

**Sable Grove Board of Directors**

**Meeting of November 28, 2017**

Present: Lee Bravo, Judy Burr, June Knepper, Sabrina Miranda, Dennis Wilkerson

The meeting convened at 6:35 pm. The minutes of the previous meeting were read and accepted.

It was announced that a letter of resignation was received from Larry Henshaw and June Knepper is now acting Chair. Dennis Wilkerson has been appointed to the Board, replacing Rick Taylor who is unable to attend due to work assignment.

The Treasurer reported on: Checking as of 11/22/17- \$9,727.11 and WF Savings as of 11/31 is \$35,047.90.

Unfinished Business: Christmas decorating contest was discussed with no vote or final decision. Sabrina moved that solar lights be purchased for additional lighting near the conservation sign. Motion carried.

New Business: On January 4<sup>th</sup>, 1pm. the SG Board will attend a mediation meeting in Orlando re #1059 Jacaranda metal roof and solar installation request.

Dennis discussed a letter that was received from Rockledge City Manager regarding a complaint from a resident relating to the SG HOA picnic on 11/4, held at 1002 Jacaranda Circle. Dennis and Sandy Blasens met with the City Manager, and Chief of Police for discussion of this issue. It was amicably resolved.

Annual meeting will be January 16<sup>th</sup> and a board meeting needs to be held prior to this for preparing proposed budget for 2018. Meeting scheduled for January 9<sup>th</sup>, 6:30 pm.

Meeting adjourned at 7:45 pm.