Millhopper Forest Homeowner's Association, Inc. Board of Directors Meeting

March 4, 2020 Bugos Residence 5014 NW 58th Street Gainesville, FL 32653 6:00 PM UNAPPROVED Minutes

Location

Bugos Residence, 5014 NW 58th Street, Gainesville, FL 32653

Call to Order

The meeting was called to order at 6:04 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

Consideration of Minutes

Sig made a motion to waive the reading and approve the January 15, 2020 Board Meeting minutes. It was seconded by Tracy and approved unanimously.

Reports of Officers

Gary reported that wood replacement on the dock had been completed and the painting was scheduled to begin that day. The cost for the project was \$400.00 more than estimated as the stringers had to be replaced. He noted that mulching of the common areas had been approved and the mulch from the common area at the sidewalk between Chuck Goad's and David Fox's home would be moved to the common area at the brick wall by Joyce Bennett's home and a layer of new mulch would be put at the sidewalk to help prevent it from washing onto the sidewalk. He reported to Kelly that the light pole across from his home was not turning on consistently. Kelly was asked if there was an update from GRU on the light poles in the community. She stated that there was not as GRU was still working to figure out the best plan to move them from the rental light program. It was suggested that they meter one or two poles for some length of time and multiply the amount of energy used by the number of poles. Gary reported that there was 98% compliance with the CCR letters that had been sent out to the owners. There was a home that still had a fence issue and they had used a post to prop it up but had not done anything since then. Kelly was asked to reach out to them via telephone if a phone number was listed in the system for them. Additionally, Kelly was asked to send a notice to 4725 NW 58th Street as there was no segregation between the grass and mulch beds.

<u>Unfinished Business</u>

Traffic Signs: Penny presented several options for signs to be posted in the community to help remind drivers to slow down. Trac made a motion to purchase two signs, one regarding children at play and one focused on contractors. It was seconded by Sig and approved unanimously.

Landscaping at Cottages Sign: A proposal from J.M. & Associates was presented and discussed. Tracy made a motion to approve the proposal. It was seconded by Sig and approved unanimously.

New Business

Discussion on Community Garage Sale: Penny read a letter prepared by Barbara Johnston against garage sales in the community. Rita Sutherland and Alice Wheeler spoke against them as well due to security

concerns with the people that it brings into the community. Rita pointed out that Deputy Gallop pointed out that garage sales should be avoided to keep people out of the community during the safety walk through that he did with Tracy and John Sutherland. Tracy made a motion to disapprove of all garage sales within the community for safety and traffic concerns and to coordinate donations on the social list. It was seconded by Penny and approved unanimously.

Security Cameras: Sig presented information on cameras to install throughout the community and discussed the potential need for Wi-Fi vs. SD cards. Don Bugos caution the use of owner wife and the use of electricity due to lightening strikes, however he did recommend one at the gate with a motion sensor that would capture every person that came into the community through the front gate. The Board agreed by consensus that Don and Sig should work together to come up with the best camera in quality and price for the next meeting. Rita recommended that the Association also obtain a legal opinion on the matter.

There being no further business, the meeting was adjourned at 7:27 P.M.