

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Tiffany Castille, LCAM

Date: May 23, 2023 **Time:** 7:30 pm

Location: 8464 Winter Garden Vineland Road, Orlando, FL 32836 Building 6

MINUTES

CALL TO ORDER: Meeting called to order by Shannon Boe @ 7:30pm

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 April 25, 2023 Board Meeting Minutes. Patrick made a motion to approve the April 25, 2023 board meeting minutes. Shannon seconded the motion. The motion was unanimously approved, and the motion carried.

PRESIDENT REMARKS: The board discussed the speed bumps that were added on Tattant by the county.

RESIDENT COMMENTS:

- Residents were allowed to speak and address the board of directors.

COMMITTEE REPORT:

- ARB Committee- There were fourteen applications: eight applications were approved, and six were denied. The ARB committee is reviewing the guidelines and they will submit some changes. The board reviewed the ARB application for 13512 Riggs Way to remove a tree next to the driveway that was causing damage. Steve motioned to approve this application and Jeff seconded this motion. Shannon opposed this motion and Patrick abstain from voting. The motion carried.

FINANCIALS/COLLECTIONS:

- Financials- Manager review the April 2023 financials and discussion followed.
- Collections: The board reviewed the AR report and discussion followed. We will continue to follow the collection policy in place.
- Violations- We discuss the open violations and several violations were sent out. The board unanimously approved to send 7815 Brofield Ave. to the attorney for covenant enforcement. The motion carried.

OLD BUSINESS

- a. Trail Maintenance- The board will submit historical information on this account, and we will contact the attorney to advise the board on this account.
- b. Guidelines Review- Any changes to the guidelines will be approved by the board at an open meeting with notice to the members with 14 days advance notice.
- c. Landscaping & Irrigation- The board unanimously approved Prince & Sons proposals for \$144.22, \$573.41, \$571.45, \$1,934.68, \$253.66, \$876.44, \$149.39, \$504.24, and \$589.01. The motion carried. These are repairs for irrigation throughout the community. Prince & Sons will submit proposals to replace plant materials at the front entrance once the irrigation is repaired.
- d. Engineering Consulting- We received the report from EES, and this information will be shared with the board and the association's attorney.
- e. Lights at the pool- The board reviewed two proposals to add a motion sensor light at the pool parking lot and discussion followed. The board unanimously approved Master Electricals proposal for \$3,995 contingent on seeing the style light. The motion carried.

New BUSINESS

- a. Solitude- Solitude reported the Breakers are tripping for the fountain, causing the GF breaker to trip and the motor control may be a problem. Solitude will submit a proposal for the repairs.

- b. Bold Technologies- Bold Technology revised the contract to remove automatic renewal for cameras service and the storage fee is monthly per camera. This contract was tabled.

ADJOURN: Shannon made a motion to adjourn the meeting at 9:07pm. Steve seconded, and the Motion passed unanimously.