

Valencia Park HOA Board of Directors Meeting

Sunday February 28, 2024 7:00PM

Officers

Corey McCance:	President
Carrie OldField:	Vice President
Craig Williams:	Treasurer

Call to order 7:04 PM

Approve previous meeting minutes Carrie motion, Carrie second, approved.

Finance report

- January 2024
- Supplier partner's payment increase due to inflation.
 - Craig to obtain COLA Estimate and approach (Sue, Razor's Cut, Your Pool Company)
 - BOD agreed to 5% increase to these three suppliers.

Old business

- Pool Security System
 - Corey Update. Moving forward with selected supplier
 - Supplier selected, pending permitting, final quote preparation
- Perimeter Fence replacement
 - 2 strong quotes, 1 pending quote
 - wood only, brown stain, costs shared between owners and HOA. Two quotes – Per foot. \$28 per foot 20 plus years large staff. \$21.75 per foot 1.5 years, wholesale material cost. Craig will cover third vendor for ride-around. Incremental approach. Bulk pricing offers extended to internal fence owners.
- Wood and brown vinyl fencing approved for internal fencing, costs shared between adjacent owners.
- Pool Signs – signs received in office pending install
- Pool deck clean/loose pavers – placing request for quotes
 - Craig to use contacts from Your Pool Care
- Annette comments: Fencing quote total cost, will stain brown.

New Business

Perimeter fence 2000 San Marino Way South vinyl fencing installed

Motion to make exception Corey, Carrie seconded, moved.

Received attorney consult for how to proceed, losing battle, removal not supported by covenants/declarations.

BOD Action: Recommended BOD create specific fencing rules and publish, review with Scott before publishing.

BOD would pay 50% for wood option, difference to vinyl would be paid by the owner.

Annette input not favorable to multiple fence types, unity in fencing shows community cares.

Corey input neighborhoods with homogenous fencing, the fencing is owned and maintained by their HOA's. The current BOD is constrained by actions taken or not taken by previous BOD's. Multiple exceptions to fencing already exist.

Nuisances in the Neighborhood

Bylaws permits the BOD to act in this case, very hard to enforce, costly.

Neighbor threatening by another neighbor, disagreement over maintenance. Attorney to send letters.

Cease and desist letter, reference bylaw, affected party to contact police.

Another neighbor can hear music coming through the common wall, not from the outside.

Cease and desist letter, reference bylaw.

2024 Calendar and Goals

- **Neighborhoods Day – March 30th noon to 4PM**
 - \$300 grant, application by Feb 1st, block party.
 - Volunteer team (Annette, Carrie, Laura, Craig, Angela) to plan and market event.
 - Volunteer Intro will be at the event.
- Meetings and Events
- Annual yard sale, social activities, volunteer projects

Volunteer Social

- Meet and greet at the east pool office.
- Determine date and time
- Committees
 - Architectural/Code Enforcement
 - Beautification
 - Outreach/Welcome

Office to clubhouse conversion

- Review and update as needed previous BOD plans, scope and scale.
- Request for Quotes

Vending Machines

- Initial discussion

Purchase projector screen for movie nights

Corey to advise

Open Forum -

- Two minute limit per speaker
- <https://www.votepinellas.com/VoteByMail>

Annette: Tree on Hercules and Montclair intertwined with the wires. Corey will be attending the 02/05/24 CNC meeting.

Adjourned 8:04PM