

Meeting started 6pm, Town and County Hospital on Webb Road, Tampa, FL

Board Quorum: Kayleen Mueller | Lauren Urtel | Michael Barbose | Della Debeer

Richard Hayes was unable to attend.

Property Manger in attendance: David Drake

There were 11 unit owners in attendance.

1. New Fence around pool area. It will take 6-8 weeks for the fence install because the fence has to be specially ordered.
Board voted to approve by all in attendance.
 - a. Steel
 - b. Height of 6ft with a spike top.
2. Landscape around pool area with a small concrete pad in the back. A picnic type bench and table will be added to the pad.
Board voted to approve by all in attendance.
3. Paint colors for buildings discussed. General discussion for scheme 2 the 4th building color is incorrect and will be a little darker than building 3. If there is a specific door color that is in question it can be altered once we pick the overall scheme. Painting will be started in September as long as the weather is agreeable at that time.
All in attendance voted – Color scheme 3 was approved by ALL (Board and unit owners) in attendance.
 - a. Units to be painted different colors based on 4 rotating colors.
 - b. Color scheme 3 was selected. There will be changes to this scheme noted below.
 - i. The first door (red) will be made a little darker so that it is more burgundy like Red Pines.
 - ii. The second door (dark green) will be changed to Brick Path so that there will not be 2 blue or green doors next to each other in the rotation.
 - iii. Paint company will send a new graphic with the final color choices so it can be posted.
4. Web site for communication – Management Company will take over the website maintenance for the community. This will allow them to more easily post notices on the site.
Board voted to approve by all in attendance.
5. Tennis Courts need to be repaired. David got an updated quote for \$38,000 and verified that it is within the current budget to do this repair now with this new lower quote.
Board voted to approve by all in attendance.
6. Manager will get quote for gutters. These are needed for terrible erosion problems in areas of the community, especially the backs of several of the buildings and some on the sides.
7. Notice was posted about sidewalk grinding or replacements for those that will be affected. Some cars will need to be moved. The rain may delay this a day or two but they will do it as soon as the rain lets up.
8. Pet stations are in and seem to be helping.
9. Pool lights are not working. David will call to get this repaired.
10. Cameras will be discussed at the next meeting when Richard Hayes can attend.
11. Meeting adjourned.

