

# Sabal Point Property Owners Association, Inc.

## Board of Directors meeting minutes Feb 04 2016

Attending – Denise Flach, David Johnston, John Meacham, Richard Simon, Paul Hawkins and Mike Sperling and guests Frank & Iva Agent who are soon to move into 441 Village View Lane.  
Welcome to the Agents

- Mike called the meeting to order at 6:36 verifying a quorum was present
- David made a motion to accept the Jan minutes as read with Denise seconding. All were in favor of accepting the minutes as presented.

- **Treasurers Report**

As at Jan 31, 2016 63.5% of the dues has been received. Approximately 40% of the dues is yet to be collected. The balance sheet denotes a balance of \$150,000.00 on hand 86,000 is reserved for specific applications.

Significant costly repairs are occurring in our irrigation system. As of the January report approx. 25% of our yearly irrigation budget has been spent, and we expect that percentage to climb substantially with the completion and invoicing of a couple of major repairs in Feb. We are only 8% into the budget year.

- **Landscape**

Graffiti was evidenced at the ballfield. Denise painted over most of the ugly  
We are hoping to repair the concrete at the cypress landing on Super Bowl Sunday

- **Irrigation** We had three areas repaired ballfield, Island at Cypress Landing and the Island at Whisperwood II

- **WEB SITE**

We are going to utilize Mitches service at \$25.00 per month to manage the HOA web site. Mike suggested we update the format to utilize a simpler system. David made a

motion that we don't publish the meeting minutes until the board has approved them. The board unanimously approved it.

- **Code Compliance**

Nothing to report this month

- **A.R.C. Items**

345 Cypress Landing Drive asked for approval to remove his raintree in his front yard which was approved

- **New Business**

We discussed the wall again working to get a better understanding of where the wall is owned.

- **Annual Meeting**

To be held March 03 2016 at the Episcopal Church at 7:00 P.M.

David made a motion to adjourn the meeting at 7:32P.M. with John seconding

Secretary John Meacham

On Behalf of the Board