

Colony Oaks Board Meeting

July 29, 2019

Board Members in Attendance: Joy Tapper, John Hassell, Zoe Gustafason and John Hester.

Other Residents: Rosanne Clementi, Rita Szymanski, Suzanne Cleckler, JR Ward and Kim Grandoff.

Meeting called to order at 6:30 pm by Joy Tapper. There was proof of notice and there is a quorum. The minutes of the previous meeting were reviewed. John Hassell moves to approve, John Hester seconds and all approved.

Treasurers report: John Hassell reported we are within budget for the year to date and have funds in reserve.

Managers Report: Christina found no violations and no legal actions.

Old Business: There were no reports from the committees.

The final surveying for the driveway replacement project will be completed today. The loan for the project has been tentatively approved. There can be no hardship exemptions from the project. Rita wants the permit to replace that portion of the driveway on her property to be in her name.

New Business: FLC contract for \$2,010/month is now up for renewal. They are asking for an increase due to the addition of newly sodded areas. We are asking for additional services for weed control and pruning to maintain the property. New cost will be \$2,500/month. John Hester motioned to approve at \$2,500/month, John Hassell seconded, all approved.

John Hester discussed the City of Tampa stormwater management plan which includes our area. The homeowners need to send photos to the City documenting the flooding issues they have had in the past.

Owners Comments: Kim asked for an architectural review form to fence in a portion of her property. Rita would like the leaves on her property removed. Rosanne explained her efforts to remove some of the lilies from the pond. JR described a problem tree limb that is twisting a beam for his deck and asked the limb be removed.

John Hassell motioned to adjourn at 7:34pm, John Hester seconded and all approved.

Minutes were prepared on August 4 by John Hassell.
Approved August 26, 2019.