

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
March 12, 2019
Santa Fe College
Center for Innovation & Economic Development
530 West University Avenue
Gainesville, FL 32601
6:00 PM

Minutes

Location

Santa Fe College, Center for Innovation & Economic Development, 530 West University Avenue, Gainesville, FL 32601

Call to Order

The meeting was called to order at 6:30 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Tracy Connors, Rob Edmunds and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Thomas Eaton

Consideration of Minutes

Gary made a motion to waive the reading of the February 6, Board Meeting. It was seconded by **Rob** and approved unanimously.

A formal demand for reimbursement from AT&T for fixing the pothole in the street in The Cottages- management was asked to send a formal demand to AT&T to pay for fixing the pothole in the street in the Cottages.

Review and approval of the revised Covenants to be sent to each homeowner- Discussion was held and a decision made to have on vote on amendments a up or down vote. Please make sure management has all addresses for owners. The board moved to send the amendments to owners and a limited proxy on a motion by Rob and a second by Tracy. Carried 3-0

Finalizing action on the front gate access box- Gary has spoken with Don and a representative from Commercial Gates. Tracy moved to approve a new system to replace the current system. Gary and Don will work together on this project. Please go with the lowest subscription at 39.00 monthly. Additional cost for relay 3-5 thousand. Gary seconded the motion and carried 3-0. Please send packet to all homeowners. Please check with fire department is a yelp system is needed.

Ponding Area #3- No action

Sergio is doing survey to insure property built is not to close to pond.

Ratifying Architectural requests – Both ARC request was approved.

Spring landscaping issues, power washing and staining of the walkway fence by the Fox residence. - Execute and agreement with Fox regarding fence, fix 1 board and clear coat fence.

Take out 525.00 to take care of signs.

Please get a price from Jeremy to remove the bamboo from the 3rd home on Millhopper Road.

Bid for mulch front entrance and gate area.

Check with Entropics to change all bulbs to LED

Please put back shade on light pole 76621R, Rita will pay for it.

Send letters to cul de sac residents not to put trash, yard trash on grass. To include parking on grass.

Resend letter about riding golf cart at night. Send letter to owners in N. Carolina and to renters.

There being no further business, the meeting was adjourned at 8:40 P.M.