

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Organizational Meeting
October 24, 2017
Office of Guardian Association Management
530 West University Avenue
Gainesville, FL 32601
6:00 PM

Minutes

Location

Office of Guardian Association Management, 530 West University Avenue, Gainesville, FL 32601

Call to Order

The meeting was called to order at 7:20 PM.

Attendance, Roll Call, Determination of Quorum

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

Reading and Disposal of Any Unapproved Minutes

Steve made a motion to waive the reading and approve the minutes of the August 29, 2017 Board Meeting minutes. It was seconded by David and approved unanimously.

2018 Budget Workshop

The 2018 Proposed Budget was discussed at length with several items addressed specifically.

- Kelly presented proposals from A&S Tree Service to remove the scrub trees and undergrowth from the north side of the first Cottages sign and J.M. & Associates to install large plants to shield the well from view for approximately \$1,000. David made a motion to approve the proposals. Steve seconded the motion and it was approved unanimously. It was noted that there was a large tree at 5118 NW 58th Street that was causing a tripping hazard by dropping large acorns and management was directed to obtain a bid for removal in conjunction with this project.
- Kelly presented a proposal from The Lake Doctors for pond maintenance and explained the maintenance program that they provided at other communities. David made a motion to change contractors as of 1/1/2017 to The Lake Doctors. It was seconded by Steve and approved unanimously.
- Kelly recommended obtaining pricing on a maintenance program for the gate to help cut down on repair expenses. The Board requested that she work with Gainesville Ironworks for that pricing.
- Kelly presented bids on insurance from three separate agents and three separate carriers. The Board asked her to obtain emails from each agent detailing the benefits of using an admitted carrier vs. a non-admitted carrier.
- It was noted that there was another depression next to an inlet cover at 5018 NW 57th Street.

Other

Management was asked to send out a notice to owners requesting that they keep all tree limbs trimmed up at least 7 feet over the sidewalk. A newsletter was suggested.

Adjournment

There being no further business, the meeting was adjourned at 9:08 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management