

Board Meeting Minutes:
6:00 PM Thursday, January 11th
Meeting location – 1024 Wyndham Way & via Zoom

1. Call to order and verify quorum at 6:07
 - Nicole Dommer President
 - Terri Haggerty-vice president
 - Cindy Borrego- secretary
 - Ameritech Rep- Jenny Kidd

2. Approval of minutes from Board meeting October 11,2023
 - Nicole approved and Terri second.

3. Reports
 - a. Treasurer's Report - operating funds, reserves.
 - i. See attached Financial Report
 - ii. Discussed Banks and CD that will renew in March.

 - b. Manager's report: Ameritech community Association
 - i. Paving every 20 years- 7 years left
 - ii. Wall painting – late in 2025 and the reserve for this will be good.
 - iii. Deed restrictions
 - iv. Violation notices
 - v. Architectural Committee list – approved.

 - c. Pond report: Nicole Dommer
 - i. Nicole met with Dan from American Ecosystem, if homeowners have issues, she would like them to reach out to her.
 - ii. Nicole spoke with Matt Spoor, City Manager – he reiterated it is up to homeowners to clean out the area behind their homes and to make sure the drains are cleaned. He stated the only responsibility of the HOA is water quality and water flow.

 - d. Landscaping Report: Nicole Dommer
 - i. Trees were trimmed December 2023
 - ii. Status on landscaping islands – most islands look good but might need a walk around to review. The city has grants that can be used to landscape.
 - iii. Lighting – going to leave as is.

4. Old Business:
 - a. Holiday party – we need new lights and bows – Nicole purchased some after holiday sales and will submit receipts.
 - b. Bulk cable contract – not going to pursue.
 - c. Emergency contact directory – Nicole has received about 18 forms and hopes to receive more.
 - d. Entrance Signs – the signs have been repainted, but the green background tile needs to be cleaned. Can we get a committee to do this.

5. New Business:

- a. Ponds education – Nicole will write up information obtained by Dan @ American Ecosystems and Matt Spoor for our next newsletter. Several items that can help with the health of our ponds are:
 - i. Keep grass clippings out of the ponds.
 - ii. Where grass grows to the edge of the pond leave the grass uncut 2-4 inches around the edge of the pond which will help prevent new clippings from dropping in.
 - iii. Pull any palm fronds or large yard debris away from and out of the ponds.
 - iv. Pick up all pet feces.
 - v. Do not discharge pool water into ponds.
 - vi. Do not drain storm water into ponds from roofs.
 - vii. Do not water immediately after lawn treatment.
 - viii. Do not allow grass to grow into the pond.
 - ix. Do not cut or rake plants from the bottom because just like your grass if you cut it, it will grow more.
 - x. If you are having an issue with algae, send an email with a picture to nicoledommer@gmail.com
- b. Newsletters can go out from Jenny anytime.
- c. Electric outlets at both entrances have been updated.
- d. Discussion about signs in homeowners' yards by businesses performing work, the board decided unanimously to allow signs in the yard if the architectural committee has approved the work for the duration of the project. (interior or exterior)
- e. Entrance Signs – the signs have been repainted, but the green background tile needs to be cleaned. Can we get a committee to do this.
- f. City of Safety Harbor beautification grants - application must be turned in by April 1. We have to decide what we want to do and get 3 bids.

Next meeting Tuesday April 23, 2024, at 1024 Wyndham Way, Safety Harbor

Meeting adjourned 8:07