

VERANDA VII AT HERITAGE OAKS ASSOCIATION

Board of Directors Meeting Minutes

Thursday, December 19, 2019 at 10:30am

5340 Hyland Hills Unit 2416

CALL TO ORDER: The Board of Directors meeting was called to order at 10:30am by President Pete Hill.

DETERMINATION OF A QUORUM: A quorum was established with President Pete Hill present, Vice President Ralph Fierle, and Lenore Karo Treasurer/Secretary. Also present was Christine Wofford of Sunstate Management.

NOTICE: Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

APPROVAL OF MINUTES: MOTION made by Ralph Fierle, seconded by Lenore Karo to approve the November 21, 2019 BOD Meeting with the adjustment to the next BOD meeting date. Motion passed unanimously.

Financials: Discussion took place. *See attached* November financials. **Motion** made by Ralph Fierle and seconded by Lenore Karo to accept November financials with mulch recategorization. Motion passed unanimously.

CHECKLIST REVIEW:

- Discussion was made by the Board regarding the Welcome Packet. Adjustments will be made and Board will review again in January.
- Discussion was made by the Board regarding 5 Pine Removals. **Motion** was made by Pete Hill and seconded by Ralph Fierle to move forward with LMP removal at \$450 per tree post ARC approval. Motion passed unanimously.
- Discussion was made by Board to send out notice of dryer vent cleaning to residents **Motion** was made by Pete Hill and seconded by Lenore Karo. Motion passed unanimously.
- Discussion was made in reference to the Concrete project. **Motion** made by Pete Hill and seconded by Lenore Karo to move forward with Negrón's proposal up to \$6k to complete building 5330, 5340, and 5350 sidewalk project. Motion passed unanimously.
- Discussion was made in reference to Insurance. **Motion** made by Pete Hill and seconded by Ralph Fierle to keep the insurance the same as last year. Motion passed unanimously.
- Discussion was made in reference LMP Quote 63222 (*see attached*) **Motion** was made by Pete Hill and seconded by Ralph Fierle to move forward with LMP as long as they are able to reduce to \$1,150. Motion passed unanimously.
- Discussion was made in reference to the Key system that Veranda VII has. **Motion** was made by Ralph Fierle and seconded by Lenore Karo for up to \$100 to purchase organizer key box. Motion passed Unanimously.

HOMEOWNER COMMENTS: 0

NEXT MEETING: Thursday, January 23, 2019 at 10:30am - Conference Call- Veranda VII Picnic Table

ADJOURNMENT: With no further business to discuss, Pete Hill adjourned the meeting at 12:00pm.

Respectfully submitted,
Christine Wofford/ LCAM

Sunstate Association Management Group, Inc.

For the Board of Directors at Veranda VII at Heritage Oaks Association, Inc.