

**Hampton Mews of St. Andrews at Plantations**  
Board of Directors Meeting Minutes for April 25, 2013

**Call to Order:** Meeting called to order at 9:30 am 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 Nancy Zebko and seconded by Bobbie Cogger to accept minutes as presented. Motion was passed unanimously.

**Presidents Report:** Nancy reported that the oak trees have been trimmed and look good. The Lake Committee for PMA has a new chairman and he is going to follow through on our lake. During walk around a small leak was detected at 1659 Monarch backflow device. Discussion followed about the backflow inspections. Discussion followed on the fishing in the lake.

**Treasurers Report:** Everything seems to be right on track for the year. \$4,509.62 is in operating as of March 31, 2013.

**Management Report:** All irrigation issues have been resolved. Plantings will be done as soon as the frost/freeze warnings are over. Lynn will send a letter to 1659 Monarch about a small leak in the backflow device. SMG to send a reminder email about the backflow inspections. SMG will also send reminder letter to all residents regarding rentals.

**Unfinished Business:**

**Littoral Shelf:** PMA board to submit two proposals to the County; one by hand and the other by equipment. There is a new chairperson for the Lake Committee at PMA.

**Lights:** It was decided that the lights and address plates would be put on hold until the Fall and discussed with the new budget.

**New Business:** There was a brief discussion on the next power washing schedule. It is to be done every other year. There was a discussion on backflow device inspections and whose responsibility it is.

**Adjournment:** Nancy Zebko made a motion to adjourn at 10:30 pm, seconded by Phil Borgia. Motion passed unanimously.

Submitted by:  
Lynn Lakel, LCAM  
Sunstate Management Group