

A quorum was present with Beth, Renee, David O. and Dan in attendance. Magda was also present.

The meeting commenced at 7:10pm.

Agenda items.

1. The August board minutes were unanimously approved.
2. Renee presented the financials.
  - A. There was \$8450 in the operating account.
  - B. There was \$23290 in deferred maintenance.
  - C. There was \$4300 in arrear's.
3. Magna provided the managers report.
  - A. The pool furniture was repaired along with a broken pipe near the pool.
  - B. Various violation letters were sent regarding a range of violations. Garbage bins, signs, trailers, scaffolding are examples of these.
  - C. The pool received three violations from the Florida Department of Health. All issues were resolved by Frank with Bayside Pools.
  - D. The pool may need resurfacing within the next two years. Four companies are submitting proposals.
  - E. It was agreed to hire Solar Sanitation as our new garbage provider. There offered considerable savings (33%) over Waste Management, our previous provider.
  - F. An updated rental policy will be discussed at the November meeting.

The following topics were also discussed:

- A. There was active discussion as to whether or not to reseal the road surface. There were conflicting opinions on this as the necessity of the project but we were also working with three contractors bidding on the project who believe it would help substantially if we provide such maintenance. This topic will be further discussed at the November board meeting after some research continues.
- B. Tennis court maintenance was also a hot topic with good opinions on both sides of the fence. On one hand we can assume the risk of no one hurting themselves on its uneven surface. On the other hand it is a valuable asset for the homeowners and adds to home values. There was a discussion on converting it to two pickleball courts along with the tennis court. Pickleball is quite the rage and a lot of fun. This will also be thoroughly discussed at the next meeting.
- C. Spectrum has put an offer on the table to provide \$200 to all homeowners with the only string attached to allow marketing access.

4. Beth brought the following to the table:

- A. The Brazilian pepper tree at 1888 Whispering Way needs to be removed. Renee motioned and Dave O. seconded.
- B. One of our properties has a deck behind their home on public grounds which violates the Homeowners bylaws. A letter will be sent to the homeowner to remove the deck at their expense. Dave O. motioned and Dan seconded.
- C. A thorough discussion on the projected increase on the HOA fee ensued. Either a 4% or 9% increase was tabled. The 9% increase was adopted with Dave O. and Dan dissenting.

The meeting adjourned at 7:55 pm

