

JANUARY MEETING MINUTES
JANUARY 21,

2019

ATTENDANCE: Judy Berube, Dave Murosky, Gary Mrowka, Dawn Bissell, Pat Hess

ABSENT: Dot Dorrington, Pete Samphire

Judy brought the meeting to order. Pledge of allegiance was done and invocation given by George Geake.

Dave Murosky reported that we have two old mowers that he would like to send to auction, a motion was made by Judy to send to auction and second by Gary M. Discussion on the subject was brief, Gary Mrowka wanted to thank the golf committee for the good job they have done. Gary opened the floor for questions, none taken. all in favor of sending these two mowers to the auction to see what we could get for them.

Gary M. reported on Fibretech, who was hired by Dot Dorrington and Pete Samphire to do the pools. Gary said Fibretech did not realize they needed a permit to do this work. Also, non-skid coating around the pool edge needed to be done. Pool is not marked properly for depth and we have been cited for these things not being done. Pool entry latches do not meet specs, per county inspector. They waived the non-skid coating and pool markers, but said we needed a new rules sign put up. Electrician to be hired to hook up the injectors to the pools. Must be a certified electrician, as this was done improperly as well. The date of February 4th was given by Fibretech to finish the job. Dawn Bissell said we may have to hold back from doing the big pool done this year because of the cost involved. This was not voted on, however.

A & D Water System was hired to maintain our pools by previous board. A commitment was made by previous board. We do not have a contract with A & D, we only buy chemicals and tanks. If we stop using them, they would take the tanks back. We need to research the cost vs. Mid-Florida Pools maintaining our pools. The amount for sending two people to school to become pool technicians is \$1,225. Certification will cost \$280. per person. This was tabled for the time being until further research could be done.

Dave M. said we should buy injectors, but said he never heard anything about a new pool technician company. Gary said we have already paid them to get the chemicals.

Saltwater: Gary M. will pass to pool committee to work on this and see what the pro's and con's are.

An open forum was held, due to the fact of the old board members walking out.

Restoration Fund: \$7,100. still not paid back to reserves at this time. Proposed budget - new budget will be voted on at February meeting. Two items have been removed from the agenda of projects, the paving of the library lot and new keys for all doors.

Budget meeting will be a closed meeting of only the budget committee members. The law firm that we have now will continue to serve until she finishes with the liens and foreclosures. Dawn said most of them have been handled.

Sue Meier suggested using a collection agency instead of the lawyer. Mike Meier suggested we look into getting all our papers from the attorney and turn them over to a new law firm.

Library - Violations were given from the county and health department for the following: unsafe handicap ramp installed, wrong size door opening, occupancy certificate and building permit, also to be tested for mold. Only one access to building, no electrical permit and no lights around the building itself. Suggestion to move the library out of the building to some other location. This is being looked at and discussed. A motion was made by Pat Hess to temporarily close the library, Dave M. second the motion and it was passed

Gary M. said our flammables are out of line. Need to take a look at this at the Building and Grounds meeting. Question was raised as to how many people should serve on a committee, no number was set, it was left up to the committee chairperson to decide how many serve.

A motion was made by Dave M. to adjourn the meeting and second by Gary M., meeting was adjourned.

Respectfully,

Patricia Hess
HOA Secretary