

*Thurston Groves HOA Annual Meeting
December 9, 2014*

- *Attendees: Jim Kieffer, Rich Canter, Dave Srerrazza & Janet Dent*
- *Management represented: Lisa Sack from Leland*
- *Called to order: 6:17pm*
- *Quorum Established*
- *Board Nominations:*
 - *Ron Marcellus*
 - *Robert Siegel*
 - *Larry Tieman*
 - *Bob Jahnke*
 - *Bob Lima*
 - *Mike Peters*
 - *Results for new members: Robert Siegal, Larry Tieman, Bob Lima*
- *10/21/14 & 12/9/14 Meeting minutes approved*
- *New Business*
 - *Move the money from the operating account overage to the Reserve fund (Approved)*
 - *Front lights being out for long periods of time*
 - *New board to review options*
 - *Christmas lights, do we continue putting up lights. Can be discussed at the budget meeting.*
 - *\$575 price this year*
 - *Gates are being evaluated. Researching costs/responsibilities if one or two gates*
 - *Ridge Rd Neighbor is claiming our lake/pond water is seeping into their yard and negatively impacting the home foundation*
- *SWFWMD Violation*
 - *Hiring an Engineer to determine what we are permitted for*
 - *2 Year Pond Inspection required*
 - *Consider changing the lock on the irrigation timer so individuals are not turning on/off at will*
- *DRB Procedure*
 - *Any DRB requests should come to Leland 1st; Leland will then send to the DRB TG Board for a decision*
- *Leland checking website to ensure procedure is posted correctly*
- *Adjourned: 7:25pm*