



# Monthly Board Meetings

**Date:** June 9, 2020

**Location:** Conducted via a ZOOM meeting due to COVID-19 *shelter in place* restrictions  
(Most had previously emailed in written reports which are summarized in their individual sections)

**Members Present:** Mary Hackett, Susan McCormick, Steve Ward, Deb Kelsey and Pat Abell

**Members Absent:**

**Call to Order:** 6:29 p.m.

**Treasurer:** Susie also emailed everyone her report showing the following balances: Checking \$19,255.91 & Savings \$29,960.38 There is a pending amount for Algieri Landscaping of \$1,400.00 CIC (Common Interest Community Board) rate is changing this year. Discussion followed since FSPHA has been a member for many years. Susie will follow up and determine what the rate change will be and how it will affect FSPHA.

**Finance Secretary:** Steve emailed everyone prior to the meeting a complete report which shows a total \$8,563 in unpaid fees from 23 members. \$4,731 is owed by three members with the remainder \$3,832 being owed by 20 members in various amounts from \$517 down to \$2. The invoices for FY2020-2021 will go out July 1st and will include any unpaid balance from FY2019-2020. Steve wanted the board's opinion what he should do for those members who have small amounts due. Should they be carried over into the next Fiscal Year or could they be forgiven. A discussion followed and it was decided that the amounts should be carried over and not forgiven. Steve did some research and provided a report on Upscale Security LLC as a possible firm to provide security. A lengthy discussion followed regarding whether there should be an item added to the current budget. It was decided to leave the FY2020-2021 as is and see if the topic comes up at the annual meeting or Mary may put an item on the agenda for the Annual meeting.

**Common Area:** Steve emailed everyone prior to the meeting. When the \$1,400 payment is made to Algieri for the June bill - the budget will be spent. Steve updated the problem tree list: a medium sized dead tree in Area N along Four Seasons Drive,; a large dead pine tree in Area F behind 1508 LFD; a dead tree at corner of 1524 LFD and the need to girdle two large trees in Area K bordering the town houses. Pat mentioned another tree that needs girdling in Area F behind 1451/1453 MD. Steve will add that to the list and mentioned that they have had some spraying done for poison ivy.

**Secretary:** Pat reported that it has been a quiet month. There are three residences for sale; 316 LFL, 1479 MD and 1517 LFD. Pat spoke with all the owners yesterday. He learned today that both 316 LFL and 1479 MD are scheduled to close on Friday, June 12th. 1517 LFD will be closing in July. He received a call from 274 LVD with questions regarding siding, etc. and gave them Deb's phone number. 274 LVD is not sure if they are going to live there or flip it - it will be several months before that decision is made.

**Architecture:** Same status as prior months. There are various residences who have not responded to written notices. There have been reports of rodents observed at 1452 MD. Discussion followed regarding the various residences and the specific violations. Deb will once again attempt to resolve these issues with the members. There was a suggestion that Mary include notification in the June newsletter that we have not been following up on the deficiencies but will once again be notifying members of Architectural discrepancies.

**President:** No report

**Old Business:** Nominating Committee - discussion on what has been done on nominating committee. Mary has heard from 271 LVD and several others. A discussion followed regarding others to contact and who would be eligible as candidates for the board.

Sept 16th Annual meeting - Pat will attempt to schedule the meeting with the library. If not available, Mary suggested contacting the Seminole Volunteer Fire Department.

**New Business:** Mary has been in contact with Patrick Collins Town of Real Property who is the town house association manager as a possibility of FSPHA contracting for outside management of the FSPHA. A Discussion followed regarding the benefits of having a commercial firm manage the various functions of the association. No decision was reached.

**Adjourn:** 7:28 p.m.

**Next Meeting:** Tuesday, July 14, 2020 via the ZOOM meeting format.