

Subject: Minutes - Aug 23 2016

Villa Serena Board of Directors Meeting Tuesday – August 23 2016 - 7pm Community Meeting Room, Clubhouse

Call to Order: The meeting was called to order by Mark.

Establish Quorum: Fred, Cheryl, Cynthia, Tom Smith & Nancy (via phone) were present.

Affidavit of Meeting Notice: Meeting notice was posted.

Approval of Minutes: Cynthia made a Motion to approve the June & July Minutes. Fred seconded. Nancy voted in favor. Tom voted in favor. Cheryl voted against. The June & July Minutes were approved & Mark requested they be signed.

FINANCIAL UPDATE

Tom Smith gave an update on finances. Tom said the water bill has been high & he asked Mark to look into it.

TRANSFER COMMITTEE

Ray said we have approximately 80 renters. Ray asked Mark to find out how many leases Greenacres has.

MANAGEMENT REPORT

Mark read his Manager Report.

LANDSCAPING UPDATE

Mark said Fieldstone will complete the plant & sod project by August 31.

Mark said he is waiting for Fieldstone to give him the bid for the new pump.

Residents stated that the sod is dying because the sprinklers have not been working.

PARKING

Fred said parking is bad in the front & Cheryl said parking is bad in the back. Fred & Cheryl said they spoke to the tow company.

Tom Swayze said a survey needs to be done on parking & he offered to help with it. Tom Swayze said there are always parking spaces open & available.

ROADS

Mark will call Duraseal to inspect the roads.

TRASH CANS

Cheryl said she will put reminder in newsletter about trash cans.

DUCK POND

Mark said he will call Cross Creek to see if there may be a drainage issue.

Cynthia asked Mark to find out what needs to be done to get Eastshore reestablished with Target & Ventura Bay because all 3 properties are financially responsible for any drainage issues.

BOARD EMAILS FOR RESIDENTS

Fred said there is more to discuss about the board email.

OTHER BUSINESS

A resident asked Mark to have Fieldstone pick up pine straw.

A resident said there is trash everywhere & asked who is suppose to pick it up. The janitor is suppose to pick up trash around the community when he is here on Monday, Wednesday, & Friday. Mark was asked to speak to the janitor about it.

A resident said there are lights on garages that are out. Mark will get bids to replace the lights.

A resident asked about getting her sprinkler head fixed that is broken. Mark was asked to call Wayne about starting the project to fix all the sprinkler heads.

ADJOURNMENT

Fred made a Motion to adjourn at 820pm . Cynthia seconded. All were in favor.

A handwritten signature in black ink, appearing to be 'Fred', located at the bottom right of the page.