

Sabal Point Property Owners Ass., Inc

Board of Directors meeting minutes May 07, 2015

Attending – Mike Sperling, Paul Hawkins, Denise Flach, David Johnston, Christine Blackway, John Meacham, Charles Almond and HOA resident Bob Hayne

- Mike Sperling called the meeting to order at 6:35 verifying a quorum was present
- The march meeting minutes were approved as presented
- **Treasurers Report**

Paul Hawkins presented the Treasurers report noting that collections were almost 100% with the exception of one homeowner who has given us \$200.00 with the remainder forth coming. Liability Insurance has been paid. Everything looks great
- **Landscape**

Denise is switching to wood products as Cypress Mulch is no longer available through the companies that had been supplying us previously. Bolling Farms is our new Mulch provider of which Denise has procured a bid of \$29.90 per yard for a total expenditure of \$2840.50. In addition Denise has procured bids to take out a dying Maple and a few other items in the amount of \$2400.00. Denise is still working with Duke Energy painting the transformer boxes in all Villages. We should know by our next board meeting if they are going to help us.
- **Irrigation**

Irrigation we took a hit from lighting we need a new surge suppression receptacle. Charles will make the repairs him himself, in addition he's going to order a box of rotors which should save us significant monies vs ordering one by one. David will take a run at seeing if there is a digital copy of our plot so we can locate all of our irrigation equipment on it.
- **Compliance**

On Richard's behalf Mike reported that we are seeing improvement on all outstanding issue's regarding letters that have been sent to homeowners where improvement in their property was required.
- **Architectural Review Committee**

David reported that we received 3 requests for ARC changes that are for the other villages not in our association. David was going to forward to the correct association. We did receive one request for painting change which we did not receive the paint sample

but David checked the Sherwin Williams site and it meets our standards and it was approved. All members approved.

- **Old Business**

The Sabal Point Property Owners Assoc. (SPPOA) Board voted unanimously to decline signing the resolution adopting the terms and provision of an agreement between SPCSA and Alexander Investments International Inc, the developer of the golf course property. The resolution provided by SPCSA included supporting the Agreement provisions for all undeveloped golf course property to be deeded to SPCSA along with a non-refundable assessment of \$975,000 from Alexander Investments. Additionally, there were other terms and provisions in the agreement to which SPPOA had no input

There was some discussion regarding the tot lot border which is deteriorating. The board will review and has tabled until the next meeting

David reported that there were some homeowners with vines growing on the brick wall that is in the rear of those respective yards, in addition to trees closely planted to the walls on both sides could lead to premature deterioration. This was a good item for the newsletter and the board would review further.

Mike reviewed with the board that the Web Site Administrator we had previously used has been experiencing severe health issues as we knew but the expectation of her returning to assist us are very remote and we should pursue other avenues. We discussed about posting again in the newsletter for a paid for position to at the very least bring our site up to speed.

Mike adjourned the meeting at 7:46 with all board members in approval

Secretary, John Meacham
On Behalf of the Board