

Sabal Point Property Owners Assoc., Inc.

Board of Directors meeting minutes May 5, 2016

Attending – Denise Flach, Christine Blackway, Richard Simon, Mike Sperling, Paul Hawkins, David Johnston

- Mike called the meeting to order at 6:33PM verifying a quorum was present,
- The April meeting minutes were approved; motioned by David and seconded by Denise.
- **Treasurers Report**

Two members are past due on Annual dues; hoping to collect this month. Liability insurance has been paid for the current year.
State Registration for the HOA has been filed.
- **Landscape**

Charles Almond has resigned from his position on the Board as he has relocated his residence. Denise will fill in until a replacement is found.
There are some broken tree limbs which need to be cut down and a couple of leaning trees in the tot lot may need to be addressed if they are encroaching into a resident's driveway.
Duke Energy will repair the light at the tot lot.
- **Irrigation**

There has been some vandalism in the neighborhood which damaged irrigation heads in zones 4 and 7, in separate incidents.
Zone 1 and 4 valves must be replaced and the irrigation system control panel needs a new LCD screen.
Cost for the control panel repair is approximately \$325.00.
- **Code Compliance**

Richard spoke to a resident about not planting trees so close to the brick wall as they will eventually result in costly repairs.
Two residents will be sent letters regarding violation of code issues.
- **Website**

Billing will be paid quarterly. The format will be converted to make maintenance easier.
- **A.R.C. Items**

No new requests

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- **Old Business**

Denise motioned to purchase a trash can for the tot lot with Richard seconding and the Board approving.

Elections of Officers and Committee Chairs were held; nominated and approved as follows:

President – Christine Blackway

Secretary – Mike Sperling

Treasurer- Paul Hawkins

Landscape – Denise Flach

Irrigation – Denise Flach (interim)

ARC- David Johnston

Compliance – Richard Simon

Member at Large- John Meacham

- **New Business**

There will be a Wekiva Corridor HOA meeting on Thursday, 5/11/16. Richard plans on attending to represent SPPOA.

Mike will work with Christine to transition into the role of President.

Richard motioned to adjourn the meeting at 7:50 PM with Mike seconding.

Christine Blackway for Secretary John Meacham

On Behalf of the Board