Cedar Creek Homeowners Association Board of Directors Meeting 8-25-2022 6:00 pm Palm Grove Clubhouse

Call to order/Roll Call/Determination of Quorum

Sharon called the meeting to order at 6:00 pm and a quorum was established with Jane, Deborah, Tom, and Jennifer by phone

The minutes of the previous meeting were reviewed, moved by Tom, second by Jane and carried 5-0

The financials were reviewed by Deborah, unfortunately, Deborah did not have a complete set of financials from Bosshardt. Deborah reported as of July 31, 2022, checking has \$36,122.70, saving has \$14,747.75. Moved by Jane second by Tom to accept the financial report.

Pool repair- Alex from Citywide Pool continues to look for the leak, Alex is to provide me with an update.

Irrigation Pump has been fixed; we are awaiting the spigot to be fixed so the irrigation system can be tested.

Discussion was held on who will be doing the pest control, Florida Pest Control or Gainesville Pest Control. No contract has been signed with Florida Pest Control and Management will verify same. Jennifer moved to go with Gainesville Pest Control, second by Deborah and carried 5-0.

The Board agreed to have the bench inside the pool removed.

Sharon moved to purchase the 12-slot mailbox for \$2750.00, second by Jane, carried 5-0.

With no further business to come before the board the meeting was adjourned.

President's Report – Not currently

<u>Treasurers Report</u> – We are financially sound, in process of collecting monies outstanding for mold repair

Old Business- Landscaping-Diane, we are looking forward to cleaning out the flower beds after the gutters are cleaned out, new mulch will not be put down this year. The pond liner will be removed, the pond cleaned, new plants will be added as well as additional rocks. The liner will not be installed. Diane and Vicki will tour the neighborhood and decide on any additional plantings. Management will call West Farms and ask them to remove all dead plants. We are getting a bid to remove the mildew and mold from the 2nd floor porches. We will let you know more when we get the bid back. We will be approaching the Master Association asking for permission to remove a couple of trees.

The new door numbers have been installed except for a couple of side units. James will be removing the numbers on the doors and paint just that area.

Samantha has sent letters to owners that we do not have keys to their units.

With no further business to come before the board the meeting was adjourned

The next meeting is scheduled for May 30, 2022