

Oak Ridge at High Spring Homeowners' Association, Inc.

c/o Guardian Association Management
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Board Meeting

March 10, 2020

High Springs New Century Woman's Club

23674 West US Highway 27

High Springs, FL 32643

6:00 PM

Minutes

Location

High Springs New Century Woman's Club, 23674 West US Highway 27, High Springs, FL 32643

Call to Order

The meeting was called to order at 6:27 PM.

Roll Call/Certification of Quorum

Board members present in person were Dick Brodbeck, Rick Howe, David Johns and Lindsey Redding. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Review and Adoption of Agenda Items

The Board agreed by consensus to approve the agenda as posted.

Consideration of Minutes of the Last Meeting – January 28, 2019

Dick made a motion to accept the minutes of the January 28, 2019 Board Meeting as written. It was seconded by Lindsey and approved unanimously.

Committee Reports

- Budget Committee: Dick reported that the Committee met and reviewed the 2019 and January 2020 financials and they were all in good shape. He stated that all accounts that were in arrears had been turned over to the attorney and Kelly was looking through the accounts of all foreclosures and would advise if any accounts should be written off. Kelly reported that Lot 82 was pending action by the bankruptcy court.
- ARC Committee: Kevin Tibbetts was not present; however, Kelly was asked if any requests had come through for the staining of fences. She stated that she had not seen any. It was noted that three homes had stained their fences in the last few weeks.
- Fines/Rules Committee: Tom Storey reported that an inspection was scheduled for the following week. Kelly was asked to ensure that the newest language regarding shrub height was in the handbook.
- Social Committee: Lindsey reported that the movie event was attended by approximately 15 people.

Manager's Report:

Kelly Burch reported that more owners are paying online through the GAM owner portal.

President's Report

Rick reported that he met with the City Manager and spoke with the Commissioners and things sound positive regarding forward movement for phase 3 and 4. He also stated that the attorneys are working together to move things forward.

Old Business

None

New Business

It was noted that there are ants at the mailbox in phase 2. Kelly was asked to get price for adding ant spray into the contract.

Owner Comments

None

Adjournment

There being no further business, the meeting was adjourned at 7:11 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management