

Board Meeting Minutes:
6:00 PM Wednesday September 6, 2023
Meeting location – Ameritech Offices & via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/89902534091?pwd=djUxOW12aVI3NHZNYXhQUXBKV211UT09>

Meeting ID: 899 0253 4091

Passcode: 938031

1. Call to order and verify quorum. 6:02 PM
In Attendance:
Tom Tracy – President
Terri Haggerty– Vice President
Bruce Hadburg – Treasurer
Joe Incorvia – Secretary
Joe Cortese – Director
Ameritech Rep. Jenny Kidd
2. Approval of minutes from Board Meeting July 26. 2023: Approved
3. Reports:
 - Treasurer’s report – Bruce Hadburg: Accepted and attached
 - On Budget for the year
 - Manager’s report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices –
 - Architectural report: report from Jenny Kidd & Kim Geiss
 - Four home improvements were approved
 - Pond’s report:- Bruce Hadburg and Robert Heldorfer (Pond Committee)
 - Update on ponds
 - Landscaping Report – Tom
 - Status on landscaping
 - Landscaper to replant Marshal entrance flowers, clean up Enterprise overgrowth. Chillum Island #2 to get a refresh
4. Old Business:
 - Results of contact about bulk cable contract:
 - Joe Cortese is working with Ameritech to provide a report.
 - Discussion on City of Safety Harbor Neighborhood Grants
 - No projects identified.
 - Review of Directory update (Terri):
 - Work has been completed.
 - Sign letter painting update
 - Bruce will do a paint refresh of the entry sign letters. If we don’t like it, he will repaint.

5. New business:

- Discussion on storm aftermath or damages from storm:
 - No damage reported
- Discussion on Fiscal Year 2024 budget:
 - The Board drafted a budget for 2024 for Association approval at the annual meeting.
 - Draft Budget Attached

Next Meeting: Board Meeting October 11 2023 6:00pm
Location: 1006 Wyndham Way
The Annual Meeting is scheduled for Nov 16, 2023 at the Safety Harbor Community Center.

Adjourn : 7 :10 PM