

Providence HOA
Board Meeting MINUTES
November 14, 2011
Windermere Country Club
7:00pm

- I. **Call to Order:** 7:00 pm

- II. **Statement of Quorum**-Art Harris, Michelle Tanner, and Tim Walker. Spencer Solomon is present from SWPM.

- III. **Proof of Notice – Bulletin Board & Internet** – Notice was posted at each entrance with a minimum 48 hr. prior to the meeting (required). Notice was also posted on the website.

- IV. **Homeowner comments/concerns:** none

- V. **Approval of Previous Board Meeting Minutes (9-19-11) and (10-17-11):** Sept. minutes. ARC submittals approved, not denied. Tim motions, Michelle seconds. All approve with condition that there may be further corrections.

- VI. **ARC applications:**
 - a. 6121 Andreozzi Ln- paint home- DENIED. Return ARC to homeowner to pick another color or as for color to be added to the color wheel.
 - b. 6215 Little Lake Sawyer- Paint home.- APPROVED by e-mail 11/1/11. Board signed paperwork on 11/14/11. This color is in the color book.
 - c. 13331 Fossick Rd- Install fence- APPROVED by e-mail 11/11/11. Board signed paperwork on 11/14/11.

- VII. **DEC homes to be reviewed:** proceed with fine for both lots approved by the board.

6331 Little Lake Sawyer Dr.- unkept vacant lot

13563 Zori- Weeds and dead areas in lawn

- VIII. **Old Business:**
 - a. David Schroeder's opinion regarding grass types- Jill has included a copy of the e-mail from David Schroeder in the board packet. Documents don't say what kind of grass should be in the community. There is a conversation about Zoysia. Most of the community is St. Augustine. Board would hold all homeowners to the same standards. Board will table this issue until January to let the other board members to discuss the pros and cons.- TABLE

 - b. David Schroeder's warranty on plants and replacing the plants that have died along the wall.

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- c. Attorney's recommendation regarding fences- Jill has e-mailed Neil Saydah's opinion to the board to review. Corner homes should have aluminum at 3.5feet. Neil indicated that board cannot pick and choose but use esthetics to make decisions. The standard will be consistent throughout the community.
- d. Pool resurfacing estimates- Jill has obtained several estimates for the board. Michelle will be obtaining additional estimates. We will wait another week for the quotes from Michelle.- MICHELLE
- e. Cameras at entrances have been installed- Jill is waiting for the final inspection and for Artisan to provide the IP Addresses.
- f. Jasmin in islands – Royal said the jasmine would be added last Thursday. Jill inspected and it was not done. Have Jill check on it again, needs to be done by Friday.
- g. Royal's bonus money audit- Jill has made 4 requests to Royal for this information. Check on resident discount, no one knows it at Royal. –Jill
- h. Oak/Magnolia trees at main entrance- On the left side of the main entrance, 2 small oak trees have died. Jill has contacted Orange County to possibly replace the trees. Orange County has confirmed that the trees are located on the Association's property. Therefore, the Association is responsible for them. Board discussion regarding correcting this.
- i. Consolidation of pool signs with new notice of videotaping. Notices to be posted at entrance as well.
- j. Insurance for cameras- Jill has submitted the new cameras to the insurance rep to be added to the current policy. Jill has e-mailed the board with the current policy.
- k. New signs for entrance (See New Business "a")

IX. New Business:

- a. Community Pride Grant (ReNew grant) - required workshop will be held November 16th at 6pm. A homeowner must volunteer to attend this meeting on behalf of the neighborhood.
- b. Installing Christmas decorations- Jill to contact handyman to install. Nov 26 or 27th.- Jill

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- c. Sidewalk repairs in the community- Jill has reported many sections of sidewalk to Orange County to be repaired. Orange County has already begun repairing many sections on Zori Ln.

- d. 2012 Board meetings- Jill has scheduled the 2012 meetings. Dates will be posted on the website.

- e. Review of the financials.

- f. Art recommends that the board approve the wetlands contractor (Rosegger Aquatic Services) for a cost of \$6,900 for the last quarter and all of 2012. Art signs the contract.

X. **Adjournment:** 8:30 pm

Upcoming Meetings:

NO Meeting in December