

Board of Director Meeting

Place – 10218 Thurston Grove Blvd

Time/Date – 6:30 p.m. February 22, 2016

Minutes

- *Introduction of new CAM, Mary Fritzler*
- *Quorum – All board members present. Bob Lima, Larry Tieman, Alan House, Robert Siegel & Stephen King*
- *Approve Organization Meeting Minutes- unanimously approved*
- *Revise Quarterly Plans*
 - *President reviews the Annual Quarterly Plans that will be updated frequently on the private BOARD section on the website. Board members are encouraged to add their comments on the page. Four major board meetings will be held; Feb 22, May, Aug & Oct. Dates will be announced,*
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- *Approve LC Projects*
 - *Presentation for Board – Reviewed LC's Dec, 2015 proposal and a new alternate presentation by Arrington Landscape. Board did not approve adding anymore large Bird of Paradise or future Royal Palms. Approved spending up to \$4500 on Front Entrance and Ridge Rd maintenance.*
 - *Add 1 more LC member? Discuss with Sheryl.*
 - *Timeline- by Spring planting season (April)*
 - *Larry Tieman said that the sidewalks along the entrances could use a pressure cleaning. He will talk with son about helping out.*
 - *A brief discussion involving using separate vendors for the mowing and another for the landscape. Will save for another meeting.*
 - *Larry suggested that the President talk with the LC regarding this meeting.*
- *Training for Website – Board members were introduced to the TGHOA backend website. This is a resource for last info, board comments on issues, Management Reports etc.*
- *Block Party was approved for Sat April 2nd*
- *Annual Garage Sale Inquiry*
 - *Lima proposed looking into allowing residents to participate in an annual yard sale. The board expressed an interest in waiving the by-laws against yard sale with the following suggestions:*
 - *Larry Tieman: Charge a nominal fee*
 - *Lima: Have a Poll on website*
 - *Conduct a poll on the Spring news letter*

- Limited hours, strictly enforced
 - Consider hiring an on duty policeman for traffic safety.
- Spring Newsletter – near end of April
- Treasurer’s Report – Bob Seigel
 - Treasure questioned the use of two operating bank accounts. Mary Fritzier said it was because of the transition from BB&T to Alliance Bank. Leland is
- Violation Letters – Mary Fritzier said future violation letters will be included in the Management Reports. Bob Lima stated that the push for roof cleaning was very successful, with close to 20 residents responding.
- Old Business
 - Fieldstone job performance – Mary is not happy with FS response. Will continue to press the matter with vendor for more accountability.
 - Wall Painting critique – Looks fine. Future paint (apx 2024) should include major structural improvements.
 - Several board members expressed concern regarding an increase in solicitors
 - Garden of the Month – Board urged the reinstitution of this award. Mary can pick 3 yards with photos and have the LC approve the winner.
- New Business
 - Speed Signs – will be delivered to City for installation. BL approved.
 - City of Seminole is considering replacing some sidewalks with major root damage. Mary Fritzier will also keep tabs with them to address the sidewalk safety issues which also includes dirt & grime that becomes slippery when wet. TGHOA would like all the sidewalks cleaned if possible.
 - Larry Tieman and Stephen Kink commented on the condition of the 102nd ave lawn (most belongs to city). A lot of brown patches. Mary will discuss with city for any help.
- Next Board of Directors Meeting: May – date TBD
- Adjournment