

# THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

*A Corporation Not for Profit*

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## MINUTES OF THE BOARD MEETING

April 27, 2014

A Regular Board meeting was scheduled to be held at 4:00 P.M. on April 27, 2014 at the Villas of Chestnut Creek Pool Gazebo, Venice, Florida.

The meeting was called to order at 4:00 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; Paul de Percin, Vice President; Jane Rodgers, Secretary;  
Cathy Lieberman, Director; Rob Poglitsch, Director;  
Absent: Darlene Curtin, Director; Absent: Howard Grubb, Treasurer;

A quorum was determined to be present.

### NEW BUSINESS:

1. Paul de Percin made a request to purchase a new tennis net strap for the tennis courts. He will purchase it when he returns in the autumn. The cost is approximately \$10.00.
2. Hoskins Contract
  - a. The current contract with Hoskins expires on May 10, 2014. Cathy Lieberman and Howard Grubb have been in discussions with Hoskins, Jason regarding the scope and the details of the contract.
  - b. Two potential contracts were developed. One for \$8600.00 and one for \$9600.00. In the specifications for the \$9600.00 contract, Hoskins would be on site every month to review and treat, if needed, both Bayport and Pendleton. This would include both pest control and weed control.
    1. There were various concerns raised by residents and Board members and Jeri Haas will discuss those with Jason.
  - c. A meeting was held with Cathy, Bob, Dave and Jason to discuss watering changes to better improve the use of materials Hoskins is placing on the lawns. Dave will make the change from a 1 ½ hour watering cycle to two 45 minute watering cycles

**UNDER THE HEADING OF HOSKINS CONTRACT:** A motion was made by Mr. de Percin and seconded by Ms. Haas and it was unanimously

**VOTED 14-19** We move to accept the contract for weed and pest control submitted by Hoskins in the amount of \$9600.00 per year. Motion passed.

## DISCUSSION:

- A. Reserves for irrigation.
  - 1. Concerns were raised about the reserves for irrigation and if a reserve study should be conducted.
  - 2. The irrigation system was acknowledged to be old with issues.
  - 3. Also discussed was the requirement for ARBs when doing concrete work as irrigation problems developed on a recent patio/concrete job.
- B. Power washing of Pendleton sidewalks.
  - 1. Most Pendleton residents were unhappy with the work performed.
  - 2. A discussion arose regarding having two separate contractors next year as Pendleton has a water source that Bayport does not.
  - 3. A product named "Goof-Off" was mentioned as being effective at removing the rust stains from the sidewalks and driveways on Pendleton.

Due to the fact that we will be unable to have a quorum for the May 15, 2014 Board meeting, it will be cancelled.

President Jeri Haas will hold an informal discussion at the pool gazebo on that date to listen to resident concerns that may arise during the summer months. E-Mail in this regard will be sent to the residents. There being no further business to come before the Board, the meeting was adjourned by Ms. Haas.

Respectfully submitted

Tom Ford  
For the Secretary