

Ellis Park Community Association, Inc.
c/o Guardian Association Management
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Board Meeting
November 14, 2022
10000 SW 52nd Ave – Links Clubhouse
Gainesville, FL 32608
6:00 PM
Minutes

Location

The Links at Haile Plantation Clubhouse – 10000 SW 52nd Avenue, Gainesville, FL 32608

Call to Order

The meeting was called to order at 6:16 PM.

Roll Call/Certification of Quorum

Board members present were Barbara Anderson, Bob Selli & Barabra Shindle. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Consideration of Minutes

Bob made a motion to approve the meeting minutes of October 18, 2022. Tom seconded the motion, and it was approved unanimously.

Committee Reports

None

Manager's Report:

None

Old Business

None

New Business

Election of Officers: Barbara A. made a motion to appoint the 2023 Officers as noted below. It was seconded by Bob and approved unanimously.

President – Bob Selli

Vice President – Barbara Anderson

Secretary – Barbara Shindle

Treasurer- Barbara – Shindle

Director – Philip Koon

Other: Pond Maintenance – Bob provided an overview of the county report to the owners present and noted that the Association is responsible to clean out the sediment at the bottom of the ponds so that they meet the design specifications and permit specifications that they were approved for. It was suggested that an engineer be hired to gather information to compare to the information that the county presented and to write the bid specifications for the contractors to bid. It was also suggested to send notices to all owners outlining the issue along with communications thus far with the County.

Pear Trees: It was noted there were more and more pear trees that were dying due to the fact that they had reached their lifespan. More tree work had been done in 2022 than in any other year, however, the trees removed would have to be replaced per County guidelines.

Sidewalks: The sidewalks had not been ground, Kelly was asked to email them and let them know that they were safety issues.

Adjournment

There being no further business, the meeting was adjourned at 6:58 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management