

Minutes of the Board meeting April 9th, 2012.

Approved Minutes of the Board (on July 18, 2012) meeting

April,9th,2012.

Meeting was called to order at 6.30 pm by the President Dan Hester.

The rest of the board present, Bob Jahnke (VP), Bob Lima (Treasurer), Don Cress (Board of Director), Shaila Cuddapah (Sec) and Nancy Lubs (property manger RPM).

Motion made by Bob Lima for the approval of the minutes from the previous meeting (Sept 14th, 2011) and was unanimously approved.

Doug Agnew from Aquatic Systems made a presentation about their cleanup service of the pond which gotten better recently and will continue.

John Hardiman from Wizard electric made a presentation about the cleaning and fixing the fountain lighting.estimated totals \$1440 plus parts if needed.

Scott from Florida Environmental, our lawn maintenance company, talked about renewal of the current contract with increased charges and gave a copy of the estimate to Nancy.

President Dan Hester stated that FE has been doing a good job since Jan. 2012.

Treasurer's report from Bob Lima

The Treasurer made a recommendation to roll over 2011 surplus funds to Reserves:

<i>2011 budget-</i>	<i>\$93,117.00</i>
<i>2011 Actual Expense</i>	<i><u>\$81,378.21</u></i>
<i>To reserves</i>	<i>\$11,738.79</i>

Dan made a motion to move the reserves (11,738.79) to BB&T bank. Motion passed unanimously. A recommendation by the Treasurer to move Approx \$50,000 to our interest bearing account (Stearns). After discussion this recommendation was tabled for a future meeting.

President Dan Hester updated on the current issues.

- Deep well and the pump project went well.Circle W company did a very good job.*
- Holly tree project along the side of the ridge road went well.*

Nancy from Resource Property Management (RPM) gave her report.

Job responsibilities include making sure Bylaws are followed,sending violation letters,take care of the complaints and follow up on the liens on the property situations. Ms Lubs mentioned she takes all directions from the board. Hester said the board has a fiduciary responsibilities to enforce the by-laws.

Old business.

The following email votes were ratified unanimously by the board:

- Deep Well Drilling
 - Tree Removal at lot 85/86
 - Holly Tree Replacement & irrigation repair
- Lighting at the corner of 102nd and Ridge needs to be fixed.

Recommendation to change by-laws re: Green fencing near common areas. Discussion followed with Mr. Lima suggesting that there were bigger issues that the board needs to address than something that has never been a problem in 12 years. Bob Jahnke and Shaila Cuddapah concurred. Motion failed.

Code of conduct was read and signed by the board.

Bob Jahnke and Dan Hester reported that many of the Armored cat fish, which are not good for the pond, have been removed. There may be more needing to be removed in the future.

Don Cress reported on the drainage issue near lots 67 and 68. He says the City of Seminole will conduct a 'dye test' at the next heavy rain to determine water flow..

Nancy (RPM) will get bids on the pressure washing.

Tree Project surrounding the common area of the pond.

- Landscape committee came up with an estimate on the tree project around the pond.
- Dan Hester made a motion to approve \$4500 for the project.
- Motion passed 3-2. (DH,BJ,DC for/ BL, SC against)

Public Comments:

- Keith Kappeler on Falcon Terrace questioned the TGHO's spending on the common area and not concentrating on the entire subdivision.
- Laura suggested making pathways to the common area .
- Stella says that every home adjacent to the pond is an easement to the common area and most residents do not know this.

Date of the next meeting will be announced later.

Meeting adjourned at 9pm.

Thank you

Shaila Cuddapah (THGO Secretary)