AUGUST HOA BOARD MEETING Minutes Sunday August 22nd 1:00 PM Valencia Park

- 1. Call to Order by President Annette Pardue 1:04 PM.
- 2. July Minutes Approved by Board
- 3. Reports
 - a. Treasurer's Report read by Steve.
 - b. CNC Reports- Posted to Facebook.
 - c. Committee Reports- Clearwater City Manager Bill Horne died of a heart attack.

Unfinished Business/Updates

- **1. Survey-** Still working on survey for vinyl fence by the pool. Companies are really busy, 2-4 weeks out. Board approved up to \$800 for survey.
- 2. Pool Maintenance- New company is doing a good job.
- 3. Electric in Clubhouse- Tripped breaker.
- **4. Bathroom-** Lock changed on the west bathroom.
- 1. Delinquent Dues- Still collecting, was \$15,000 now down to \$7,000.

New Business

- **1. Madrid Ct N-** Running auto shop in backyard. Code Enforcement has to go through the process and follow chain of command. Haven't heard from landlord in 2 years.
- 2. Overgrown Lawns- Annette posted notices on doors. Cory volunteered to mow the yards.
- **3. Mold-** Townhomes with black or green mold need to be pressure washed.
- **4. Keys-** Tenants have to pay \$20. Landlord gets first key. New owner gets a free key, lost key \$20.
- **5. Weeding Pools-** Hired person, not getting done.
- 6. San Sebastian Paint Color- Board approved dark gray trim.
- 7. Ameritech- Accounting going up from \$600 to \$700.

Open Forum

- 1. Pool- Ten people at pool with cigarettes and beer bottles on August 21st.
- **8. Question about the purpose of the survey-** Privacy fence for homes by the pool.
- 9. Nominating Committee- Several people interested (Cory, Bruce, and Craig).
- 10. Question about renter/owner ratio- Unknown.
- 11. Post COVID plans- Reading for the kids, projector to show movies outdoors.

Meeting Adjourned at 2:05 PM.