architecture

- Approved Springflower Dr applicant for homeownership
- Springcircle N and Springflower - waiting on approval
- 2275 Springwood Circle West - approved
- Application 2223 Springrain - no answer on phone calls for meeting

President -

-Mini storage building 10X10 and move boxes to air conditioned storage - needs to be rented (will reduce cost) by 11/1/19 to finish

-Towing company - complaints - checked into - photos taken - vehicle halfway on grass - needs to be on the street one wheel in gutter.

-Question - can A1 Towing send a monthly report - to include who and why and date

-Area behind Lot #44 an #45 - gate put in to gain access. Landscaping company did not complete the job properly - does not meet 6ft criteria or complete the second lot. Have until end of next business week or we will hire a new company to complete work.

-Limbs on Virginia be trimmed back - blocking the view - just east of Virginia street entrance - can not see oncoming vehicles.

-Trim bush at end of island North end - can not see past - dangerous

-Violations need to be sent out - per discussion

-Invitation Homes - rented out home immediately - No rule in bylaws/guidelines.

-Revisit passing a rule - that prohibits renting right away.

NEW BUSINESS: None

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Adjournment: Motion to adjourn by Michael at 8:44 seconded by Tim. Approved unanimously.

Minutes subject to approval.