



Board Meeting
Tuesday, September 12, 2023
Gibsonia Baptist Church Meeting Hall
5440 US Highway 98 N
Lakeland, FL.33809

MINUTES

Establish Quorum & Call to Order

Present were Rick Hoer, Larry Streeter, Louise Gustafson, Joshua Borem, Kathryn Streeter, Lawrence Streeter, & Blaine Patterson. Absent were Suzanne Burrell & Erick Dokendorf. Delroy Brown, Association Manager, was present for Sentry Management. Rick Stoer called the meeting to order at 6:30p.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 September 12, 2023. Motion pass by Rick Stoer. Seconded by Joshua Borem. All in favor.

Report

The managers and financial reports were presented by Delroy Brown.

Old business-None

New Business

- **Abandon Property:** Fine Arts Landscaping will mow the grass at 5325 Charlin Ave. Homeowners Ledger will be charged.
- **Halloween Event/Plans:** No imminent changes were discussed.
- **Collection/Misiakowski:** The property has been foreclosed. The settlement check was mailed by the attorney.
- **2024 Budget Proposal:** Despite increases in Insurance and Management Fees. There will be no increases in the assessment for the 2024 fiscal year.

- **Board Meeting Dates:** The next meeting will be held on October 10th.

Open Forum:

- **Covenant Enforcements:** Memberships have raised concerns regarding covenant enforcement. Concerns included, inappropriate of Boats, unkept lawns/yards, etc.
- **Paint:** Some Homeowners did not like the green color choice for the home located at the entrance of Malachite Drive.
- **Neighborhood Event:** A discussion was held by Cynthia Harritt regarding Board sponsorship of a neighborhood event. Mrs. Harrit requested the Board to pay for the event insurance and the purchase of snacks. No decision was made.

Next Meeting Date

October 10th.

Adjournment

Louise Gustafson made a motion to adjourn to adjourn the meeting at 7:40PM. Second by Rick Stoer. All in favor.

Prepared by: Delroy Brown, CAM.

