

Plantation Oaks Homeowners Association, Inc
Board of Directors Meeting
December 11, 2017

APPROVED MINUTES

Roll Call:

Mike Joannides, Director/President
Sheree Hill, Director/Vice President
Heather Kicklighter, Director/Treasurer
Jan Shirley, Director/Secretary
Kathi Taylor, Director

A quorum of directors was established. Dennis Collins, Karen Collins and Betty Grissinger were present from Management. There were numerous owners present.

Call to Order – The meeting was held in the Plantation Oaks Clubhouse and called to order by President, Mike Joannides at 6:30 pm.

Confirmation of Proper Notification of Agenda – Mike Joannides advised that the agenda was posted in the clubhouse and the bulletin board by the mailboxes on November 9, 2017.

Adoption of the minutes from August 14, 2017 – A motion to adopt the minutes for November 13th and 22nd, 2017 was made, seconded, and unanimously carried.

Committee Reports:

Helping Hands – Jan Shirley has handed out 1 sympathy basket, 2 get well basket and 5 new welcome baskets.

Special Events – Nicole Woltz welcome everyone to come join her this Saturday 16, 2017 for Breakfast with Santa. The special event committee will be starting backup the community luncheons on January 10, 2018. Owners should keep an eye out for upcoming special events to be posted on the community bulletin board.

ARC – Dennis Collins plans on touching base with the new ARC committee after the Holidays. Currently all ARC requests are completely current.

Safety and Security – Heather Kicklighter asked if anyone would like to donate towards a giftcard for the security guards to come see her by December 20, 2017.

Violation Committee – Violation report will continue after the Holidays while Maria Mays grieves with the death of her father.

Management Report – Dennis Collins provided a written report to the board outlining all items he has been working on this month. This report is made a part of these minutes. There were various discussions in detail throughout manager’s report on each topic.

Dennis recommended Artemis estimated cost of \$300 (\$6 per email) per month for website email vendor to work hand and hand with Rock, Paper, Simple. The board explained the need for an email server storage company for the BOD emails. One owner suggested to call FL Eastern State College, the conflict is not being license and insure. A motion was made to go with Artemis for BOD email storage for \$6 per email account, seconded, and unanimously carried.

JR’s Asphalt and Sealcoating will replace the two-rubber speed bumps at Hamilton gate with asphalt cost \$1,350. A motion to approve the \$1,350 cost for two asphalt replacement speed bumps at the Hamilton gate was made, seconded, and unanimously carried.

Reconfiguration of the RV/Boat storage area was tabled until after the Annual Meeting to see if the membership vote decreases. Than at that time the community can vote for the RV/Boat storage removal. All present owners would rather see the RV/Boat storage area completely gone. A tennis court or even a playground would be more practical for the whole community.

Old Business: Discussed in Manager’s Report.

New Business: Kathi Taylor proposed to send out homeowner letters requesting removal of hurricane shutters throughout the community. Owners are responsible for removing their own hurricane shutters. Karen Collins will look up the HOA stipulations on hurricane shutters.

2018 Meeting Schedule is a part of these minutes and posted in the clubhouse.

No other business was discussed and a motion was made, seconded, and unanimously carried to adjourn the meeting at 8:10 pm.

Respectfully submitted by: Betty Grissinger Community Association Manger