

*Board of Directors Meeting
Seminole Recreation Center
6:30 p.m. October 4, 2016*

Minutes

CALL TO ORDER – Directors attending:

- *Bob Lima, Larry Tieman, Alan House, Jan Howard, Bob Siegel*

PROOF OF NOTICE – signs posted Saturday Oct. 1st

APPROVAL OF PREVIOUS BOARD MEETING MINUTES –

- *Larry Tieman Motioned, Jan Howard 2nd Approved unanimously*

NEW BUSINESS:

- *Welcomed Jan Howard, Director replacing Stephen King vacancy thru 2017*
- *Oct Board Budget Approval- Accepted as proposed.*
- *Holiday Lights review & changes – (Use same \$650-\$1000 budget as last Yr.)*
- *Leland contract – increase*
 - *Motion: Approve a monthly increase from \$680 to \$780 for FY 2016. Board recommends that a new bidding process take place by June 2017.*
- *Landscape lighting – entrances. All anticipated projects for this year completed on budget.*
- *Set up 3-5 year plan 2017-2020 to present to the incoming board at Organizational meeting.*
- *Plan to Fund as Misc. Expense, \$5500 year for funding levels needed 5 years out.*
 - *Future boards are required to submit the TGHOA 5 YEAR PLAN at each year's Organizational meeting.*
 - *Misc. Expense Funding (maintenance) accounts to take account of the needs of:*
 - *Pond*
 - *Wall & Entrances*
 - *Fence*
 - *Irrigation*
- *DRB Ratifications – Approved*
 - *Larry Tieman generator 10234 TGB*
 - *Val Dranov – 10218 Falcon – Fence*
 - *Bob & Stella Lima – 10211 GE Dr Fence*
 - *New Home Huntington – final approval after board reviews plans within 10 days (by Oct 14th).*
- *Landscaping contractors – Bob Lima proposed and board approved*
 - *Arrington – for special projects as needed*
 - *Fieldstone – to continue lawn and landscape maintenance.*
- *Pond study from Aquatic Systems – recommended for FY 201. In order to plan for long term health of pond*

- *Reviewed Insurance Policy. Mary F reported a new contract was negotiated below last year's amount. By reviewing contracts in early September, more negotiating power is received and less burden for incoming President to sign in Dec.*
- *Halloween Safety – Hire one off-duty Sheriff deputy. Approved*
- *Assign Nomination Committee for 3 vacancies. President suggested each Director ask a member to volunteer for next year's board.*
- *Annual Mailer proof for approval was presented.*
- *Block Party – Board recommends not to go any further without a committee chair.*
 - *Directors were informed that the Garage Sale Committee consists of Dave Sferrazza & Bob Jahnke and signs by Alan House*
- *Mary/CAM to prepare Organization Meeting Agenda*

NEXT MEETING: *December 7th, 2016 Annual Members Meeting/Elections*

ADJOURNMENT *at 7:25 pm*

Motion Recaps

- *Previous Minutes approval – May 24, 2016 – Motion: L Tieman. 2nd Jan.H. Approved unanimously.*
- *Holiday Lights – “Keep the same plan and cost, no more than \$1,000. By R. Siegel, 2nd by L. Tieman Approved unanimously.*
- *Leland 2017 Contract increase – “Accept monthly \$780 fee (\$9120 yr) with recommendation to new board to get 3 bids for new Mgt contract by June 2017” by L. Tieman, 2nd Jan Howard Approved unanimously*
- *Motion: BL proposed “using Fieldstone for the General Maintenance and Arrington for 3rd party vendor for special projects”. \$3,000 in landscape budget is to cover reoccurring maintenance for Palm trims & fertilizer and mulch”. A. House seconded. Approved unanimously.*
- *Motion: By BL “to hire one Sheriff on Halloween night (6-9pm) for the safety of its members and all the children”. L. Tieman seconded. Approved unanimously.*

Minutes Approved by BOD Dec, 8th 2016