

1. Board Members in Attendance:

David Driver – President

Sandra Gorman – Vice-President

Jim Maloney – Director

Debbie Carter – Secretary

Ty Johnson – could not be reached – attempt was made

An emergency discussion/meeting took place on Monday, 5/26 regarding a fire that was allegedly set by some neighborhood children on Sunday, 5/25. The fire was contained by the people who set it. There was a magnifying glass observed near the area of the fire as well as a newspaper. Some of the boys were questioned about the fire but no one accepted responsibility for it.

Dave, Sandra and Jim inspected the area where fire occurred including in and around the bridge area. A progress report of one of the boys was located under the bridge and was taken to the parents of the boy to whom it belonged. Evidence of smoke was observed under the bridge indicating that this had probably occurred previously.

A phone call was made to the Sheriff's Office as well as the fire department to report the incident – we were advised that there was not much they could do about it since no actual identity could be made as to the perpetrators.

Dave spoke to the parents of some of the boys. At this point nothing has been resolved inasmuch as identity of those involved could not be made.

It was agreed documentation should be made in the event this type of incident occurs in the future.

Debbie Carter, Secretary

2. Meeting Called to order by President, David Driver at 7:05 P.M.

3. Motion to approve last meeting minutes

Minutes approved by board.

4. Old Business

a. Approval to pay invoice for pavers at front entrance

Paver City – approval for payment of invoice – McNeil to send payment

Question about sprinkler system on inside of gate – is it working? Prodigy needs to check – also possibility of changing sprinkler in Island – keeps getting broken – may need to change to seep hose.

McNeil Management to follow-up with Prodigy.

b. Entrance post for keypad

American Access Controls – estimate \$1,285

All Star Security Systems – estimate \$995

Motion to accept American Access Controls to move entrance post for keypad at front entrance made by D. Carter – Sandra Gorman 2nd the motion. Discussion as to more investigation into clearance issues before final decision – Amend previous motion pending further discussion and measurements – 2nd the amended motion made by Jim Maloney and approved by Board.

c. Collect all meeting minutes for web update –

Sandra G. and Dave D. will gather all past meeting minutes for web update to give to Elaine (webmaster)

d. ARC Guidelines must be formalized

House paint color chart (palate) needed in order to show residents

Need to agree on specific guidelines to be used - finalize and formalize;

Matt Gorman and Dave Richardson to start this process and get with Board.

Fence color at 11124 BC still unresolved – Doug from McNeil to check into fencing guidelines; stain on fence not approved by ARC

Pavers at 11113 BC not approved – did not get ARC approval- McNeil Mgmt communicating with residents on this

Bamboo shield for 11133 Bridgecreek approved by ARC.- McNeil Mgmt will advise homeowners they can begin.

e. Private Property signs – waiting on another proof with different dimensions – in process – add Private Property/No Soliciting/No Trespassing – will be black with gold lettering.

f. Reserve Study – Motion to move forward to do reserve study – 2nd the motion and approved by Board.

5. New Business

a. Moss Landing fence broken – McNeil to contact Kaybee Homes – discussion about possibility of planting some type of shrub, tree, etc. for more permanent solution.

Meeting adjourned at 8:19PM

Next Meeting: Wednesday, June 18th at 7:00PM – Tampa Bay Academy