

BOARD MEETING Minutes– Saturday, May 16, 2020 Park Meeting - All Board Members Present

1. **Call to Order by Annette Pardue @ 1:05 pm.**
2. **Approval of Minutes/February Meeting**
3. **Reports**
 - a. Treasurer's Reports/Posted on : for review
 - b. CNC Reports and Community News
 - c. Committee Reports –
 - i. Pool Renovation Report - Work will be started this Monday. Pool is draining.
 - ii. Fence Report - is finished. Some landscaping was trimmed back but looks much better and is sturdy.
 - iii. Locks and rekeyed - Pump rooms have been rekeyed to be the same.

Unfinished Business/Updates

1. Sign renovation - Still looking for someone to do pressure washing and painting.
2. Security Cameras -Need committee to do this. 8 camera system. Look into getting internet at West Pool
3. Magnetic Business Cards have arrived. Will be doing a newsletter to pass out and include the business magnetic card with it.
4. Making our Neighborhood Great Again Photos - No one has sent any photos in. Will continue to look around the neighborhood for improvements.

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.

New Business

1. Skimmer for pools between cleanings has been purchased.
2. Ducks are supposed to leave once mating is over. No, they didn't leave.
3. Beautification committee - We still need some people to be on this committee.
4. Newsletter volunteers/ electronic
5. What can we do as a neighborhood during this pandemic?
6. Ms. Green, Neighborhood Coordinator for Clearwater has contacted us to see if we would like to paint the signal box on the corner of Hercules and Montclair.

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. There is to be no obscenities used during the meeting hours. Be respectful of all people.

Meeting was adjourned at 2:30 pm.