

Unapproved Minutes
Wyndtree Phase V - Village 8 Association, Inc
Board of Directors Meeting
Jan 28th, 2016 @7:00pm
@
Trinity College, Trinity Fl 34655

Call to Order and Roll Call

Dianne Schultz, President, called the meeting to order at 7:02pm.

The following directors were present:

Chiara DeLosh, Vice President

Jeanette LaMacchia, Secretary/Treasurer

Mitchel Axler appointed/ Parliamentarian

Andrea Metzen appointed /Recording Secretary for this meeting.

OLD BUSINESS

1. REMINDER:

Dianne Schultz/President -Reminded all of the approved use of Robert's Rules of order, when conducting and attending all board meetings.

2. Minutes of the Previous Meeting

Motion 1: Approval on previous board meeting minutes of 8/13/15 made by Dianne Schultz, seconded by Jeanette, unanimously approved.

3. Financial Report

Given by Jeanette LaMacchia, Secretary/ Treasurer

Current balance of \$8,473.45 in bank account. Jeanette stated 75% of the 2015 assessments have been paid in full or partial. Therefore, Glenfield is still short on payments due for the 2014 and 2015 assessments.

4. ACURC Committee Report:

Given by Chiara DeLosh, Chairperson

Motion 2: Approval of Sept 30,2015 of ACURC committee minutes by Chiara DeLosh. Seconded by Jeanette LaMacchia, Unanimously approved.

ACURC Review

- Use Restriction Violations: 27 approved violations sent out. Remaining 2 second notices 3 extensions and 3 are board reviews. Other 19 are completed and closed.
- Safety Report: Vandalism, includes vacant house, lawn & mailbox damage and car break in. Grimsby Stop Sign- moved & lines added by Dept. of Transportation.
Grimsby School Bus Stop- moved to Mazarion pl. for safety per Dept. of Education.
- Sidewalk Repairs: assessed w/ 3 final bids received, estimated \$3,700 full neighborhood repairs. Per board approval & weather, permitting /start end February 2016.

- Color Pallet: To be printed at no cost by Sherwin Williams. Three book copies (Store, ACURC, BOD). Approx 6 weeks to completion.
- Holiday Decor: put up at entrance /interest from residents to help.

Motion 3: Approval of color scheme/pallet by Chiara DeLosh, seconded by Jeanette LaMacchia, unanimously approved.

5. Fine Review Committee Report:

Given by Mitchel Axler, Chairperson

- FRC public Hearing to be held on February 22, 2016 all residents allowed attendance.
- FRC Committee needs additional member, currently has 3 asks for alternate to rotate hearing schedule. Noted that committee members cannot be more than 30 days past due on all/any assessments fees & or have outstanding violations for more than 10 days.
- Recommendation of new members for BOD approval, Bill Kunze & Mike Bruegger.

Motion 4: Approval of new FRC committee members Bill Kunze and Mike Bruegger by Jeanette LaMacchia, seconded by Chiara DeLosh, unanimously approved.

NEW BUSINESS

6. LOT Approvals:

Given by Dianne Schultz, in the following order.

Motion 5: Lien on Lot 34 by Dianne Schultz, seconded by Jeanette LaMacchia, unanimously approved.

Motion 6: Suspend voting rights on any lot 90 days past due by Jeanette LaMacchia, Chiara DeLosh seconded, unanimously approved.

Motion 7: Approval of Intent to Fine Letters for 3 Lots in violation of DCCR for Use Restrictions by Chiara DeLosh, seconded by Jeanette LaMacchia, unanimously approved.

Announcements:

Wyndtree Community Garage Sale to be held on Feb 20th, 2016.

Glenfield Board Budget Meeting to be held on Feb 18th, 2016.

Wyndtree Masters Meeting to be held on Feb 18th, 2016.

Tentative Next BOD May 19th

Tentative Annual June 16th

Motion 8: Appointment of Mitchel Axler to represent Glenfield Village 8 at Masters Meeting as an alternate by Dianne Schultz, seconded by Chiara DeLosh, unanimously approved.

7. Flood Meeting Report by Dianne Schultz:

Dianne Schultz attended county meeting along with Jerry Gordon from Wyndtree Masters and Mike Bruegger from Glenfield. Mike Bruegger will have a detailed report at May meeting.

8. Home Owners/Residents Comment - 3 minutes per speaker per agenda item Proxy questions, Payment book inquiry, Master Due's inquiry.

Motion to adjourn: 7:56pm by Jeanette LaMacchia and second by Chiara DeLosh. Unanimously approved.

Transcribed by: Andrea Metzen

Approved: _____