

Special HOA Meeting on February 29<sup>th</sup>, 2020 at 1pm held at the clubhouse.

1. Pool Renovation

2. Discussion about pool leak, details needed from selected contractor about where it is and what is needed to fix it. A. Pardue made a motion to hire Florida Leak Detectors and that if the repair is up to \$2,000 to go ahead with the repair, but if it's more than that to reconvene with a discussion on the matter. S. Caverno seconded, none opposed and the motion was carried.
3. There was a discussion about hiring someone to clean the tile and stains, after the leak is repaired. A leak test has been scheduled with Florida Leak Detectors for early March. Also, the pool did not pass the health inspection.
4. A motion was made by K. Weige for the pool renovation to be completed by Poolworks. A. Pardue seconded, none opposed, and the motion was carried.

5. FENCE REPAIR

The discussion on fence repair was tabled as there are some companies that have not yet submitted bids and the discussion will be reopened after the pool renovation.

6. ILLEGAL DUMPING

There was a discussion about sending a letter to homeowners about waste management and illegal dumping.

7. BACKGROUND CHECKS

The lawyers have been contacted to see if background checks are possible, and we are waiting for the lawyers to get back to us with more info.

8. INTERNET SERVICE

Bids were presented from Frontier, WOW, and Spectrum. Vice President K. Weige made a motion to go with Frontier. A. Pardue seconded, and the motion was carried unanimously. Office manager to schedule service install.

9. PAINT APPROVAL REQUEST

K. Weige motioned to approve the colors Snow White for the main house paint with blue trim colors 7327 and 7326. A. Pardue seconded the motion and it was unanimously carried.

10. BLOCK PARTY

Office Manager set to contact vendors of local businesses for setting up a table at the party. There was a discussion about food and family friendly activities as well as sending flyers and posting signage.

11. STRAY WILDLIFE

S. Maran contacted trappers, who then came out and gave estimates for wildlife collection. At this time there has been no noticeable activity, and wildlife trappers are no longer needed.

The meeting adjourned at 2:40pm. Next Meeting set for March 21<sup>st</sup> at 1pm at the east pool clubhouse.