

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Tiffany Castille, LCAM

Date: January 23, 2024 **Time:** 7:30 pm

Location: 7420 Derexa Dr. Windermere, FL 34786

MINUTES

CALL TO ORDER: Meeting called to order by Shannon Boe at 7:38pm

ESTABLISHMENT OF BOARD QUORUM:

John Tramell- absent

Shannon Boe- present

Patrick Spikes- present

Mike Walker- absent

Jeffrey Gavrich- present

Chad Wilson- absent

Steve Mileski- present

PROOF OF MEETING NOTICE: Notice is posted at the entrance a minimum of 48 hours prior to the meeting and the notice is posted on the community's website www.lakesawyersouth.com

APPROVE MEETING MINUTES: To approve the November 8, 2023 Board Meeting Minutes. Shannon made a motion to approve the November 8, 2023 board meeting minutes. Jeffrey seconded the motion. Patrick and Steve abstained. The motion was tabled.

PRESIDENT REMARKS: The board spoke about Orange County's plans to construct two traffic circles on Derexa.

RESIDENT COMMENTS: Residents were allowed to speak and address the board of directors.

COMMITTEE REPORT: The ARB Committee reviewed ten applications: four applications were approved, and six were denied. The ARB committee is reviewing the guidelines and they will submit some changes.

FINANCIALS/COLLECTIONS:

- Financials: Manager review the December 2023 financials and discussion followed.
- Collections- We will continue to adhere to the collection policy. The board unanimously approved Di Masi's Invoices for \$800 Invoice 9330.2023 for lien foreclosure, Invoice 9331.203 for \$1,050 for lien foreclosure, and Invoice 9326.2023 for \$800 for lien foreclosure. The motion carried.
- Write Off Small Balance: The board unanimously approved to write off the small balance of interest totally \$39.67. The motion carried.

OLD BUSINESS

- a. Guideline Change Review: No update at this time.
- b. Landscape & Irrigation- The board unanimously approved Prince and Sons proposal for \$108.56 for irrigation repairs near Tattant pond. The motion carried. The board unanimously approved Prince and Sons proposal for \$750 for irrigation repairs on clock L and a proposal for \$1,473.02 irrigation repairs of clock L. The motion carried. The board tabled two invoices from Prince and Sons for \$622.50 & \$1,026.25 for additional information.

- c. Pressure Washing Awning: The board unanimously approved to hold off pressure washing the awnings due to the pavers being recently sealed. The motion carried.
- d. Clubhouse Painting: The clubhouse painting project is completed, and the work was done by Munyan.
- e. Pavers: The clubhouse paver project is completed, and the work was done by Rustic Brick Pavers.
- f. Playground Mulch: The playground mulch was installed by Honel, and this project is completed.
- g. Clubhouse Paving: The board unanimously approved the 40% deposit to All County Paving for \$13,165.54 to start the project at the pool clubhouse parking lot. The motion carried.
- h. Key Access/Gate: The gate access buttons were relocated, and this project is completed. The board would like to obtain quotes for toppers for the basketball court and discussion followed on options. The board would like Orange County Sherrieff to attend the next meeting and we will extent an invitation.

NEW BUSINESS

- a. Spring Garage Sale: The board unanimously approved to hold the community garage sale on April 20th and to order new garage signs. The motion carried.
- b. Board Certification: The board members that were in attendance signed and return the board certification form.

ADJOURN: *Shannon made a motion to adjourn the meeting at 9:23pm. Steve seconded, and the Motion passed unanimously.*