

**Traditions Homeowners Association
Board of Directors Meeting Minutes
8-19-10
Fire Station Department Training Room
7PM
Southwest Property Management: Kate Oates LCAM**

- I. **Call to Order:** 7:02 PM
- II. **Evidence of Meeting:** Signage & www.SouthwestPropertyManagement.com
- III. **Quorum:** Yes – 3 of 3 – Shawn Kelly, Gina Cortes, John Cooper
- IV. **Security – Officer Garcia**
a. DUI crackdown in conjunction with neighboring agencies between August 20th and September 4th.
b. One break-in through sliding doors. Isolated incident as sports memorabilia taken only.
c. Call OC at 407-254-9120 to spray for mosquitos.
- V. **Approval of Minutes from 5-20-10 BOD meeting:** **MOTION:** Shawn, 2nd: John, Approved Unanimously
- VI. **Management Report:**
a. **Financials**
Kate to ask if assessment statements can state that assessments are due bi-annually and on what dates
b. **ARC – Spreadsheet Provided.**
c. **Property/Vendors**
1. Dobsons pulled the vine out behind the left entrance wall and it looks much better.
2. Board agreed to give Lot 60 additional time but to give a specific deadline and revisit in Spring of 2011
3. Lot 113 still has not submitted ARC for solar panels. ARC chair to request in person. .
4. Streetlight at left entrance sign is out. Kate to contact Progress Energy and also ask if brighter bulb can be put in both sign lights because they are too dim. **DONE**
- VII. **Old Business:**
a. **Orange County ReNew Grant**
1. Shawn to aim for October 1st submission. Dobson's bid for landscaping won and the Handy Dad- Mike Powers' bid for sign painting was least expensive.
- VIII. **New Business:**
a. **Garage Sale Date** -October 9th 7 AM to 2PM. **SWPM** to place ads in West Orange Times and Orlando Sentinel and place date on website. **Kate** will contact Brenda with Winter Garden for permitting. (407) 656-4111
b. **Budget/Annual Meeting Date** – November 18th Board may have Budget Workshop in October
c. **Rules and Regulations** - Working draft is in place.
d. **Street Light Update** - Spencer said all the paperwork is with the City of Winter Garden and will hopefully take another 4 to 6 weeks for a response.
- IX. **Committee Reports:**
a. **ARC** –Discussion regarding paint palette. ARC will look at colors from the original palette and choose. Shawn **MOTIONS** to add to existing palette 2nd: John Unanimous
Final palette to be approved later.
b. **Social** – Fall Block Party to be held October 23rd. **Kate** to place date on website. **Shawn** to put in Newsletter. **Kate** to find out if City will give permit/allow road to be shut down for party. Also if County Commissioner might provide barbecue or if Mayor or City Manager can do the barbecuing. Kelley foods can provide the hot dogs and hamburgers
c. **Safety/ Neighborhood watch** – **Kate** to arrange for Neighborhood Watch to be part of first meeting of the 2011.
- X. **Adjournment:** 8:24 PM

MEETING SCHEDULE: *Annual/Budget Meeting* - 11-18-10.