Lake Sawyer South Community Association

6972 Lake Gloria Blvd Orlando, Florida 32809-3200 Jill Rygh, PCAM

Date: January 23, 2018

Time: 6:00pm

Location: Windermere Prep School

6189 Winter Garden Vineland Rd.

Windermere, FL 34786

MINTUES

I. CALL TO ORDER: 6:06pm

II. ESTABLISHMENT OF BOARD QUORUM:

Tim Nyland- Present John Tramell- Present by phone Patrick Spikes- Present Joe Milazzo – Present Steve Mileski- Present Jeffrey Gavrich- Present

- **III. PROOF OF MEETING NOTICE**: Notice was posted at entrance 48hrs prior to the meeting. Notice was also posted on the community website. Florida Statute requirement satisfied.
- IV. <u>APPROVE MEETING MINUTES (11/15/17):</u> Joe <u>MOTIONS</u> to approve the minutes, Steve seconds, unanimous.
- V. <u>PRESIDENT'S REMARKS:</u> Tim speaks about homeowners not submitting ARB applications for exterior projects. Jill suggests to send out ARB application by email and/or a mailing to the community.
- VI. RESIDENT COMMENTS ON AGENDA ITEMS: Homeowner of 7628 Brofield Ave. attends the meeting to appeal the fine for non-compliance. Joe MOTIONS to keep the fine as previously established, Tim seconds, unanimous.
- VII. <u>ARB/BOD APPOINTMENTS:</u> TIM <u>MOTIONS</u> to appoint Mike Walker to the board of directors, Steve seconds, unanimous. Tim <u>MOTIONS</u> to appoint Katrina Charistino to the ARB, Joe seconds, unanimous. Tim <u>MOTIONS</u> to remove Brian Pyko from the ARB, Joe seconds, unanimous.

VIII. FINANCIALS/COLLECTIONS:

- a. 13617 Darchance, 7700 brofield, 7744 moser- Send final notice to the homeowner that collections will begin by the next meeting if no response to the manager.
- b. 7224 Halton Send to Alliance

IX. OLD BUSINESS

- a. Tennis/ Basketball court update- Patrick will send Jill list of house to verify if they are renters.
- b. Cameras, signs, wifi for pool- Steve speaks to the board and homeowners about the newspaper that is being thrown on the main entrance. Board discussion regarding adding cameras in this area.
- c. Pergola repair estimates- Jill to contact pergola companies with Patrick.
 JILL
- d. Covenant violation update- Invite Patrick to the next board meeting.- JILL

X. NEW BUSINESS

- a. Goals for 2018- TABLE
- b. Community garage sale/ events- TABLE
- c. Housekeeping letter- Tim will make changes and resend to Jill- TIM Tim MOTIONS to mailout the letter by mail and email, Joe seconds, unanimous.
- d. TIM Motions to re-instate the privileges, Joe seconds, unanimous.
- e. Time changes for 2018 meetings- Change meeting time to 6pm.
- XI. ADJOURN: 8:53pm Tim MOTIONS to adjourn, Mike seconds, unanimous.

ITEMS THAT HAVE BEEN ADDRESSED

- Fountain lights have been sent back to the manufacturer and re-installed.
- Sidewalks in the townhomes have been pressure cleaned. Common area sidewalks in progress.
- Letter was sent to homeowner regarding parking a food truck in the community.
- Holiday lights were ordered and delivered to Patrick Spike's home. Patrick installed them.
- Pile of tree debris on the bike path has been removed by Orange County.
- Board requested Arroyo to resod the townhome island and perform a complete irrigation inspection.
- Manager reported fountain light not working.
- Various sidewalks throughout the community have been repaired/ currently in process of being repaired.
- Manager has contacted Orange county regarding an orange pipe and a street sign that was knocked down.
- Vendor has cleaned the fences for the townhomes.
- Tennis/Basketball court still in progress due to needed homeowner signatures.
- Letter was sent to homeowner with the food truck. Owner emailed manager confirming they have contacted the tenant regarding this issue.
- Termite bonds for townhome building 15, 7, and 12 were renewed this month.
- Manager visited community 4 times this month. (2 times for violation inspections)
- Manager has sent list of 2018 dates to Windermere Prep (Laine).

Board Members/positions- 1 year term Appeals Committee

Tim Nyland-President
Joe Milazzo- Vice President
John Tramell- Secretary
Patrick Spikes- Treasurer
Steve Mileski - Director
Jeff Gavrich - Director
OPEN -Director

ARB Members

Jeffrey Gavrich Paul La Rosa
Bea Spencer Chad Wilson
Brian Pyko Henry Perez

Upcoming Events

Jan 23

Feb 27

March 22

April 24

May 22

June 26

July 24

Aug 28

Sept 25

Oct 23- Budget and Annual

Nov 27

Legend

- Assigned Task in progress
- Task Completed
- Legal Action Taken(Motion, Table, etc.)

Websites: www.LakeSawyerSouth.com; www.LelandManagement.com