

# Hampton Mews of St. Andrews at Plantations

Board of Directors Meeting Minutes for Oct. 3, 2013

**Call to Order:** Meeting called to order at 2:00 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 Nancy Zebko and seconded by Bobbie Cogger to accept minutes as presented. Motion was passed unanimously.

**Presidents Report:** Nancy reported that the grass looked more beautiful than ever. The trimming needs to be done away from driveways and sidewalks. Lynn mentioned that she has already talked to Tom about that. There are sensors that need to be repaired. The plastic light at the Antico's needs to be replaced. Maybe we need to have a policy that no plastic lights be used on property. Testa's renters have a car parked outside on the driveway. 1625 Monarch and 1599 Monarch also need to receive letters.

**Treasurers Report:** Everything seems to be right on track for the year. \$7,549.00 is in operating as of Sept. 30, 2013.

**Management Report:** SMG to send letters regarding parking. Lynn will contact Dave and make sure sensors are covered, plants hydrated, and care taken with windows. Lights sensors replaced. Lynn will contact St. Andrews and let them know the pressure washing schedule. Notice will be sent to all homeowners regarding pressure washing.

**Unfinished Business:**

**Littoral Shelf:** County approved the work. Lake Doctor sent 3 proposals to AMI and has not heard anything. AMI decided not to use Lake Doctors for the work.

**Backflow Inspections:** A brief discussion followed about the backflow inspections. It was decided to wait until notification was received from the County.

**New Business:** After a brief discussion followed regarding the pressure washing, Nancy made a motion and Bobbie seconded to award the work to Dave's Pressure Washing and Window Cleaning. Motion passed unanimously. Phil asked that we make sure they don't spray the windows directly and cover the light sensors.

**Adjournment:** Nancy Zebko made a motion to adjourn at 3:30 pm, seconded by Phil Borgia. Motion passed unanimously.

Submitted by:

Lynn Lakel, LCAM

Sunstate Management Group