

The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

July 24, 2017

Approved

Links Clubhouse

Call to order/Roll Call/Determination of Quorum

Diane called the Board of Directors meeting to order at 6:00 pm and a quorum was established with Board members Diane McAlhany, Ron Bunker, John Crowley via speaker phone, and Ellen Snyder attending. Also present Tom Eaton and Stan Carrier.

Proof of Notice

Notice was confirmed by signage posted at the Links Clubhouse office on Friday, July 21, 2017.

Reading of Minutes

Motion was made by Ron with a 2nd by Ellen to approve the June 26, 2017 minutes as presented. Motion passed unanimously.

Reports of Officers:

President's Report – No report

Treasurer's Report – Ron reported that the association finances are in good shape.

Committee Reports

Landscape Committee – Vicki had nothing new to report.

Compliance Committee – Tom and Ron mentioned several units that have possibly additional items on front entrance way that should be removed. A letter will be sent to those owners.

Manager and Maintenance Reports

Manager Report –A date will need to be set to vacuum out the a/c lines. We have received some correspondence from owners who have updated their hot water heaters. When Stan goes with the pest control company that does the interior pest control, Stan will check to see if those residents have updated their hot water heater. We will also know if we need keys to those units Stan could not get in.

Maintenance Report– Stan discussed the tree problems behind Y building. Stan presented a bid for the tree work for \$1,000.00 from A-1 Sales to trim and remove the trees. John moved to approve the bid, Ron seconded and the motion was carried 4-0. Stan presented a bid to pressure wash the sidewalks from JFJ in the amount of \$2,580.00. Ron moved to approve and Ellen seconded the motion. The motion was carried 4-0. Stan is working with Ron Osteen on repairing the water feature.

Old Business

Diane discussed the installation of a new fence to take the place of the split rail fence at a cost of \$1,560.00. Ron moved to have the new fence installed and Ellen seconded the motion. The motion was carried 4-0

New Business- Linda Morgan asked the board permission to install a screen door on her first floor lanai. After many minutes of discussion the board on a motion by Diane and a second by Ron to decline her request. The motion carried 4-0, with all directors voting no. Linda also requested to install a water spigot on the back side of her condo. The board unanimously voted no.

Next Meeting- August 28, 2017

With no further business to come before the board, the meeting was adjourned