

Hampton Mews of St. Andrews East Association, Inc.

Board of Directors Meeting Minutes

Monday, July 16, 2018

CALL TO ORDER: Meeting called to order at 10:21am by President John Antico.

PROOF OF NOTICE: Proof of notice was posted in accordance with the Association's Bylaws and Florida Statute 7.18.

QUORUM: A quorum was established with President John Antico and Vice President Marilyn Ferguson. Mark Hanket was present via conference call. Also present was Kim Delaney of Sunstate Management Group.

APPROVAL OF MINUTES: **MOTION** made by Marilyn Ferguson, seconded by John Antico to waive the reading and approve the June 4, 2018 meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by John Antico.

- 779 Tartan Update- The grass is beginning to come back. New sod should still be applied.
- 1605 Monarch Update- Moving the downspout has resolved the problem.
- 1619 Monarch Update- A couple of weeks ago there was an excessive amount of standing water in the front yard and at least one snake. The water is gone and was not a drainage issue. There are excessive weeds in the beds and yard. Romans has been notified.

TREASURER'S REPORT: Mark Hanket reported from the June 30, 2018 financials as presented. The Association currently has \$28,444.65 in the Operating account and \$100,159.83 in the Reserve account.

UNFINISHED BUSINESS:

Landscaping

- The Board discussed the landscaping proposals submitted by LMP, Cory C. Clark Landscaping and West Coast Landscaping.
- The Board would like to meet with Bill Gipp from LMP on property to go over a few issues in person prior to making a final decision.
- The biggest reoccurring issues are weeds, mowing around the lake and edging.
- The Board would like to set up mulching for September/October before owners return.

Dryer Vent Cleaning

- The Board would like to proceed with hiring Paradise Cleaning to clean the dryer vents.

NEW BUSINESS: None.

NEXT MEETING DATE: Monday, August 6, 2018 at 11am.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 10:56am.

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors for Hampton Mews Condominium Association, Inc.