

The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

August 28, 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, Tom Hamilton, 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, August 25, 2017.

Reading of Minutes

Motion was made by Ron with a 2nd by Tom to approve the minutes of the previous Board meeting as presented. Motion passed unanimously.

Reports of Officers:

President's Report – Diane discussed a letter received from an attorney representing an owner who's vehicle was towed.

Treasurer's Report – Ron reported that the association finances are in good shape and he is working on the 2018 budget. Ron has talked with Ashley Forte who did this year's reserve study update and told Ron he has 6 months to make any changes he wants to the reserve study from the last update at no charge.

Committee Reports

Landscape Committee – Vicki discussed the 3 dead plants in M building have been replaced. There are 9 buildings that need mulched. The board approved her request for \$240.00 to install a plum tree where the willow tree was removed. Motioned by Diane and seconded by John and carried 5-0. Vicki was advised there is only \$1,300.00 left in the mulch budget for 2017.

Compliance Committee – The wooden planter has been removed. Second notices on past due unit owners have been sent out. Letters requesting keys have been sent out. Second phase of letters for water heaters have been sent out.

Manager and Maintenance Reports

Manager Report – Management ask the board to consider vacuuming out the a/c drain lines by an a/c company. Management will get bids for the board to review. Stan presented 2 bids to the board, one for concrete work at a cost of \$3,888.00 by Alan Spears and a bid for \$720.00 by Markham's to trim palm trees. Stan also advised the board that the new fence has been installed and painted.

Maintenance Report– Stan presented a bid to the board for \$9,900.00 to remove the muck from water feature in an attempt to locate a possible chimney. He also presented the board with a bid to install clay in the bottom of the water feature at a cost of \$19,900.00.

Old Business-None

New Business- Mrs. Mermer has requested installation of a Ring Central door bell and requested that the oak tree behind her unit 179 be limbed so she can see the golf course. Her requests have been tabled at this time.

Next Meeting- September 25, 2017

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