

Board Meeting Agenda:

6:00 PM Wednesday May 25,2022

Meeting location – 1006 Wyndham Way & via Zoom

1. Call to order and verify quorum.
Tom Tracy – President
Beverly Bokovitz – Vice President
Bruce Hadburg – Treasurer
Joell Tulley – Secretary
Terri Haggerty – Director
Robert Heldorfer-Pond Liaison
Ameritech Rep. Jenny Kidd
2. Motion made by Beverly Bokovitz and seconded by Joell Tulley to approve the minutes from April 27, 2002 Board Meeting
3. Reports:
 1. Treasurer's report – Bruce Hadburg
 1. Cash Balance \$20,300
 2. Delinquency \$4300
 3. Paid out Lawn Services \$4800 contract rate (\$3600 Big Island, 1,000 beautifications, and \$550 plantings)
 4. Accounts in arrears Lot 24 (2 quarters overdue)
 2. Manager's report: Ameritech Community Association
 1. Deed restriction rounds/discussion – Keith Phillips of Ameritech
 2. Violation notices – Violation inspection to take place June 17th
 3. Architectural report: report from Jenny Kidd & Kim Geiss – none
 4. Maintenance Request: Bottle Brush tree removed from easement on Property 2. Request for Vendor to put Man cover back over storm drainage as the base shifted.
 1. Pond's report:- Bruce Hadburg and Robert Heldorfer (Pond Committee)
 1. Discuss search for pond engineer to evaluate ponds/drainage – nothing new to report
 2. Update on ponds - Robert Hadburg unable to attend meeting. His written recommendations are to to be presented at the June Board Meeting; His document will post with the notes from the June Board Meeting.

2. Landscaping Report – Tom
1. Status on Islands landscaping completed
2. Duke Energy has completed their project and there is some landscaping that was torn up on the main Island that is to be replanted

1. Old Business: Update on signs and contact vendors to upgrade ends of Monument signs
1. Update on storm sewer cover repairs at 1214 Huntington Lane – completed
2. Re-visit vendors for a cost to repair signs that were hit by a car
3. Curb fix is still on the docket and 2 vendors have been contacted. We are on a waiting list
4. New business: Discuss changing meeting dates for July, September, and October due to schedule conflicts.
1. Motion made by Beverly Bokovitz and seconded by Bruce Hadburg to suspend July's Board Meeting
2. September 14th Preliminary Budget Meeting (Ameritech location @ 6)
3. Request to change Octobers Board Meeting to 10/16/2022
4. Annual Meeting scheduled for November 16th (pending reserve room at Safety Harbor Recreation Center)

Next Meeting: Wednesday June 22, 2022

Location: 1006 Wyndham Way and via zoom

Motion to Adjourn made by Beverly Bokovitz and Bruce Hadburg