

## **SABAL GROVE BOARD OF DIRECTORS**

### **MEETING MINUTES**

**MAY 14, 2018**

Present: Lee Bravo, Treasurer, Judy Burr, Secretary, June Knepper, Vice-President, Rick Taylor, Dennis Wilkerson

Absent: Julie Bywater, Andrea Alford

The meeting convened at 6:30 pm with June presiding. The minutes of the previous meeting were read and accepted.

Treasurer's Report: As of 5/14 Checking Acct. \$15,571.80. As of 4/30 Savings Acct. \$35,061.80.

Old Business: Lee reported that there are 6 Homeowners delinquent with 2018 dues and these will be turned over to our Attorney, costing us \$500 in fees.

New Business: Lee received a letter from insurance attorney representing homeowner on Raintree re tree falling on his property from neighbors yard. This will be referred to our Attorney for processing.

Rick reported he is still working on pond bubbler issue re the use of electric or solar for bubbler. He was also given another pamphlet by Judy which she received in packet while attending HOA training.

Dennis distributed copies of proposed new signs for conservation area posting. BOD's agreed that sign to use would be the one that includes "SG Residents Only. Dennis will follow thru with this project.

There was discussion of the SG Entrance, Northside property which has had recent contractors doing what appears to be perk testing. Development of this land could impact SG so we must be aware of ongoing work, etc. BOD's are asked to report any new developments they might see.

Board was presented with HOA ARC requests as follows:

1007 Jacaranda- Replace roof shingles. Approved.

864 Kingfisher- Repaint house, etc. Approved.

1003 Jacaranda- Replace fence, fence gates. Approved.

Judy moved that SG Declaration of Covenants, etc. be reviewed/updated and referred to our attorney for legal review, etc. before final decisions. Seconded by Rick. Motion carried. Judy to attempt this project and asks for help.

It was noted that there is a board member who has not attended any of our meetings. According to SG bylaws when a board member is absent from 3 consecutive meetings of the SG BOD the BOD has the power and duty to declare this office vacant. This will be pursued.

Next meeting scheduled for Monday, July 9<sup>th</sup>, 6:30 pm.

Meeting adjourned at 7:30 pm.