

TG HOA Board Meeting January 8, 2015

- Call To Order: 6:35 pm Jan. 8, 2015
- Proof of Notice: Signs up Tuesday Jan. 6, 2015
- Directors Present: B.Lima, J.Dent, A. Sheets, L. Tieman, R.Siegel / **QUORUM PRESENT**
- Minute approval: Organizational Dec. 9, 2014 Meeting Director & Attendee Comments, Priorities
- Improvement in beauty of TG, attention to detail
- Road improvement/Sealing
- Wall maintenance on a rotation/mold
- Proactive landscaper
- Royal palms at front gate
- Plan long term landscape improvement
- Rental properties/prohibit

Ratifications

- **DRB (Motion) Aaron, unanimous approval**
- – Lima House painting 10218 TG Blvd
- – Telsoro House paint 10208 TGB
- – Jenkins Fence 10202 Golden Eagle

Motion to ratify the following. Bob L , Janet 2nd, unanimous

- Hagler Engineering (SWFWMD violation) \$2,000
- West Coast Landscape – Fence repair \$1,100
- Pro-Master – Street Sign & Fence Painting \$7,050
- DVC Meeting Sign \$60

Old Business:

- Pond issue SWFWMD certification for drawing water & flooding across Ridge
 - Look into insurance coverage/Lisa
 - Provide copy of SWFWMD letter of violation to Larry Tieman
- Reserve Study Proposal
 - Gate or other non-existing property items not included.
 - Have ready within 60-90 days. Use info for initial budgeting
- **MOTION**– Aaron Sheets,
 - Approve Reserve Advisor study \$2,000 / retainer deposit \$1000 approved
 - AS,RS,LT,JD-Yes, BL No/ approved 4-1
- Gated Community, Back or Both
 - **MOTION:** Janet Dent, Aaron Sheets 2nd
 - Investigate a feasibility study to put one gate at the rear (Ridge) entrance.**Landscape Company**
- **MOTION:** L.Tieman. J. Dent 2nd. Janet to call 3 references
 - Fieldstone Highly recommended \$1400/mn
 - Contractor submit monthly work summary
- **Landscape Lights**
 - Expensive copper lights at rear. Use these as parts for the front.

- *Lisa to call Robert/Outdoor Lighting re: replacing flood lights front.*
- **Street lights/Duke**
 - *Duke will not maintain poles (clean). Currently not under contract*
 - *MOTION: A.Sheets, J.Dent 2nd. No change in present light poles.*
- **New Business**
- *Cutting down 1st Holly tree in rear entrance.*
 - *Janet suggests make part of Landscape master plan & new company.*
- *2015 project planning*
 - *Set up a priority list in phases*
 - *Bruce/West Coast to take care of the sick Crotons*
- *Landscape Committee*
 - *Sheryl Weisenberg heads committee*
 - *Bob Lima to be Board liaison*
 - *Have Spring(March) and Fall (Oct) annuals*
- *Leland onsite inspection*
 - *Inspect Vendor one week, Homeowners violations the other week*
- *Communication*
 - *Janet submitted a calendar*
 - *Oct.- Check on City rebate check for street lights*
- *Email list form to be mailed, stamped self-address. Only Leland has list.*
- *Website*
 - *Better way to let people know (push it).*
 - *RSS feeds*
- *Social Committee*
 - *Janet to get involved*
 - *Larry Tieman will ask his son, Clayton*
- *DRB one member needed, Board always ratifies all applications*
- *Wall Painting 2016- wait for reserve study.*
- *BOD input additional business*
- *Nominating Committee in Sept (agreed, no motion)*
- *Need two Board members for Dec vote*
 - *Change by-laws or allow nomination from floor*
 - *Lisa will investigate whether names can be submitted from floor and what we can do without changing by-laws*

Meeting adjourned at 8:30 pm

Approved unanimously June 16, 2015