

Board Meeting Minutes:

5:02 PM April 23, 2024

Meeting location – 1006 Wyndham Way & via Zoom

1. Call to order and verify quorum.
Nicole Dormer – President
Terri Haggerty– Vice President
Cindy Borrego – Secretary (via telephone)
Ameritech Rep. Jenny Kidd
2. Approval of minutes from Board Meeting on February 1, 2024:
Nicole motioned to approve, Terri seconded, and all were in favor. The minutes were approved.
3. Reports:
 - Treasurer’s report – operating funds, reserves
 - See attached financial report
 - Nicole to check with the bank on the interest rate of the CD renewal.
 - In the future the board wants to move the CD to a bank that Ameri-Tech partners with in order to keep consistency in the event of a change of board members.
 - Manager’s report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices – Minor violations this month. Nothing in need of going to the attorney.
 - Architectural report: report from Jenny Kidd & Kim Geiss
 - Six architectural requests were approved.
 - Two roofs
 - One painting
 - One new driveway and walkway
 - One for doors
 - One for windows
 - Pond’s report: - Nicole Dommer
 - A proposal was submitted by American Ecosystems for removing invasive Spikerush for \$1,210.00. This treatment should preemptively help the conditions of the ponds before the summer comes and the algae blooms. Nicole made a motion to move forward with this proposal. Terri seconded the motion. All were in favor, motion passed.
 - Landscaping Report – Nicole
 - There was a discussion of looking at the islands for additional landscaping and irrigation in the future.
4. Old Business:
 - Emergency Contact Directory
 - Nicole will be working on collecting more information from the residents in the near future.
 - City of Safety Harbor Grants
 - Looking for projects for these grants for next April.
 - Electrical boxes at entrance updated.
 - Consolidated Electric made repairs and the outlets are now working.

- Robert Helderfer
 - Is no longer the pond liaison.
- 5. New Business
 - Ponds Education
 - Nicole wants to work on educating the residents about living along the pond with information obtained from American Ecosystems.
 - Newsletters
 - Newsletters will be going out to the community in the near future.

Next Meeting: July 24, 2024

Adjourned at 5 :25 PM