

BOARD MEETING AGENDA – April 18, 2019 East Pool Clubhouse Valencia Park

1. **Call to Order** at 6:36 pm by VP Ashely New - A, Kennedy would be late to the meeting.
2. **Approval of Minutes/April 18, 2019 and Special Meeting May 5 minutes** Motion by A. New to approve and seconded by A Pardue
3. **Reports**
 - a. **Treasurer's Report** reported by A. Pardue
 - b. **Architectural Committee Reports** –
 1. East Clubhouse bathroom painting complete
 2. minor repairs/shower leak Bob Mayar requested to contact Friend's Plumbing to repair the shower leaking. There will be a \$79 trip charge which would be put toward the bill if repair item. Decided to contact them concerning all the repairs. If under \$500, will be done. A Pardue made a motion to contact Friends. A. New seconded. Motion passed.
 3. Daryl Waterman gave description of what had been done concerning the sinks in the bathroom.

4. **Unfinished Business**

- a. New HOA signs now here. – Picked up on Monday, April 15th.
- b. Board approved Lowes to install tile/Woods natural at Special meeting on May 5, 2019. Install date will be scheduled for June 2019.
- c. HOLD TO DISCUSS THIS ITEM UNTIL [(e) NEW BUSINESS] Discussion of general contractor bids/progress/priority of work to be done of West Club House bathroom. Discussion if consideration to piecemeal West club House bathroom items to get ready for summer.

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.

- A. A Pardue asked where the minutes for Dec 2012 – Feb 2013 – were missing.
- B. In minutes it was stated that tables would be purchased at Sam's Club – Daryl said it was authorized but never bought.
- C. Question on wood fence – July 9, 2012 – voted to replace broken wood fences, April 1, 2013 types of fence was tabled. July 14, 2014 – motion to install 8 foot fence – approved for 8 ft wooden stock – fence never installed, July 12, 2016 – bid to repair association stockade fence
- D. New questioned why doing this. She wanted to know where it was stated the fence needed to be wood.
- E. Vote to change bylaws needs to be done according to State statute and need a quorum of home owners and approval by the state.
- F. The exterior perimeter fence needed to be according to city code. City will give permit but it needs to be according to their specifications.
- G. Fence needs to be uniform – consistency is stated in document. Discussion of what type of material fence must be.
- H. Tiffany could be contacted to pursue if there are any documents – it would be according to professional advice.
- I. Discussion about fences – MYRTA discussion – color of stain for fence – Bob, Annette and Ashely will look into the matter.

- J. Question about tennis courts from HOA - A Pardue contacted Juliahna Greene about tennis courts and she will get back to us. Pennies for Pinellas have renovations for Cedar Grove I and II – have emailed to see if that is Valencia Park.
- K. Ashley New presented two paint chips for approval. A. Kennedy made a motion to approve the colors. A. Pardue seconded. Motion passed.
- L. Discussion about John Corso's colors.
- M. Discussion about gables on house that is turquoise.

5. New Business

a. Vote on Foreclose Notice from HOA resident with over a \$1000 dollars in delinquent dues. A. Kennedy made a motion and it was seconded by A. New. Approved.

b. Set date to paint East Club House prior to East Clubhouse tile install date. Will paint on May 30th 10 am. Walls and ceiling.

c. Set date for next HOA monthly meeting June 4 at 1:00 pm Place to be determined later.

d. Pest control spray of bathroom discussion (maybe vote).

e. DISCUSS General Bid Contractor Progress Item C from old business will try to meet before the next meeting. Not sure when we can meet because of the June meeting being moved up. Still need to get references. Need to get West Building done.

f. Awareness of pool permit renewal fees (due in June 2019) Cost will be \$600 - \$300 for each pool. Due every year in June.

g. Time permitting, discussion of computer technology for office. April meeting HOA Board approved to buy a computer, still researching best options.

Meeting adjourned at 8:06 pm by Pres. Kennedy.