

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Budget Meeting
November 6, 2019
Millhopper Branch Library
3145 NW 43rd Street
Gainesville, FL 32606
6:00 PM
UNAPPROVED
Minutes

Location

Millhopper Branch Library, 3145 NW 43rd Street, Gainesville, FL 32606

Call to Order

The meeting was called to order at 6:02 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos, Tracy Connors, Sig Freund and Gary Jones. A quorum was 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 was presented and accepted.

Consideration of Minutes

Penny made a motion to waive the reading and approve the August 21, 2019 Board Meeting minutes. It was seconded by Sig and approved unanimously.

New Business

Consider and Approve the 2020 Budget: The Proposed 2020 Budget was discussed at length with each line item discussed.

- Penny requested that the Board look at the Crepe Myrtles on the common strip by the Embro's and discuss the possibility of trimming the large branches of the trees that hang onto the common property from the Embro property as they are causing the Crepe Myrtle's to lean significantly.
- Kelly was asked to obtain bids on a covered keypad system for the pedestrian gate.
- Kelly was asked to send information to the Board regarding the date that the GAM contract began, what the original fee was and what the standard management fee increase has been for other Associations during the budgeting process for 2020 as it was noted that a tremendous amount of work had been by GAM in the last year and a half.
- Kelly noted that the FDIC limit would be reached with Ameris Bank in January and the Association would either have to place funds in CD accounts at other institutions or in the CDARS account with Ameris to protect their funds. She was asked to investigate rates at other institutions that were acceptable to GAM.

Sig made a motion to approve the 2020 Budget as presented. It was seconded by Penny and approved unanimously.

Other: Gary noted that a walk through was scheduled for November 14, 2019. Tracy asked if Rules and Regulation regarding traffic laws should be considered by the Board or the owners at the Annual Meeting. It was decided by consensus that Penny would investigate signs to be placed on the existing speed limit signs to present to the Board. Mrs. Dorman reported that she found four (4) neighbors that were willing to share the cost of a pump to pump out wetland if the need arose in the future, however, she needed

information on what kind of pump to purchase. It was suggested that she speak directly with Rob Edmunds for that information.

There being no further business, the meeting was adjourned at 7:09 P.M.