

**Plantation Oaks Homeowners Association, Inc**  
**Board of Directors Meeting**  
**April 9, 2018**

**APPROVED MINUTES**

Roll Call:

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

Mike Joannides, Director/President – Absent

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

Special Guest Introduction – Dennis Collins introduced Jordan Harpold from Florida Door Control to the community. Jordan Harpold gave a PowerPoint slide presentation on adding barrier gates in front of the swing gates to cut down on tailgating. Owners questions and comments were answered.

Call to Order – The meeting was held in the Plantation Oaks Clubhouse and called to order by Vice President, Sheree Hill at 6:30 pm. She noted the meeting was being audio and video recorded.

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 April 6, 2018.

Adoption of the minutes from February 12, 2018 – A motion to adopt the minutes for February 12, 2018 was made, seconded, and unanimously carried.

Committee Reports:

**Special Events** – Annie Saracco invited everyone to come enjoy an Italian Dinner on April 10, 2018. Kathi Taylor spoke about the community garage sale on April 14, 2018, and the May 5<sup>th</sup> Vendor Fair Event. On May 9, 2018 there will be a Pot Luck Lunch.

**Safety and Security** – Heather Kicklighter advised that Curtis Security has been notified to issue warning citations on vehicles parked on the street between 2am – 6am. Towing enforcement has been put on hold until some legal formalities are resolved. Crime rate has decreased since the hiring of Curtis Security. Owners questions and comments were answered.

**Helping Hands** – Jan Shirley has handed out 3 sympathy baskets, 4 get well basket and 8 new owner welcome baskets.

**ARC** – Dennis Collins is meeting with the ARC Committee on Wednesday April 11, 2018.

**Violation Committee** – Violation report given by Maria Mays. Owners questions and concerns were addressed.

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 was a detailed discussion on the benefits of having an 24/7 main gate guard from Curtis Security. Owners comments were heard, and questions answered. The board asked Dennis to get a quote from Curtis Security and will discussed further at the next meeting.

Old Business:

**Plantation Oaks New Website** – Sheree Hill introduced the community to the new website and thank Nathan Montgomery with helping her get the website up. Sheree scrolled through the many highlights and features of the website. Owners are excited about the new community website.

New Business:

**Board Meeting Protocol** – Karen Collins briefly spoke on protocols for board meetings and recommended the board consider adopting this proposal.

Various Discussions:

A few owners requested spikes be installed to prevent people entering through the exit gate. Dennis will research cost and if there are liability concerns.

Another owner asked about the schedule on the common area sprinklers. Dennis is working with Donaldson Irrigation and Black's Spray Service on preserving that common area grass.

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

Respectfully submitted by: Betty Grissinger Community Association Manger