

**BOARD MEETING AGENDA – April 18, 2019 East Pool Club House Valencia Park**

**1. Call to Order at 6:34 pm**

**2. Approval of Minutes/February 8, 2019 Meeting and Special Meeting March 20, 2019/ March 25, 2019 minutes**

**3. Reports**

- a. Treasurer's Report Discussion for misappropriation for fence Will be corrected in April.
- b. Architectural Committee Reports – Set date for bathroom painting and updates for the removal of old items in East Pool Club house at this meeting.

- 1. Date for bathroom painting – done before Memorial weekend – May 9<sup>th</sup> – morning. 8:30.

- 2. Bob will look into the toilet in the east building

- c. Neighborhood Day Committee Reports March 30, 2019 – recap and discussion of event.

- d. Ad-hoc reports (signs update)

**4. Unfinished Business**

- a. Fence reimbursement updates – several more residents have submitted before the Mach 31, 2019. Discussion tabled for a future meeting. Those who have started can complete and be submitted if contact the Board before hand.

- b. Signs to order for Monthly Meetings (approved to purchase, pending style and design)  
Still need to decide on design/ wordage.

- Motion to purchase sign

- Neighborhood HOA Meeting Tonight at East Pool Clubhouse

- c. -Recap of Lien Foreclosure authorization –has been submitted for foreclosure..

- d. HOA bushes responsibilities and City of Clearwater warning letter.

- e. Discussion of Lawn Service contractor expectations of service.

**4. Open Forum.** During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- 1. Number of bathrooms. Measure water surface of pool and divide by 50 and under 20 you only need one bathroom. – building inspector from the city of Clearwater.

**5. New Business**

**1. Homeowner request for vinyl fence approval at 2090 San Marino way North to discuss and vote.**

- a. Will table this until future date due to the Covenance . Todd had some comments about keeping the descriptions of the fences.

**2. Homeowner request for paint exterior house colors – Motion presented to approve color by Angela,**

**3. Requests for by-laws and documents awareness moving forward with new HOA board.**

- a. Request should come from the current owner and must be submitted within 10 days.  
According to State Statues cannot charge for profit.

4. Three estoppel requests came through during end of March/April with minimal violations

- a.

**5. Discussion to purchase a dedicated computer and scanner for office records.**

- a. Set up a google account with password protected. If board director leaves, change password.
  - b. Angela will get three quotes for this.
  - c. Have HOA to create account
  - d. Vote to have computer purchased/ printer scanner – Angela made a motion to purchase computer for board use for all HOA up to \$600. Two for and one opposed.
  - e. Look into getting the Internet issue again.
- 5.. Review file management of documents and create timeline of deliverables for second quarter.
- 6.. Paint and Fence and Enforcement Policy discussion (to set future date)

**MEETING RULES:** HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.

Meeting is adjourned at 8:07