

Village of Lake Tarpon, Inc.
Homeowners' Association
Meeting Minutes - March 19, 2015

1-The meeting was called to order at 5:00PM by President Bob Dubois.

2-Pledge of Allegiance to the flag followed.

3-**Roll Call**: See Attendance Record for 8 Board Members present. Tony Toscano of Ameritech and approximately 32 Residents were in attendance.

A quorum was established. Proof of notice of the meeting was determined.

4-Minutes of Previous Meeting were approved:

- **Minutes of the February 19, 2015 Meeting**, were approved, as presented, by **Motion** of Nancy Marshanke, with a second by June Sloan. Motion carried.

5-**Public Communication** - None

6-**Written Communication** - 2 letters and one Thank you card from the Dubois family

1. Street lights and Pet Area Tony is looking into
2. Concerning ditch behind homes on Philadelphia. Tony looking into.

7-**President's Message**- Bob DuBois

Bob mentioned that the last meeting of the year was April.

Looking for ideas for when the mortgage is payed off. Tony will be keeping a file.

8-**Treasurer's Report** - Don Hatton -

Total operating expenses	\$68,109
Total cash on hand	\$141,589
Delinquency	\$17,801
Loan Balance	\$442,686

Motion made by Bob Wieneke, with a second by June Sloan to approve the report as presented. Motion is carried.

9-**Director's Reports**

- Nancy Marshanke let people know about the Easter Dinner and Volunteers' Dinner
- June Sloan let all know how the Haz Mat to Go visit went.

10-**Manager's Report**

- Thanks for coming. It's great to see so many of you here.
- Reminder to all to clean their homes and gutters
- Delinquencies:
 - 24 at 1 month, 6 at 2 months, 3 at 4 months, 4 over 1 year with attorney for collection
- Reserve study Getting bids
- Pool House **PASSED FINAL INSPECTION OPEN FOR USE**
Still a few things to finish up.
- Talked about Solar Panels and fencing, getting prices on fencing
- Fix ceilings and box in AC ducts in the Yoga room Has estimates.

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11-Committee Reports - None

12-ARC Requests

- **185 Colonial Blvd.** Add screening to carport - see Attachment 12
Motion to approve request made by Bob Wieneke, with a second by Mark Munir.
Motion carried.
- **292 Salem** redo sod and shrubs Motion to approve request made by Don Hatton, with a second by Mark Munir. Motion carried.
- **249 Salem** Widen driveway Motion to approve request made by Mark Munir, with a second by John Dougherty. Motion carried.

13-Discussion

- none

14-Action Items:

- **AC/Heating runs and Ceiling** in the Bath House approved
Motion made by Mark Munir, with a second by Sue Anderson to approve having Ferrell do duct work and ceilings in the Yoga room. Motion is carried.
- **Solar panel site**
Motion made by Bob Wieneke, with a second by Mark Munir to locate the solar panels between the bathhouse and office. Motion is carried.

15-Motion made by John Dougherty, with a second by Sue Anderson to adjourn at 6:52PM.
Motion is carried.

Respectfully submitted,

Sue Anderson
Vice President