

Sabal Point Property Owners Ass., Inc

Board of Directors meeting minutes August 06, 2015

Attending – Paul Hawkins, Denise Flach, David Johnston, Christine Blackway, John Meacham, Richard Simon, Charles Almond, Mike Sperling and HOA resident Jason Smith

- Mike called the meeting to order at 6:33 verifying a quorum was present
- David made a motion to accept the June minutes as read with Christine seconding. All were in favor of accepting the minutes as presented.
- Golf course meeting update will be on the September 3rd the same day as our regularly scheduled monthly meeting. We decided to meet September the 3rd a ½ hour earlier at 6:00 P.M so we can all run over to the Episcopal Church for the 7:00 meeting regarding the Golf Course Future. Charles made a motion Christine seconded to move to 6:00 P.M.
- David's new E-mail address is polemical@outlook.com

- **Treasurers Report**

Paul Hawkins presented the Treasurers report noting that collections are 100%. As a result our balance sheet remains strong with all depts. inside their budgets with \$46,885 remaining for the current year's expenses.

- **Landscape**

Duke trimmed some trees along the path which we asked them to do. Someone planted two trees other than Live Oaks along the Spine road. Since the board wishes to continue with the Live Oaks around the Spine road we decided to remove and replace with Live Oaks.

- **Irrigation**

Charles reported we had two sprinkler heads broken, as a result he is going to have some guys come and check all heads to ensure they are working properly. Charles shared with us that he could be moving within the next two to three years and we should think about his developing his replacement.

- **WEB SITE**

Mike reported that Brad our initial web site developer has had a difficult time responding to our requests for assistance. After numerous requests for assistance we have decided to take a different direction. Mike is procuring a different developer and has several promising leads on a new WEB site developer After the initial development we discussed a quarterly maintenance fee to keep the site fresh and relevant.

- **Code Compliance**

Richard sent out two letters regarding general maintenance conditions in the neighborhoods. There was some discussion regarding moldy roofs and approaching those residences that require a freshening up.

- **A.R.C. Items** The A.R.C. committee approved two items, one a fence and the second a residence changing their windows. Both were approved. Homeowner Jason Smith built a Play structure without approval from the ARC. The board determined that we needed to review against our code noting a visit to the site is required.

Old Business

- **Tot Lot Border**
Needs to be reworked David suggested we have our Landscapers look at it during the slow winter months
- **Tree Proximity to the Wall**
Further discussion is required. We need to review the location of trees to the wall. The concern continues to be the roots wreaking havoc on the footing of the Brick wall. John will follow up with the U.F. agricultural extension in Sanford and see what the safe distance is to a plant a tree from the wall.

Mike adjourned the meeting at 7:38P.M. with Charles seconding

Secretary John Meacham
On Behalf of the Board