



BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday October 14, 2024

1. Introduction by Don- 6:00 pm called meeting to order Pledge of Allegiance

2. Roll Call- Sharon Berry (SLID Liaison), Donald Sordino (Safety), Rick Logan (President), Maritza Telesky (secretary), Don Elwell (First Vice Pres, Meetings), Tish Jeffers (Treasurer), Gary Wessel (Welcome Packets, Safety) Leroy Kaylor (2nd vice president and violations), Kevin Gentry (permits).

3. Board Member reports

a- Treasurer report- (Tish) - September 2024 Gross profit \$3604.82, total expenses \$8974.81, Net Income -\$5369.99. Total cash \$86,926.34, total assets \$440,100.53. Clarification of last month's postage \$3K was for postage for dues that will be sent in January and the accounting fees were also accurate based on the hours spent inputting all our information into QuickBooks. Leroy made a motion to accept the report as presented, Gary 2nd, voted, passed.

b- Secretary - (Maritza) - Confirmed review. Motion made by Leroy to accept Minutes as presented Gary 2nd, voted, passed.

c- Violations- (Leroy) 130 violations in the month of September 2024. Leroy gave thanks to Rick for taking over while Leroy was out. Top - 15 Lawns needed mowing- 33, trash cans not put away- 21, Bulk waste out early- 16, Trailers- 11, Yard debris out early- 11.

d- Permitting- (Kevin G.) 6 permits for the month of September 2024. 2 denials. New homes-2, Paint-2, Screen porch- 1, sheds-1. Follow-up is paramount once a permit is approved as many permits have been reviewed and various owners have done something varying from what was approved.

e- SLID Liaison- BILL KLOHN: Project on Rt. 98 west of Floral continues to move forward. Third garage complex in process, townhomes to follow. **APEX MOTOR GARAGES AND TOWNHOMES RACEWAY OUTDOOR RESORT**, from corner of Rt. 98 and along Haywood Taylor Blvd. Project completing development order process with the County. **ECO LIVING APARTMENTS:** No update on occupancy; numerous delays Website active at: www.ecolivingflorida.com **SPANISH MOSS APARTMENTS ECO VILLAGE:** Birch Ave. waterline and road improvements have been permitted; road construction has begun. New cabins are being constructed for the school. Website active: www.theparc.com **THE PARC & ECO VILLAGE MADRID AREA LOTS:** Developer Bruce LeDoux in permit process with the County Website now active: www.racevillassebring.com **MADRID PROJECT, (BEHIND ANNETT BUS) 36 HOMES NEW SPRING LAKE PARTNERS:** Cabin project in process **BALKI BISRAM:** Site plan designed; engineering is in process. County Planning and Zoning presentation later this month. **FLORAL PLAZA AND TOWN HOMES.** Gary asked about a tree in a ditch for guidance as to who can remove it? Don E. advised calling road and bridge. Yard debris will resume this week if yard debris is bagged and tied. Claw Truck pick up will happen in next two weeks. Vegetative debris, construction debris and appliances should all be in separate piles. FEMA will be around for another week for anyone needing additional services. When storms occur and there are concerns regarding construction sites advise office.

f- Neighborhood Watch: No report from Sheriff's office this month. Gary advised of paid patrol recap. No tickets issued only warnings. Leroy made a motion to continue sheriff patrolling for another month.

g- Welcome packets- (Gary)- Welcome packets for August 2024- 7 new owners and 8 renters. September 2024- 5 new owners and 2 renters.

h- Safety- (Donald S) - Looking good some trees and signs down but they have been reported. Resident reports that sheriff office did a welfare check on her because our power and cell phones were down after hurricane Milton.

4- Items for Discussion:

- a. 2nd garage standards. Voting will be tabled again for the last corrections.
- b. Fencing requirements and standards as amended by Tish. Kevin made a motion to approve as amended, Gary 2nd, voted, one nay, passed.

5- Information only (no voting)

- a. Welcome Kevin Gentry.
- b. No dues increase for 2025.
- c. Next month the meeting will be moved to November 18th. Tish made a motion to move the meeting to respect Veterans Day, Kevin 2nd voted passed. Budget meeting scheduled for November 23rd at 3pm.
- d. Board members running for another term, Kevin- yes, Gary- yes, Leroy-yes, Tish- yes, Don E.- no. Applications can start being accepted.
- e. The giving tree this year will be for permanent residents at VIVO Community Health Care, and anyone can take a tag from the giving tree in the office and donate or purchase a gift for that person.
- f. Phil Gentry thanked us for our contribution. At the festival there were 120 vendors (no fee), 5 food trucks, 2 food vendors, 4 developers and farmers market (7 tables) and Cocoa bakery. October 24th 5pm volunteer meeting. Suggested Highlands happening on radio. Costume contests

Directors Round Table

Sharon- nothing, **Gary-** nothing, **Leroy-** LP FFA selling Caladiums for \$5 a sack which has approximately 20 bulbs please contact Leroy, **Maritza-** nothing, **Rick-** nothing but will be meeting with Kevin regarding home on 501 Spring Lake Blvd. Changing addons that were not permitted. **Don S.-** nothing, **Kevin-** nothing, **Tish-** regarding home that has yet to install driveway. Business continues to run well after hours. The attorney will be advised again. **Don E.-** nothing. Resident asked about home on Holly if its abandoned (it is not).

Next meeting 11/18//2024

Adjourned the meeting at 7:29pm

Maritza Telesky

Secretary- Maritza Telesky

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