

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for January 23, 2014

Call to Order: Meeting called to order at 10:03 am by Nancy Zebko.

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

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

Minutes: MOTION made by Nancy Zebko and seconded by Phil Borgia to accept minutes December minutes as presented. Motion was passed unanimously.

Presidents Report: Nancy had nothing to report. She asked when the mulch would be done. Tom had said it would be done the next week. Tom will be replacing the plants as soon as the freeze and frost warnings are gone.

Treasurers Report: We looked good through the end of the year. The budget was right on. There will be about \$2,500 surplus. This is an estimate until the CPA closes the books. A brief discussion followed.

Management Report: We did not receive any interest in running for the board other than the three current members. There will be no election this year. Lynn reported that 1601 Monarch called about a large water leak in the unit and wanted to know whose responsibility it is to repair.

Unfinished Business:

Nancy reported that her neighbors would not be coming down this year due to health reasons but that friends of theirs would be staying in the unit. Bobbie said that she thought 1623 Monarch was sold. Lynn reported that at this time they have not received a estoppel request. A discussion followed on the sales and current prices of units in St. Andrews. . Phil asked about the meeting of the associations similar to Hampton Mews. What are some of the common issues they have with respect to their rule and regulations. How do we compare with our Rules and Regs with other associations? A discussion followed.

Parking: Bobbie reported that the car at 1625 Monarch is still parked in the driveway occasionally. SMG will send a reminder notice to them. A discussion followed on parking issues.

Littoral Shelf: Bobbie checked and was told that the work was still scheduled to start in February. A discussion followed.

New Business:

Hoskins: Will be out February 14 to do annual pest inspections along with termite inspection. A notice will be sent to all residents to notify them. Lynn reported that Cambridge Mews was having rodent problems due to the new construction as an FYI. A discussion followed.

Adjournment: Nancy Zebko made a motion to adjourn at 11:00 am, seconded by Bobbi Cogger. Motion passed unanimously.

Submitted by:
Lynn Lakel, LCAM
Sunstate Management Group