

Colony Oaks Board Meeting December 16, 2019

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

Other Residents: Rosanne Clementi, Rita Szymanski, Carol Burnhardt, Charlene, Kim Grandoff, JR Ward.

Meeting called to order at 6:30 pm by Joy Tapper. There is proof of notice and a quorum. Minutes of the previous meeting were reviewed. No corrections or comments. Moved to approved by Camille, Zoe seconded and all approved.

Treasurer's report: John Hassell reported that the income for the concrete project has been added to this years budget. Christina said we received \$10,8490 for concrete project from the homeowners; nine have paid in full, seven are doing three payments and three of owe for November and December Two homeowners have not made any payment at all and were notified of the delinquency. Twenty-one homeowners are on monthly payment plan.

Managers Report: Christina and Joy reviewed the concrete schedule and the problems causing the delays in the project. Scott can only project forward two days. Joy and Chris explained some of the logistics; homeowners asked questions about the process. Rita noted there is an TECO electrical box in their finger the bottom of her driveway and the lines are near the surface. Joy and Chris will alert Scott. Joy said everyone (all owners) has been very cooperative.

There are no violations, no collection, and no lawsuits with attorney. Units 33 and 11 have active termites and those buildings will be tented in March. Camille asked for the bags and instructions as soon as possible. Camille moves that we waive the end of year financial reporting to save homeowners ~\$600. It was seconded by John Hassell and all approved.

To Do List: We are working on getting more keys from Benny and finding the leaks in for unit 29.

New Business: Rosanne asked for the Board to consider a motion to have the sediment removed from the inlet and the pond when the water drops. Camille moves that we approve the removal not to exceed \$3000. John Hassell seconded and all approved.

Home owner requests: Camille reported someone is putting garbage in recycling bin. They have been asked not to.

Next Board meeting will be the January 7th annual meeting at the church. Camille moved to adjourn at 7:12 pm. John Hassell seconded, all approved.