

Ellis Park Community Association, Inc.  
c/o Guardian Association Management  
10000 SW 52<sup>nd</sup> Ave, Gainesville, FL 32606  
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Board Meeting  
June 28, 2022  
10000 SW 52<sup>nd</sup> Ave – Links Clubhouse  
Gainesville, FL 32608  
6:00 PM  
Minutes

Location

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

Call to Order

The meeting was called to order at 6:05 PM.

Roll Call/Certification of Quorum

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

Consideration of Minutes

Tom made a motion to approve the meeting minutes of 4/5/22. Bob seconded the motion and it was approved unanimously.

Committee Reports

- President: No Report.
- Treasurer: Bob Selli- Bob asked if GAM has received all Association funds from Vesta, Kelly stated that she was had.
- Fines/Rules Committee: Kelly reported that inspections continued and that letters would continue on the normal schedule. Kelly stated that a Committee of three people was necessary to impose fines and one member had stepped down. Jorge Solorzano volunteered to serve and was appointed by the Board.
- Architectural Review Committee: Bob Selli – The Committee continued to meet on the schedule of the 1<sup>st</sup> Wednesday of each month. For the month of July, the meeting would be held on the 11<sup>th</sup> due to the July 4<sup>th</sup> Holiday. Kelly was asked if the fence at 2081 NW 101<sup>st</sup> Street had been approved and she knew that was approved. Kelly was asked to touch base with the owner to clarify.

Manager's Report:

Kelly Burch provided an update of the Action Items, included in the meeting packet.

Old Business

Kelly reported that she has been working with the County to grind the sidewalks and clean out the swales along 98<sup>th</sup>. Additionally, the proposal for trimming the Palm Trees from Town & Country Tree Service was approved by consensus.

New Business

Rental Agreement Rule – discussion took place for an amendment on a rule that all leases be sent to management. Kelly was asked to send the new owner letter to the Board for review as well as the welcome packet for another Association.

Other – It was noted that pool furniture was no longer available at Sam's.

Adjournment

There being no further business, the meeting was adjourned at 7:12 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management