

Millhopper Forest Homeowner's Association, Inc.
Annual Meeting of the Members
January 15, 2020
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 6:07 PM.

Attendance, Roll Call, Determination of Quorum

The roll was taken by sign-in sheet; proxies were certified. There were seventeen (17) members present; five (5) in person and twelve (12) via proxy. A quorum was not established. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of the Meeting or Waiver of Notice:

Proof of notice of the meeting, a signed notarized affidavit that notice of the meeting was mailed to all Members of the Association, was presented and accepted by consensus.

Reading and Disposal of any Unapproved Minutes

N/A

Reports of Officers

N/A

Election of Directors

The Board of Directors was announced as Penny Bugos (2022), Tracy Connors (2022), Rob Edmunds (2021), Sig Freund (2022) and Gary Jones (2021).

Appointment of Nomination Committee

N/A

Unfinished Business

New Business

General Discussion: Gary noted that in August of 2019 the covenants were amended which was a process that took several years to complete. Kelly reported that the gate was scheduled to be repaired on January 16th and that she has asked the gate company to completely check the system for what items would need repair in the future. Gary reported that he and GAM had done several inspections over the last several weeks and notices had been sent to owners that need to bring their property into compliance. There was only one property that had not completed the required maintenance and he anticipated that one more letter would be sent to them prior any sort of fining activity. Steve asked if there were any plans for concrete work, Gary reported that it would be looked at and inspection for that purpose would be scheduled. Kelly provided the Association with an overview of the issue with GRU's demand that the Association purchase the pole lights or be disconnected from the grid. She reported that she continues to work with a GRU

engineer and an electrician to obtain pricing on having the poles metered to come off the rental grid. Rita asked if there was a resolution to the golf cart issue. Gary reported that there was no official resolution in the way of Rules being adopted, there was only a notification sent to the owner of the property and the golf cart stopped being driven in the community.

Adjournment

There being no further business, the meeting was adjourned at 6:45 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management