

SABAL GROVE HOA BOARD OF DIRECTORS

MINUTES OF OCTOBER 24, 2016

Present: Pres. Colleen Taylor, Rick Taylor, Lee Bravo, Judy Burr, Sandy Blasens, June K.

The meeting convened at 7:45 pm. The minutes of the previous meeting were accepted as corrected (Svngs Acct. bal. \$35,017.49).

Old Business: Welcoming committee position is still open. Presently Sandy B. is interim person. Judy noted that we should act on our decision to have a community bulletin board in front of the conservation area, across from the stop sign at Kingfisher and Sable Grove. Motion made and carried that Rick will pursue and complete this project.

Reports: Treasurer: As of 9/30/16 Savings Acct. Balance is \$35,017.49 Checking Acct. Balance is \$17,483.91. Total- \$52, 501.40. Lee reported that H&R Block has taxes ready and audit review completed. She and Colleen will meet with them on 10/25/16.

Lee reported that [REDACTED] is not in compliance with agreement drawn up by our attorney re paying of past and present dues. Sable Grove will pursue foreclosure on this property. It was noted that [REDACTED] dues are still in arrears. Owner is attempting to renegotiate with lender. [REDACTED] stated she will pay the dues.

V-President June stated she is in need of a fence. There was discussion of type of fencing and required permit from city and how she needs to apply.

Common Areas: Rick reported that our 3 Sabal Grove signs have been repaired and repainted. All agreed job was well done. He also reported that a tree fell on fencing at front entry and will need repair and repaint. Electrical repair to lighting is also necessary. Rick will do necessary repair.

Entertainment Committee: Sandy has flyers for distribution outlining the Nov 5th SG Annual Picnic. Lee, Judy and Sandy will distribute them. She is looking for volunteers to help on this day. Linda and Noel DaCruze, Dennis, Gordon, John have signed on to help. Our Board members also volunteered. Food will be hot dogs, hamburgers and pulled pork that Sandy will make. She is also making coleslaw and June will bring baked beans. She also has small bottles of water and will offer lemonade (no soda this year). Tents/tables and bounce house will be set up. Attendees need to bring a side dish and chairs. Also soda if that is what they prefer.

Welcoming: Sandy gave baskets to new residents at #1004 and #1006 Jacaranda. It was noted that #1057 Jacaranda are also new and need to be welcomed.

ARC Committee: Sandy reported that many requests have been received and processed/approved for replacement fencing and some re-roofing. She reported that the Oct 1st and 8th cleanup worked well. She stated next ARC meeting is Nov 7th.

New business: Next newsletter will be in February, after the annual meeting and will include new officers, holiday decoration winners, environmental issues, etc.

Next Board meeting will be Tuesday, January 3, 2017 which is prior to annual meeting on January 24th at Grace Church. Meeting adjourned at 9:00 pm.