

# Colony Oaks Board Meeting

March 25, 2019

**Board Members in Attendance:** Joy Tapper, Susan Wonder, Camille Roberts, John Hassell, John Hester and Zoe Gustafason

**Other Residents:** Rosanne Clementi, Rita Szymanski and Barbara Krause

**Ameritech Manager:** Christina Kelly

The meeting was called to order at 6:30 pm by Joy Tapper. There was proof of notice and there is a quorum. Approval of minutes of the previous meeting; Camille moves to approve, John Hester seconded, all approved.

**Treasurers Report:** First month of fiscal year; \$166,500 in reserve; \$64,500 in operating. Unspent money from last year has still not been transferred to reserve.

**Manager's Report:** There were four violations, three have been corrected. No collections but one person is behind. There are no pending legal actions.

## Old Business

Committee Reports: Social Committee; May 19 is the next event. Landscaping Committee; Additional planting will be done in the bare areas. Cement Driveway Committee; John will compile all the proposals and go over the bids with Sandy Mahr. Grounds Committee; John and Rosanne installed 2 additional solar lights and 2 additional no parking signs.

Pool bath repair will start this Saturday. Fountain for the retention pond was installed on March 23. Rosanne will maintain the fountain with the pond.

Completion of drainage project behind 1-9; electricity was connected to all the pumps; all electrical was inspected and accepted. Next is to install the rocks around the pumps. There is still an area that the HOA needs to complete it. John Hester moves the Board allow FLC up to \$3000 to complete the area between the paved walkway to the wall. John Hassell seconded, all approved. Homeowners in units 1-9 will pay for the cost of the rocks between the walkway and the units.

To Do List: Protruding gutter nails at Laura's will be checked this week some time. Pressure washing of the buildings was discussed. Christina will get a bid without the decks; homeowners will pay for the decks. Sewer drain cleaning at 5203 is on the to do list from City.

**New Business:** Joy wants to know opinion of Board regarding possible email only delivery of Oaks notes. Most Board members wanted hand delivery to continue. TECO will have electrical boxes painted by a third party.

**Owners Comments:** Rita needs the name of the HOA insurance company. Christina will put the name of the insurance company on the web site. Rosanne mentioned concern over crab grass at 5220, the poor maintenance of the weeding the flower beds and the need for pressure washing the driveways. Zoe said the sprinklers by Unit 40 are watering the street.

John Hassell motioned to adjourn at 7:15, Susan seconded, all approved.

The minutes were submitted on March 28 and approved on April 22.