

minutes

HOA Special Meeting	
12.9.2013	7:00 P.M. Civic Center
Meeting called by	HOA Meeting - Called to order at 7:07 By Dick Gilligan
Type of meeting	Regular monthly HOA Board Meeting
Facilitator	Dick Gilligan
Note taker	Laurel Bennett
Timekeeper	none
Attendees	Dick Gilligan, Phil Steinberg, Laurel Bennett, Chris Walker Absent: Cindy Mcenaney Hector Morales and James Binns
Discussion	Sherriff talked too long and Dick will give him a time frame in which to speak, from now on.
<p>Approval of Minutes - waived as the board did not meet due to holiday closure and meeting was cancelled</p> <p>Fiances: Laurel Bennett read the financial report, discussed operating balance at Gulfstream bank of \$17,290.31 with Reserves at First United equaling 11,035.03 for a total amt of \$28,325.34. Signature for Treasurer, President and Director Phil Steinberg was added to the First United accounts.</p> <p>Motion was made to get contracts and bids from Melissa's Collection agency, Brian's company as well as from attorney firms and a contractor to put an entrance signs at the Crestwood entrance.</p> <p>Sheriff deputy J. Paacheco, #8487 district 9 Road Patrol presented to us his report of break-ins, possible theft and how to avoid it, and what to be aware of throughout the holidays. Would like everyone that uses Home in their GPS to take out their home address and put in one that is 1 mile from it, so that thieves will not know where you live.</p> <p>Chris was to file a Better Business complaint against CEA</p> <p>Budget was approved for next year, motioned to accept by Dick and seconded by Phil...all in favor.</p> <p>Approval to submit atop 10 Violations letter with the quarterly assessments and notice of election was approved. We were to put together the proxies, general election letter, newsletter and contest letter on the 11th at 7 at Phil Steinberg's house.</p> <p>Phil reported on the lights and architectural committee.</p> <p>Chris suggested having a Holiday Lights contest where the winner would get \$50.0. A motion was made by Chris t to have the contest this year, Laurel Seconded it and all were in favor.</p>	
<p>Chris made the motion to adjourn at 8:48 PM and it was seconded by Dick.</p>	

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Action Items - none		