

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not for Profit

DRAFT

MINUTES OF THE BOARD MEETING

March 20, 2014

A Regular Board meeting was scheduled to be held at 2:00 P.M. on March 20, 2014 at the Jacaranda Library, (Youth Room) 4143 Woodmere Park Blvd. Venice, Florida.

The meeting was called to order at 2:00 P.M. by the President, Ms. Haas.

Notice of the meeting was posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

The following Directors were in attendance:

Jeri Haas, President;
Jane Rodgers, Secretary;
Cathy Lieberman, Director

Paul de Percin, Vice President;
Rob Poglitsch, Director;

Howard Grubb, Treasurer
Darlene Curtin, Director;

A quorum was determined to be present.

UNDER THE HEADING OF READING AND APPROVAL OF MINUTES: A motion was made by Cathy Lieberman and seconded by Mr. Grubb, and it was unanimously,

VOTED 14-09: to approve the January 21, 2014, Board meeting minutes as corrected. Motion passed.

UNDER THE HEADING OF TREASURER REPORT: Mr. Grubb reviewed the February 2014 financial report.

NOTE: Mr. Grubb indicated that the pool concrete should be finished today.

Committee Reports:

1. Lawn
 - A. Disposal of leaves is an issue.
 - B. By next meeting a revised contract should be submitted.
2. Pest
 - A. Jason from Hoskins has offered to come to the next meeting to make a presentation.
 - B. Attempting to improve coordination.
3. Pool
 - A. Recommend sign changes.

UNDER THE HEADING OF POOL SIGNS: A motion was made by Ms. Haas and seconded by Mr. de Percin to allocate up to \$300.00 for signs and Pool Committee to have final estimates for a decision in May and it was unanimously

VOTED 14-10: To allocate up to \$300 for purchase of signage at pool and have finalized estimates obtained by the Pool Committee for a decision in May. Motion passed

- 4. Irrigation
 - A. A valve was replaced.
- 5. Master
 - A. \$7000.00 has been allocated to lakes.

DISCUSSION:

- 1. Pool Area
 - A. Pool pump repaired
 - B. Pump housing is being repaired.
 - C. Paving should be completed today.
 - D. Heat pump warranty and maintenance agreement was discussed.

UNFINISHED BUSINESS:

- 1. Power Washing
 - A. Power washing discussion - Cathy Leiberman

UNDER THE HEADING OF POWER WASHING: A motion was made by Mr. Grubb and seconded by Ms. Haas and it was

VOTED 14-11 To approve power washing the gutters and sidewalks by Faulkner and have a sign up sheet for individual driveways.

6 YES 1 NO Mr. Poglitsch voted NO. Motion Passed

UNDER THE HEADING OF PURCHASE OF CHAIR COVERS: A motion was made by Mr. Grubb and seconded by Ms. Curtin and it was unanimously

VOTED 14-12 To allocate \$140.00 for new chair covers. Motion passed.

NOTE FROM PRESIDENT:

DO NOT PUT ANYTHING IN COMMON AREA WITHOUT AUTHORIZATION

ARB

- 830 Bayport – Screen entryway
- 836 Bayport – Screen entryway
- 838 Bayport – Screen entryway

A Special meeting will be called for 03/25/2014 at the gazebo to consider the above requests.

Next meeting to be April 17, 2014 at the Jacaranda Library.

There being no further business to come before the Board, the meeting was adjourned at 3:42 P.M. by Ms. Haas.

Respectfully submitted

Tom Ford
For the Secretary