

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for February 19, 2013

Call to Order: Meeting called to order at 7:16 pm by Nancy Zebko.

Notice: Proof of notice posted on line and on property.

Quorum: A quorum was present with Nancy Zebko, Bobbi Cogger and Phil Borgia via conference call.

Minutes: MOTION made by Bobbie Cogger and seconded by Phil Borgia to accept minutes as presented. Motion was unanimously passed.

Presidents Report:

Lighting: Cost prohibitive at this time. Current light fixture available from City Electric in Sarasota at a cost of \$25 plus installation and \$100 shipping fee.

Address Signage: Sign Masters of Florida supplied new numbers for Buckingham Meadows. They average \$40 each. Nancy proposed ordering and installing the signs under light fixtures. After some discussion it was decided to hold off for now.

Meeting for New Pool: Letter to Steve Lattman voicing concerns about building a pool at Tartan and Rockley was delivered. It was co-signed by all five presidents of St. Andrews East. Email response was received from Debbie Connelly announcing an informal meeting on February 28 at 9:30 am for one representative from each association.

Rules and regulations: Discussion on parking issues, short-term rentals. Letter along with rental application was sent to all owners. Phil inquired whether or not more enforcement should be done or something we should be looking at. Bobbi reported that several owners bought as an investment and Hampton Mews is allowed to rent out.

Lake/Littorial Shelf: Discussion followed regarding the littoral shelf and the fisherman.

Oak Trees: The Oak trees need to be trimmed. Professional trimming is available from Black Tie Lawn and Tree at a cost of \$35 each. We have 15 trees. SMG will get a quote from M&E to trim the trees.

Treasurers Report: Everything seems to be right on track for the end of the year. We currently have \$14,713.78 in Operating and \$68,283.42 in Reserves. Repairs for the irrigation system will be covered out of operation.

Unfinished Business:

Irrigation Issues: Tri Co, Inc. submitted invoice for \$2,500 for material and labor for the new irrigation clock. While fixing the clock it was discovered that the pump was not working. The estimate to replace the pump and piping is \$4,000. Tri Co. said he would cover any balance over \$4,000. After a brief discussion, Bobbie Cogger made a motion and it was seconded by Phil Borgia to approve Tri Co. Inc.'s quote to replace the pump.

Letters to Owners: The reminder of the rules and regulations letter went to all homeowners.

New Business

Discussion was had regarding being able to pay association dues with credit card. Lynn will contact Floridashores Bank to see if this is possible.

Adjournment: Phil Borgia made a motion to adjourn at 8:40 pm, seconded by Nancy Zebko. Motion passed unanimously.

Lynn Lakel, LCAM
Sunstate Management Group