Call to order: 7:42 PM

Finance report MAY 2025

Perimeter fence repair

All owner fence reimbursement requests have been received and have been reimbursed by the board. To confirm: Union, Hercules, Montclaire fencing 50% board participation only, shadow box style cost.

- No BOD reimbursement of extra cost of vinyl fencing
- For remaining perimeter homes needing fence repair or replacement not yet actioned, market pricing installed is \$30 per foot. Four quotes received.
- Hold on replacement until after hurricane season

Updates on upgrades for Royce Bravo pool security system – Craig/Annette

- Correct both pool exit buttons to prevent unauthorized entry.
- Confirm internet access
- BOD training on how to review video history, phone entry, phone video

Pool Paver Service - Craig

- Sue reports loose pavers at the East and West pool.
- Craig to talk to pavers or find someone else.

Pest control - Annette

- John's quote received
- Neighbor contractor Annette to advise

Handyman - Annette

- Geykel to update bathroom lighting, west pump room lighting, pump room exhaust fans installation
- Pending: Paint stoops, bulletin board?
- Craig to make signs for food cleanup for west pool table

Stray cats - Annette

- Meow Now/Pinellas Animal Control on stray cats. Clipped ears means TNVR.
- Open/damaged garage doors, Brian code enforcement needed.

Annette:

- Architectural Committee
- Beautification Committee. Monthly quick lot paint, cut grass, mold, fencing, notice put on door. Please contact the board with any questions or if help is needed.
- Quarterly newsletter with a neighborhood services page for neighbor/resident services.

Craig:

• Food clean up sign for west pool table

BOD Training - Annette

• Pending online, submit for reimbursement.

Sue fence concerns, contractor hired, 50% payment, 40 on list – Annette to follow-up before hurricane **Victor** San Madrid Ct North - no street light on corner – City of Clearwater, not HOA Annette to contact Javante to advise. Victor introduced Odalys to our group.

Open Floor Comments:

- **House Colors** Despite bylaws statement, due to previous non-enforcement, legally the board will be liable for selective enforcement. This is the same constraint on the fence material.
- Renter issues: First step is Clearwater Code Enforcement and Police. Contact BOD with questions.

Adjournment: 8:11 PM