

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Heather Gambini, Senior LCAM

Date: October 27, 2020 **Time:** 5:30 pm

Location: Virtual Meeting via AnyMeeting

MINUTES

CALL TO ORDER: Meeting called to order by Steve @ 5:32pm

ESTABLISHMENT OF BOARD QUORUM:

Shannon Boe- present

Patrick Spikes- present

Steve Mileski- present

Mike Walker-present

Janelle Shay- present

Marcus Bonds- present

Jeffrey Gavrich- present

PROOF OF MEETING NOTICE: Proposed Budget Mailing was mailed according to Florida Statute. Notice is posted at entrance a minimum of 48hrs prior to the meeting. Notice was also posted on the community website www.lakesawyersouth.com

APPROVE MEETING MINUTES: To approve the September 22, 2020 Board Meeting Minutes as submitted.

Shannon made a motion to approve the September 22, 2020 meeting minutes. Marcus seconded the motion. Motion passed 7-0.

2021 BUDGET APPROVAL – The 2021 Proposed budget was reviewed by the board. ***Marcus made a motion to approve the 2021 Budget as presented. Patrick seconded the motion. Motion passed 7-0.***

PRESIDENT'S REMARKS:

- Steve reported that the Halloween Event was great and a job well done by Janelle Shay and Shannon Boe.
- Steve also reported that entrance decorations looked good and thanked Patrick Spikes for a job well done.
- Board sends condolences to the Community Manager, Heather, on the passing of her father.

RESIDENT COMMENTS:

- 7718 Brofield- Resident inquiring about nuisances ongoing in the community. Steve advised resident that the Board will be reviewing a nuisance enforcement policy later in the meeting.
- 7247 Londale Blvd - Resident requested an appeal to the ARB denial for the installation of a pergola. Steve advised the ARB decision stands and the owner must rectify the issue. Also, requested the CAM send out a ARB violation letter.
- 7761 Moser Ave – Resident asked when the pool furniture would be placed back on the pool deck. Steve informed the resident that the board will review this matter and provide answers at the next board meeting.

FINANCIALS/COLLECTIONS:

a. Invoices-

- Arroyo Landscape Invoice 7019 in the amount of \$1000 – ***Marcus made a motion to approve, seconded by Patrick. Motion passed 7-0.***
- Arroyo Landscape Invoice 6952 in the amount of \$1,365 – ***Shannon made a motion to approve, seconded by Marcus. Motion passed 7-0.***
- Law Office of John DiMasi Invoice 103783 in the amount of \$1,012.50 – ***Marcus made a motion to approve, seconded by Patrick. Motion passed 7-0.***

- Honel Invoice 13143 \$6,976 – **Shannon made a Motion to approve, seconded by Marcus. Motion passed 7-0.**
- b. Collections –
 - Account 101107152 was reviewed by the Board. **Motion by Steve to forward account to The office of John DiMasi for further action, seconded by Marcus. Motion passed 7-0**
- c. Unallocated T/H Funds Transfer – The board requests the following funds to be transferred: Transfer \$120,665.71 from line item 3010 to the “Paint Reserve TH” line item. Also, transfer \$65,000 from line item 3010 to line item 8340 “Landscape Replacement”. **Motion by Shannon to approve the transfer of funds, seconded by Patrick. Motion passed 7-0.**

OLD BUSINESS

- a. Townhome Structural Repairs & Repaint- Steve informed the board that he would like to have a Special Board meeting to review the bids and the project. Steve will poll the board for dates and times.
- b. Nuisance Policy Review- A discussion was held regarding the Nuisance Policy. **Motion was made by Steve to approve the Nuisance Policy, seconded by Marcus. Motion passed 6-1 with Janelle Shay not approving.**
- c. Flag Pole Approval- A discussion was held regarding the installation of 3 Flag Poles, one at each entrance of the community. The USA Flag and Military Flag will be displayed. **Shannon made a Motion to move forward with the flag pole(s) installation with the total amount not to exceed \$14,000. Marcus seconded and the Motion passed 7-0.**

ADJOURN: Steve made a motion to adjourn the meeting at 6:16pm. Marcus seconded, and the Motion passed unanimously.