

Millhopper Forest Homeowner's Association, Inc.  
Board of Directors Meeting  
December 12, 2016  
Office of Guardian Association Management  
Santa Fe College Center for Innovation and Economic Development  
530 West University Avenue  
Gainesville, FL 32601  
6:00 PM

Minutes

Location

Office of Guardian Association, Santa Fe College Center for Innovation and Economic Development, 530 West University Avenue, Gainesville, FL 32601

Call to Order

The meeting was called to order at 6:00 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were David Fox, Sig Freund, Chuck Goad and Steve Scanlan a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of Meeting, or Waiver of Notice

Kelly presented a signed, notarized affidavit that notice of the meeting was mailed or emailed to all owners of the Association. It was accepted by consensus.

Reading and Disposal of Any Unapproved Minutes

Sig made a motion to waive the reading and approve the minutes of the July 14, 2016 Board Meeting as written. Chuck seconded the motion and it was approved unanimously.

New Business

**Consider and Adopt the 2017 Budget:**

The 2017 Proposed Budget was discussed at length with some line items amended.

- Chuck made a motion to cancel lockbox services, send coupons from Guardian Association Management and bill owners for the \$2.00 statement processing fee if they decide to pay by check. Sig seconded the motion and it was approved unanimously.
- Chuck made a motion to approve the bid from J.M. & Associates to fill and grade the front of the brick wall for \$1,200,000.
- The Board agreed by consensus to have Jeremy remove the hedges in the common area along NW 50<sup>th</sup> Place leaving only the Crepe Myrtles and healthy Holly's. They also asked that Kelly get recommendations from Jeremy on what type of plants should be put back in the area.

Chuck made a motion to approve the 2017 Budget as amended with a monthly payment at \$75.00 per home. Sig seconded the motion and it was approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 7:22 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management