

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for January 14, 2015

Call to Order: Meeting called to order at 10:11 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 present, and Phil Borgia was absent. Also present Michelle Thibeault and Lynn Lakel from Sunstate Management.

Minutes: **MOTION** made by Nancy Zebko and seconded by Bobbie Cogger to accept December 10, 2014 minutes as presented. **Motion was passed unanimously.**

Presidents Report: We would like to do a walk through with M&E on January 21 at 8:00 am. Nancy saw Tom and expressed concerns with the landscape. Michelle said we should book mulch for Nov. 1, 2015 along with fertilization and palm trimming. Discussion followed on quarterly walk through. There was a lengthy discussion on how good the lake looks. The littoral shelf was cleaned and planted with the appropriate plants. Nancy submitted a letter to go with the first notice asking for residents to step up and become board members. A discussion followed.

Treasurers Report: None

Management Report: There was a discussion on the annual calendar. March 14 is a Saturday so the annual meeting needs to be rescheduled. Discussion followed on how Sunstate Management will help Bobbie when she is the only board member on property. Lynn explained the situation with 787 Tartan, Gary Cole's unit. The leak is in the wall next to the cement block wall. A discussion followed

Unfinished Business: Dave's Pressure Washing submitted a bid of \$1,500 for the sidewalks and driveways. Bobbie made a motion and seconded by Nancy to award Dave's Pressure Washing the pressure washing. Motion passed unanimously. Paradise Cleaning submitted a bid of \$45 per unit to clean the dryer vents. Nancy made a motion and Bobbie seconded to award the dryer vent cleaning to Paradise Cleaning at \$45 per unit. Motion passed unanimously. . Nancy asked about the backflow situation. They have not been inspected for a long time. A discussion followed. Sunstate Management to get a quote on backflow inspections.

New Business: Nancy asked that notices be sent to those who did not pay the full amount of dues. The next meeting dates will be March 17, April 8 and May 13. The meetings are the second Wednesday of month.

Next Meeting: February 11, 2015

Adjournment: Bobbi Cogger made a **Motion** to adjourn at 11:15 am, seconded by Nancy Zebko. **Motion** passed unanimously.

Submitted by:
Lynn Lakel
Sunstate Management Group