

Board Meeting Tuesday, April 12, 2022 Gibsonia Baptist Church Meeting Hall 5440 US Highway 98 N Lakeland, FL.33809

## **MINUTES**

#### **Establish Quorum & Call to Order**

Present were Rick Hoer, Aric Kroon, Suzanne Burrell, Louise Gustafson and Josh Boren. Absent were Larry Streeter, Erick Dokendorf, and Ed Huckery. Delroy Brown, Association Manager was present for Sentry Management. Rick Stoer called the meeting to order at 6:32p.m.

### **Proof of Notice**

Meeting notice was posted in accordance to the association's documents and F.S. Ch. 720.

# **Approval Board Minutes**

Minutes for January 11, 2022. Motion pass by Rick Stoer. Seconded by Aric. Kroon. All in Favor.

### **Managers Report**

Delroy Brown present both the Financial Report and Managers Report.

#### **Old business**

### **New Business**

- 5325 Charlin Ave. Pressure wash sidewalk, driveway & curb.
  Motion by Rick Stoer to have covenant letter sent by the attorney.
  Seconded by Aric Kroon, All in favor.
- 2268 Malachite Drive. Motion to have attorney send covenant enforcement letter. Boat can be seen from the street. Seconded by Aric. All in favor.
- Motion by Rick Stoer to waive all fees \$20.00 or less. Seconded by Suzanne Burrell. All in favor.
- Motion by Rick Stoer to waive fees for acct. 30B046. Seconded by Louise Gustafson. All in favor.

- Motion made by Rick Stoer to re-issue ITL for acct.400158, 400155,30B063 10A006. Seconded by Aric Kroon. All in favor.
- Motion by Louise Gustafson for the Board to research wild life cameras to be placed randomly in trees. Seconded by Josh Boren. All in favor.

## **Open forum**

- 5669 Bloomfield Blvd. Homeowner need to install fence correctly. Fence must be raised to allow water to Drain. Fence blocks water flow.
- Monument Signs- Board will get the monument signs sand blast and redone.
- Board request association documents to be emailed to Aric Kroon.
- 2248 Long Leaf Circle was broken in by a 13-year-old.
- Board will reach out to Fine Arts to pressure wash/clean selected street signs in the community.

# IV. Next Meeting Date

June 14<sup>th</sup>. 2022

# V. Adjournment

Board determined unanimously to adjourn the meeting at 6:15 p.m.

Prepared by: Delroy Brown, CAM