

HOA Board Meeting Minutes

September 12th, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Ashley, Dennis, David, Krystal, & Phyllis

Call to order: 7:00 PM

Meeting Topics:

- Committee chairmen gave updates on members & statuses.
 - PCC (KB): 2 guests per adult resident rule unanimously agreed to last week.
 - Will put in place next season. Fence investigation continues, but slowly.
 - Rental contract updated on Website
 - LBC (AB): Meeting with Bruce soon to get new quotes, contracts, & costs.
 - Erosion issue in pool grass area to be highest priority.
 - HWY 9 grassland area also close second to be addressed.
 - SSC (DB): Looking into LPR and Flock systems - cost is an issue.
 - Looking into getting neighborhood watch set up with FCSO.
 - SEC (PM): Possible social event to be planned with HOA meeting on 10/26
 - ARC (DW): Lot 75, Simpsons, looking to add a balcony/deck. DW to investigate.
 - Lot 25, King, Tree on property approved to remove, tree on HOA land denied.
 - Lot 16, Poole, fence requests pending approval
- Discussed [REDACTED].
 - [REDACTED].
- Clubhouse A/C issue. Company is Central Air.
 - AI: DB to call and stall on contract. Payment is in the mail.
- PMI prepared letter for inappropriate behavior.
 - Board agrees to late now to send, but keep on deck for next occurrence.
- Posted email contest with survey for neighborhood to end 9/19.
 - AI: David to choose random owner thereafter.
- Future HOA meeting to vote on covenants set for 10/26.
 - Still tentative awaiting PMI to legalize covenant changes.
 - AI: Mike to investigate with Ken.

Meeting adjourned: 8:00 PM