Minutes

Open Forum – 6:30p.m.
Drew Wasdin from Brown & Brown insurance discussed the new policy. American Coastal will be the new carrier for the Association. The proposal is effective 3/31/13. Discussion on the amendment to cover the roofs for loss during a named storm period. Being investigated at this time.

Mr. Burger discussed that the roadways and irrigation are the priorities in the community.

Call to order – Meeting was called to order by Mr. Jim McKillop, Pres. at 7:00p.m. Board members present included Mr. McKillop, Mr. Ed White, Ms. Charlotte Duplissey, Ms. Ricki Kleist, and Mr. Alex Grissom. Quorum was established and the meeting was posted properly.

Committee Reports

Rules – Mr. Kendall discussed the parking violations at Unit 408. Requested the BOD send a final letter to them to come into compliance with the parking Rules or tow the car. Letter to be sent by DPM upon their return.

Social – St. Paddys Day party is planned.

Landscaping Committee – thanks for the newsletter. L.C. to meet Tuesday, March 5th.

MR report – updates are improved. System seems to be working. L.C. wants to check and see where $1700 from last years budget went.

Clubhouse – Italian Fest is planned. Stereo needs replacement. Discussion on the N. Normando plaque and clubhouse dedication as approved by the BOD.

Old Business

MR review was completed

New Business

Whitefly infestation – G.T. treating
Motion by Ms. Kleist, 2nd by Mr. Grissom to seek bids from other property management firms. Passed 3 to 1 with Mr. McKillop voting NO. Mr. White did not vote as he had to leave early from the meeting.
Motion by Ms. Kleist, 2nd by Mr. Grissom to fine Unit 1902. Motion amended to having the Rules committee review the possible violation by 1902 to common area landscaping and to advise is a violation has indeed occurred and then advise the BOD. Motion passed 4 to 0 in favor.

Adjournment

Meeting adjourned at 9:10 p.m.