President Bob duBois called the meeting to order at 5:00 PM.

2-The Pledge of Allegiance was led by the President.

3-Roll Call: See Attendance Record for 8 Board Members present. Tony Toscano of Ameri-Tech, and approximately 37 residents were in attendance. A quorum was established. Proof of notice of the meeting was determined.

4-Minutes of the January 19, 2012 meeting were accepted with one correction, by motion of Nancy Marshanke with a second by June Sloan. Motion carried unanimously.

5-Public Communications forms received. See Attachments 1 through 4.

6-No Written Communications received.

7-President’s Message – See Attachment 7.
   • If residents have questions, comments, etc., please pass them on to Board members. We have procedures that guide us. They will, hopefully, help us do things right the first time. I believe in doing things right the first time. This is to let you know the way I operate. It is the best way to solve problems.

8-Treasurer’s Report – See Attachment 8A.

9-Director’s Communications
   • Vice President – June Sloan – no report
   • Secretary – Barb Rudick – no report

10-Manager’s Report - Tony Toscano:
   • Delinquencies – 11 one months behind, 6 at the attorney
   • Violations – general maintenance on the whole
   • Dock and Compound – making calls
   • A person has volunteered to make a friendly call to a resident before a Violation letter goes out. We will work through doing this. Should have good results when an owner gets a friendly reminder from another owner.
   • Working on the waiting list for the Compound. Will get it out next week.

11-ARC Committee – no report

12-Discussion Items
   • Committee assignments. (See Attachment 12)
   • Place the “No Outlet” sign (See Attachment 12B)
   • Move Telephone/Cable/Internet proposals to Old Business for the March meeting.
   • Proposal by the Boat Club to install cameras. See Attachment 12D to 12D.3. Motion by Keith Blozis, with a second by Mark Munir, that we accept the Boat Club’s proposal. After discussion and questions answered by Bill Osborne, relative to an “expectation of privacy and/or security” the Motion was amended by Keith, with a second by Mark, to read: We accept the proposal, without dummy cameras, and have a Pool committee work with Bill on this project.
   • Sue is working on the website. It can be updated three times a month. Tony can put information on the site. Information cannot be opinionated or it will be deleted. We can include a disclaimer.
   • Double Door Refrigerator – discussion topics: door is sprung, runs excessively, proposal from company that has done counter top work for us, unit normally sells for $3,000.
Motion by Keith Blozis, with a second by Mark Munir to move topic to Action Items portion of agenda. Motion carried unanimously.

- Pool Repairs – 6” and 4” leaking valves in the water heater. Motion by Sue Anderson, with a second by June Sloan to move topic to Action Items portion of agenda. Motion carried unanimously.

- MRTA Update – will have papers back in the next day or two. Committee will then meet, get the papers reproduced. 120 homes – Independence to Philadelphia. It is our intent to go door to door.

- Dock Repairs – All of the old dock supports are under water. Extensive repairs needed. Suggest we form a committee to prioritize what needs to be done. A quick fix repair or a full repair. Short term funds are there. We have to do something as it is a safety issue. Committee members are: Tony, Sue Anderson, Bill Osborne, Connie Price, and Frank Todino.

- Renovation of Club House/Bath House – something not cosmetic. Committee members are: Marilyn Atkinson, Keith Blozis, Nancy Marshanke, Penny Moscato, Mark Munir, Dick Ortengren, and Bill Osborne.

- Ditch at 336 Colonial – Surveyor passed information on to Ready who will get with SWFTMUD to get permit. Motion by Sue Anderson, with a second by June Sloan to move topic to Action Items portion of agenda. Motion carried unanimously.

13–Action Items

- Motion to approve meeting dates (See Attachment 13A) made by Nancy Marshanke, with a second by June Sloan. Motion carried unanimously.

- Motion by Mark Munir, with a second by Dick Ortengren, that Cadence Bank, Bank of America, and BB&T be the banks of record for the Village of Lake Tarpon from February 16, 2012 to February 28, 2013. Motion carried unanimously.

- Motion by Barb Rudick, with a second by Keith Blozis, that Page, Wolley and Co. is retained as our CPA firm from February 16, 2012 to February 28, 2013. Motion carried unanimously.

- Motion by Nancy Marshanke, with a second by Sue Anderson that the law offices of Jonathan Damonte and the office of Cianfrone & Defurio are approved as legal counsel for the Village of Lake Tarpon from February 16, 2012 to February 28, 2013. Motion carried unanimously.

- Motion by Mark Munir, with a second by Sue Anderson, that the Village of Lake Tarpon retains Carlisle Fields Inc. as our insurance company from February 16, 2012 to February 28, 2013. Motion carried unanimously.

- Motion by Keith Blozis, with a second by Mark Munir, that David Girard is hired as our part-time maintenance man at $12.00 an hour paid monthly. The hours initially will be Thursday 1:00PM to 5:00PM. There will be a 90 day probationary period with 30 day reviews of jobs completed. Motion carried unanimously.

- Motion by Mark Munir, with a second by Dick Ortengren to approve the purchase of a new refrigerator for the Club House kitchen. (See Attachment 13G to 13G.3) Motion carried unanimously. NOTE: Tony will check to see if we can get a credit from Progress Energy.
Motion by Keith Blozis, with a second by June Sloan to accept proposal of The Pool Works to repair the swimming pool, at a base price of $1,710.00. (See Attachment 13H to 13H.1). Motion carried unanimously.

Motion by Keith Blozis, with a second by June Sloan, that we approve obtain additional engineer’s bids to repair the ditch at 336 Colonial. Motion carried unanimously.

14-Announcements: Anne Osborne for Scott Dodrill

- Arts and Crafts – Thank You – for the benches in front of the Club House. They are beautiful.
- Boat Club Poker run tomorrow
- Bingo tomorrow night
- Movie night – March 11 – The Help
- Men’s Golf Pasta Dinner next Saturday
- Boat Club meeting 3/2 at 10:00
- No Bingo 3/9
- Social meeting 3/13
- Veterans’ Auxiliary 3/12
- Boat Club boat tour 3/15 at 1:00PM and 5:00PM
- Veterans’ Picnic 3/16. Please sign up.
- St. Pat’s Dance 3/17
- Hazardous Waste collection 3/22 from 9:00AM to Noon
- Scavenger Hunt 3/22
- Bon Voyage Dance 3/31 7:00PM to 10:00 OM
  Branson Show 2/29. Call Jeanie Decker for tickets.
- Fishing contest – scales at Osborne’s. Looking for Blue Gill and Croppy.

15-Motion: by Dick Ortengren, with a second by Nancy Marshanke to adjourn at 6:45PM. Motion carried unanimously.

Respectfully submitted,
Barbara Rudick, Secretary