

Board Meeting Tuesday, June 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, Larry Streeter, Louise Gustafson, John Boren and Erick Dokendorf. Absent were, Edward Huckery, & Suzanne Burrell. Four home owners were present. 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 with the association's documents and F.S. Ch. 720.

### **Approval Board Minutes**

Minutes for April 12, 2022. Motion pass by Louise Gustafson Seconded by Rick All in Favor.

#### **Managers Report**

Delroy Brown present both the Financial Report and Managers Report.

#### **Old business**

#### **New Business**

#### a. Action Item/Litigation Status

- Acc.30b063- Letter has been sent. Net step is ITL
- Acc.400103 is with the Attorney
- Acc.400158-MFC is also with the attorney

# b. Architecture Committee

Many of the forms are incomplete. The review will be done in thirty days. If not reviewed owners can proceed with the changes.

#### c. Covenant Violations

- 2171 Malachite Drive is working on the landscape. The purpose of the notices is to open a line of communication with the homeowners.
- **d.** Aric has resigned from the board effective immediately. His previous responsibilities include.
  - i. Responsible for putting up the sign
  - II. Beautification award
  - III. Entrance signs-Dixie signs made new entrance and Sheriff signs.
  - IV. Work on the website

## Open forum

- 227 Longleaf Circle parks RV on driveway.
- Owners not picking up dog litter.

# IV. Next Meeting Date

Sept. 13, 2022

## V. Adjournment

Board determined unanimously to adjourn the meeting at 6:14 p.m. All in favor

Prepared by: Delroy Brown, CAM