

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for March 29, 2013

Call to Order: Meeting called to order at 3:11 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.

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

Presidents Report:

The Plantation Management Meeting: Very good meeting. Highlights of meeting pertained to the littoral shelf and the safety committee. Break-ins are down by half. New appliances were taken out of a new construction unit. They were delivered during the day and then stolen that night. Considered possibly an inside job. Nancy met the person in charge of the lakes committee. He assured Nancy that the new board would pass on the motion and then submit two proposals to the county. Discussion followed regarding fishing in the lake and fishing signs.

Treasurers Report: Everything seems to be right on track for the year. \$5,322 is in operating as of Feb. 28, 2013. After paying well repair balance is approximately \$1,500.

Management Report: All irrigation issues have been resolved. Some people are complying with the parting issue. Freeze warnings are still possible so planting has been postponed until mid-April.

Unfinished Business:

Irrigation Issues: Irrigation clock and well pump have been repaired and invoices have been paid.

Littoral Shelf: PMA board to submit two proposals to the County; one by hand and the other by equipment.

Increase in Sale/Rental Application Fee: After some discussion, it was decided to raise the sales/rental/lease application to \$100. Phil Borgia made a motion to increase the application fee to \$100 and Bobbie Cogger seconded the motion. The motion passed unanimously. Discussion followed regarding stronger letter to rental units for the upcoming season about complying with rules and regulations regarding all future rentals and that they will be fined if application is not received along with application fee. Lynn will draft letter for board approval.

Oak Trees: Blacktie Lawn and Tree quote was approximately \$35 per tree and M&E was \$50 per tree. Lynn will get a current quote from Blacktie Lawn and Tree.

Pay by credit card: Lynn said that pay by credit card is possible through Floridashores Bank. Everyone needs to be set up on autopay and then will be assigned an account number from FSB. Once that is done, you can call in and pay by credit card with your unit ID and the FSB account number. The fee for this service is approximately \$12 per transaction. Check with Michelle as to when Sunstate may be set up to take credit cards.

New Business: There was a brief discussion on the next power washing schedule. It is to be done every other year. The next meeting date will be April 25, 2013, 9:30 am at Clubhouse.

Adjournment: Nancy Zebko made a motion to adjourn at 4:30 pm, seconded by Phil Borgia. Motion passed unanimously.

Lynn Lakel, LCAM
Sunstate Management Group