

Plantation Oaks Homeowners Association, Inc
Board of Directors Meeting
February 12, 2018

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. Chief Campbell, Lt. Delia and Sgt. O’Neal were present from Curtis Security. 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 – Sheree Hill advised that the agenda was posted in the clubhouse and the bulletin board by the mailboxes on February 9, 2018.

Introduction of the New Security Team – Curtis Security was introduced to the community. Chief Campbell outlined their services and answered questions from attendees. Chief Campbell spoke on behalf of Lt. Delia, Sgt. O’Neal and himself, thanked the Board for the opportunity for having them attend February 10, 2018 meeting.

Adoption of the minutes from December 11, 2017 – A motion to adopt the minutes for December 11, 2017 was made, seconded, and unanimously carried.

Committee Reports:

Helping Hands – Jan Shirley has handed out 2 get well basket and 9 new welcome baskets.

Special Events – Welcome back to Annie Saracco as Special Event Committee Chairperson. Annie invited everyone to join in on the fun on March 7th for a Pot Luck Lunch and March 24th for Bunny Brunch. On May 5th Vendor Fair Event for whoever wants to participate. Space is limited, see Kathi Taylor to register.

ARC – Currently all ARC requests are completely current.

Safety and Security – Introduction of Curtis Security. Heather Kicklighter advised the attendees to contact to her regarding the forms on Curtis extra personal security.

Violation Committee – Violation report given by Maria Mays.

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.

Old Business:

Clubhouse and Boat/RV storage parking area – Fence dividing clubhouse parking area and storage area to be relocated. Parking and storage area to be resealed and striped. A motion to move forward with the Clubhouse parking expansion was made, seconded, and unanimously carried.

Website and YouTube – Sheree Hill updated the community on the progress of the website and the creation of a youtube channel to allow posting of BOD meeting videos on the future website.

New Business:

Ratify the Selection of Curtis Security – A motion to ratify the decision to hire Curtis Security was made, seconded, and unanimously carried.

Appointment of New Committee Members –

A motion to accept new Special Event Committee members: Lorrie Manzella, Debra Bell, Robin Spear and Jenn Maynard, was made, seconded, and unanimously carried.

A motion to accept a new ARC Committee member: Nathan Montgomery, was made, seconded, and unanimously carried.

Mailbox Area Landscaping – The removal of several downed trees from hurricane damage, the area needs new fill and grading. Yardman Industries submitted a proposal to perform this work plus sodding, planting trees and plants. After discussion, several suggestions were made from the floor to change the type of plants used in the landscaping plan.

A motion to approve a maximum of \$12,785 for Yardman Industries to move forward with the landscape plan, eliminating the crape myrtles and substituting other suitable plants was made, seconded, and unanimously carried.

Optional mulch proposal through Yardman was not accepted. Dennis can get 30 yards of blown mulch from Mulch for You in Oviedo for \$35 per yard. A motion not to exceed amount of \$1200 for blown mulch was made, seconded, and unanimously carried.

No other business was discussed, and a motion was made, seconded, and unanimously carried to adjourn the meeting at 8:00 pm.

Respectfully submitted by: Betty Grissinger Community Association Manger