

VOLT HOA BOD Meeting Dec. 21, 2017 5 PM

The meeting was preceded by a brief celebration to burn the mortgage which was paid off Dec. 2017 and to celebrate the 50th Anniversary of Village of Lake Tarpon

I. Call to Order at 5 PM

II. Pledge of Allegiance

III. Establish Quorum: Nancy Marshanke, Don Hatton, Tom DeLuca, Steve Welsh (via conference call), Sherry Shundoff, Gwen Burton, Bob DuBois, Mark Munir, Pat Hills.

IV. Nov. 16, 2017 Budget Meeting minutes presented

MTA (move to approve) N. Marhanke D. Hatton 2nd Approved

Nov 16 HOA BOD Minutes presented

MTA S. Shundoff T. DeLuca 2nd Approved

V. Public Communication

Pat Howes 270 Salem TV and Computer to be replaced-is this considered donation to HOA, do items have to go out for bid?

Ans. Items need not go out for bids, clubs will likely replace these items via budgets

Tom Maynard 149 New England Ave. Clarification if there is an established written agreement for accepting donations but allowed to be used on the Village property.

Ans. A proposal for donation should be presented to the BOD, discussions to follow then decision to accept. Will be tabled and dealt with in upcoming meeting.

VI. Written Communication none

VII. President's message expressed appreciation for payoff of mortgage. Explained monies for upcoming renovation projects will be in a separate fund from operating HOA maintenance items.

VIII. Treasurer's Report: see attachment

Total Cash on Hand \$438, 360.

MTA P. Hills 2nd N. Marshanke approved

IX. Directors' Comments: S. Shundoff expressed appreciation to clubs for beautiful Holiday decorations, cleaning of sidewalks, fountains, lighting around the village.

X. Manager' Report Trash bin receptacles near shuffleboard now functioning in place

HOA delinquencies 43 Tardy 34 1 mo 4 at 2 mo 1 at 3 mo
0 at 4 mo 1 at 5 mo 3 at attorney with liens against properties
50% delinquencies shared by 4 homeowners

XI. Committee Reports none

XII. ARC requests

1. 143 Philadelphia backyard deck steps fully compliant

MTA M. Munir G. Burton 2nd Approved

2. 200 Independence Remove 12 x 21 roof, install 4' wall,
12x33' carport fully compliant

MTA M. Munir 2nd P. Hills Approved

3. 138 Colonial 12x 38 ' addition fully compliant

MTA N. Marshanke 2nd D. Hatton Approved one abstention

4. 32 William Penn Way existing steps concrete
fully compliant MTA G. Burton 2nd P. Hills approved
5. 197 Concord Lane Tree Replacement fully compliant
MTA M. Munir 2nd D. Hatton approved
6. 157 Colonial Blvd remove existing panels, add carport,
concrete pad, 27' sidewalk fully compliant
MTA D. Hatton 2nd P. Hills approved
7. 165 Freedom Court Storm damage remove/replace siding
fully compliant Bowen Construction
MTA M. Munir 2nd S. Shundoff approved
8. 46 Lexington Court Storm damage replace roof AMS
MTA M. Munir 2nd N. Marshanke approved

ARC expressed concern regarding owners and property line violations suggestion to request certified survey when change footprint or vegetation may intrude to neighboring property lines.

Mark Munir and Gwen Burton will look into this further and report back to the BOD.

XIII. Discussion none

XIV. Action Items

A. Meeting Dates Attached

MTA D. Hatton 2nd P. Hills Approved

B. Approval of Fiscal and Legal Vendor through 12/31/18

1. BBT, Bank of America and Cadence Bank Village Funds

MTA N. Marshanke 2nd S. Shundoff approved

2. Page, Wolley and Company Village CPA

MTA S. Shundoff 2nd N. Marshanke approved

3. Barb Praase and Jonathon Damonte legal counsel

MTA S. Shundoff 2nd M. Munir approved

4. Carlisle Fields Inc, Hub Inc as insurance carrier

MTA M. Munir 2nd P. Hills approved

XV. Adjournment at 5:50 PM

MTA M. Munir 2nd T. DeLuca approved

Respectfully submitted,

Patricia A. Hills HOA BOD Secretary