

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
May 21, 2018
Bugos Residence
5014 NW 58th Street
Gainesville, FL 32653
4:00 PM
Minutes

Location

Bugos Residence, 5014 NW 58th Street, Gainesville, FL 32653

Call to Order

The meeting was called to order at 4:05 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos, Tracy Connors and Rob Edmunds. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Consideration of Minutes

Tracy made a motion to approve the minutes of the May 16, 2018 Board Meeting. It was seconded by Rob and approved unanimously.

Status update on Open Items

It was noted that adequate time had not passed since the last meeting for significant movement to have been made on the action items.

- Natural area landscaping: Penny reported that the Landscape Committee had plans to look at the Natural area but had been rained out. They were in the process of rescheduling.
- Cottages sign landscaping: It was noted that the removal of the trees had been approved and A&S Tree Service was to let Management know when the work was scheduled. Rob volunteered to look at the area behind the sign with Penny to ensure that bringing in fill dirt was the best option.
- Common area fence restoration/replacement: As assessments/proposals had not yet been submitted there was no conversation to be had on the subject.
- Dangerous tree issue, 5119 NW 57th Street, Millhopper Forest: Alachua Code Enforcement Board was working with the owners of 5119 NW 57th Street regarding a dead tree on their property that may cause damage if it fell. The Association was in communication with code enforcement to find out what would be done if the owner did not get the tree removed in a timely manner.

Association Committee Overview

An overview of the Committees was provided for review. Penny volunteered to provide language that may reduce the redundancy of the overviews. Penny made a motion to confirm and charter the Social, Landscape and the Covenant Review Committees. Rob seconded the motion and it was approved unanimously.

Electronic Voting

Management was asked to obtain the name of the company that Julie Naim has used for electronic voting in the past, or recommends using moving forward.

Adjournment

There being no further business, the meeting was adjourned at 5:16 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management