



**BOARD MEETING MINUTES**  
**Tuesday, August 22, 2023, 6:30PM**  
**Virtual via Go To Meeting**

**Directors in Attendance (established a quorum)**

Glen Lockwood Vice President  
John Laskowski Secretary  
Christian Mailloux Director

Jen Robertson Excelsior Community Management

**Call to Order**

Glen called the meeting to order at 6:30pm

**Confirmation of Proper Meeting Notice**

John confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

**Minutes**

John motioned to approve the June 27, 2023, Meeting Minutes. Glen 2<sup>nd</sup>, vote was all in favor.

**Financials**

- The current Balance Sheet was reviewed.
- Trend report – Cliff noted that based on the current trend the community will likely have a \$1,234 deficit due to the increase in TECO prices and legal expenses.

**Business**

- HOA Update – see attached
- SWFWMD inspection has been completed- no issues documented
- Hearing Committee- John motioned to appoint Tim Christian to the committee. Glen 2<sup>nd</sup>, vote was all in favor.
- 2024 Budget – anticipate an increase, but unknown how much currently

**Resident Open Forum** – Add white reflective tape to the lifted sidewalks (John); Report 8936 to code enforcement for trees that were removed.

**Adjourn**

With no further business to discuss, the meeting was motioned to adjourned at 6:58 pm by Glen

**Next Scheduled Meeting Date**

Tuesday, October 24th 6:30pm (virtual)



## HOA UPDATE – CLIFF & JOHN ACTIVITY – PRESENTATION FOR THE 8/22/2023 BOARD MEETING

### UPDATED 8/22/2023

TRASH PICKUP ALMOST DAILY: IN THE COMMON AREA, ALONG MCMULLEN LOOP PROPERTY EAST & WEST SIDE, ON THE RESIDENTIAL STREETS

DECLINED 3 REQUESTS FROM NON-RESIDENTS TO JOIN THE NEIGHBORHOOD FACEBOOK GROUP.

ROAD HEAVE DUE TO TREE ROOTS ACROSS FROM 9004 REPAIRED BY THE COUNTY.

DAMAGED ENTRANCE SIGN LIGHT RESET IN PLACE (JOHN).

VIOLATION WALK WITH JOHN & EXCELSIOR.

REALTOR LETTER SENT FOR 8902 PROPERTY THAT IS FOR SALE.

REPAIRED A DAMAGED “DO NO PARK ON GRASS” SIGN IN COMMON AREA.

HAD GREENER CUTS REMOVE FALLEN TREE BRANCH WEST END RIGHT OF WAY.

8905 HAD SEVERAL TREE LIMBS OVER THE STREET REMOVED FROM THE GRAND OAK THAT MANY NEIGHBORS HAD COMPLAINED WAS DROPPING LEAVES, SPANISH MOSS ETC. THEY SHOULD BE PLEASED WITH THE RESULT. THE OWNER WAS ALSO ADVISED THAT HIS GRASS SHOULD BE CUT AT A 4” HEIGHT – HE HAD JUST PURCHASED A NEW LAWN MOWER AND WAS CUTTING AT ONLY 3”

8804 ASKED IF THEY NEEDED TO SUBMIT AN ACC APPLICATION FOR LANDSCAPING. THEY WERE ADVISED THAT IF THE CHANGE ONLY INVOLVED PLANTS IN THE EXISTING BEDS, THEN NO, BUT IF THEY WERE CHANGING THE SIZE OF THE LANDSCAPE BEDS THEN “YES” AN APPLICATION WAS REQUIRED. THEIR ENTIRE FRONT LAWN HAS BEEN MARKED BY “SUNSHINE 811” SO IT’S NOT CLEAR WHAT THEY WILL BE CHANGING. HAVE THEY SUBMITTED AN ACC REQUEST??

AFTER 8801 OWNER COMPLAINED ABOUT DEAD GRASS NEXT TO THE HOA PERIMETER FENCE (NORTH SIDE OF THEIR PROPERTY / EAST END OF THE FENCE CONTACTED BOTH BKTURF AND GREENER CUTS AND THEY ADVISED THAT THERE ARE NO CHEMICALS THAT THEY APPLY IN THAT AREA (ON THE HOA SIDE OF THE FENCE) THAT WOULD CAUSE THE GRASS TO DIE ON THE HOMEOWNERS SIDE OF THE FENCE.

CHASE CHECKING ACCOUNT DEBIT CARD CANCELLED AFTER A \$1 FRAUDULENT CHARGE (strange how this could happen as card has never been used and has always been in the treasurer’s home safe).

GREEN CUTS ADVISED MONTHLY LAWN MOWING CHARGE WILL INCREASE IN JANUARY BY \$25 FROM \$575 TO \$600 (4.35%). THIS IS THE FIRST INCREASE IN MORE THAN 4 YEARS.