

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for May 17, 2016

Call to Order: Meeting called to order at 10:08 am by Nancy Zebko.

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

Quorum: A quorum was present with Nancy Zebko and Mark Hasket via telephone. Also present Lynn Lakel from Sunstate Management. Absent: Angie Miller.

Minutes: Nancy made a **motion** to approve the minutes as they stand and Mark seconded. Motion passed unanimously.

Presidents Report:

Nancy reported the major issue was the oak trees. Check sent to Bushwacker to get the permitting started. Lynn was not able to get answer from them. New county representative is difficult to work with. Discussion followed. To replace oak trees will be approximately \$440 each at approximately 12 feet tall. We should get a quote for 16 foxtails Oakwood Farms in Englewood.

Treasurers Report: Lynn reported on the April financials with \$4418.55 in operating and \$72525.28 in reserves.

Management Report: Sprinklers: Lynn reported that she spoke with Joe at Trico and he reported all zones were working properly. She asked him to check 797 Tartan as the owner keeps saying they are not working. Joe said there are three houses on that system and they are all working.

Pest Control: The outside pest control is schedule for September.

Unfinished Business: The ARC form from Crumpacker was approved for their awning request. Mark asked about the insurance going into effect. Lynn assured them it had. We declined workman's compensation for this year as we do not have any projects scheduled.

Next Meeting: TBD

Adjournment: Nancy made a motion to adjourn and Mark seconded to adjourn at 10:25 am. **Motion** passed unanimously.

Submitted by:
Lynn Lakel, Sunstate Management Group