THURSTON GROVE HOA NOTICE OF BOD MEETING THURSDAY, November 16th, 2023

Minutes from THURSTON GROVES BOARD OF DIRECTORS meeting

DATE: Thursday, November 16th, 2023

TIME: 6:30PM

LOCATION: Jamie Freda's Driveway -10228 Thurston Groves Blvd, Seminole, FL 33778

Meeting was called to order at 6:30 pm

1. Roll Call to Establish A Quorum – the four board members were present

- a. Three members of the community were present.
- 2. Proof of Notice of the Meeting was mailed to all the members.
- 3. Board Approval of 2024 Annual Budget
 - a. Jim gave a report on the 2024 budget.
 - b. Stella inquired about the accounting classification of the rebate for the streetlights for 2023 and future.
 - c. Bob inquired about changing the streetlights to be privately owned by the owners.
 - d. David is going to ask Billy from H2O to clean the stains off the streetlights when he does the power washing for the community.
 - e. Teja made a motion to accept the 2024 Budget.
 - f. Jamie second the motion
 - g. The board voted to accept the 2024 Budget.
- 4. Garage Sale Dec 2nd, 2023 8am to 2 pm
 - a. David is going to put an ad in the Beacon.
 - b. We are going to put out the signs in the neighborhood the beginning of the yard sale week.
- 5. Fountain Repair Architectural Fountains quote \$4003.00.
 - a. Jamie made a motion to accept the quote from Architectural Fountains.
 - b. Jim second the motion.
 - c. The board vote was unanimous.
- 6. Irrigation Repairs
 - a. David previously said that Francisco thinks the issue is something with the well pump wiring.
 - b. David is meeting with Dreamscape to get a quote for repairs.
- 7. Pressure Washing update as the board already voted to proceed
 - a. Billy is waiting on getting approval for needed meter hookup at the hydrants.
- 8. Christmas Lights
 - a. The board is meeting with the lighting people on Sunday at noon.
- 9. Entrance landscaping improvements
 - a. The board previously voted to get a quote from Francisco David is working on getting the quote.
- 10. Electrical Outlet GFI issues
 - a. Lake Brothers gave us a quote \$498.
 - b. Joan is going to try to get her electrician to give us a quote.

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- 11. Lake Brothers Contract for Lake Maintenance for 2024
 - a. Jamie signed the 2024 contract for Lake Maintenance at the meeting.
- 12. Francisco's contract
 - a. Bob still needs to provide the board Francisco's contract to define the Description of Work.
- 13. Landscaping low lying branches inside the wall of Ridge Rd
 - a. David is going to follow up with Francisco on trimming the low-lying branches along the inside wall of Ridge Road.
- 14. Fountain Maintenance
 - a. Lake Brothers –can do the fountain maintenance 1-4 times a year \$200 per visit.
 - b. The board decided with recent repairs to be completed on the fountains the board will contract with Lake Brothers to do lake maintenance 2 times a year for \$200 a time.
 - c. Teja made a motion to accept.
 - d. Jim second the motion
 - e. The board voted unanimously.
- 15. Landscape lighting
 - a. The board reviewed the quote from C & L Landscape Lighting
 - b. The board discussed there are several of the landscape lights that are burned out and need replaced and that there are several lighting lenses that need addressed/cleaned...
 - c. Bob suggested hiring Benito to clean the lenses with simple green.
 - d. Jamie made a motion to accept the quote from C & L Landscape Lighting.
 - e. Teja second the motion
 - f. The board voted unanimously.
- 16. Member Meeting in Jan 2024
 - a. Last year the meeting was January 17th David is going to check on dates around that time for the 2024 meeting.
- 17. Adjournment
 - a. Teja made a motion to adjourn.
 - b. Jamie second the motion
 - c. The board voted unanimously to adjourn.