

Minutes of Meeting March 25, 2019

Valencia Park HOA meeting at 6:30pm, Monday, March 25, 2019 East Pool Club House Valencia Park

1. Call to Order at 6:40pm - Quorum established. Present; President Kennedy, Vice President New. Absent- Treasurer Pardue.
2. Approval of Minutes of Last Meetings- **waived until April 18, 2019 meeting**
3. Committee Reports-
 - a. Architectural Committee Reports – to set date to paint and removal of old items in East Pool Club house/waived until future meeting when more committee members are in attendance.
 - b. Neighborhood Day logistics discussion.
4. Treasurer's Report – **read by Vice President New.**

Unfinished Business

- a. Fence reimbursement updates – several more residents have submitted before the March 31, 2019 deadline.
 - b. HOA attorney Tankel online portal for Collections documents/case status access received.
 - c. Signs to order for Monthly Meetings (approved to purchase, pending style and design)
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.
5. **New Business**
- a. **Kennedy and New voted to approve Tankel Law's firm's authorization for lien foreclosure authorization on HOA behalf. (Treasurer Pardue absent). Homeowner that has outstanding balance of \$751.50 (balance of more than one year). Owner will have opportunity/prevent foreclosure through payoff balance through attorney prior to foreclosure.**
 - b. Bushes and City of Clearwater warning letter – waived discussion until next meeting
 - c. Neighborhood Day cont'd discussion to have petitions ready to present to residents.
 - d. Discussion to schedule a Community Garage/Yard Sale Day in late Spring.
 - e. Review file management of documents and create timeline of deliverables for second quarter-waived until next meeting.
 - f. Paint and Fence and Enforcement Policy discussion -waived until next meeting.
 - g. During special board meeting on March 20, 2019 Board will attempt to schedule most meetings on the third Thursday of the Month but will still schedule and remain flexible to Board's convenience.
 - h. – **Next Board Meetings set for Thursday April 18, 2019 and Thursday May 16, 2019 both set for 6:30pm. Meeting adjourned at 7:42pm.**