DEER RUN HOA 7A - Board Meeting

Tuesday, February 9, 2016

Board Members Present: Dianne Lett, Katie Neylon, Debbie Mills, Cynthia Greenwald, Betty Spangler

Guests Present: Tom Weaver, Marsha Weaver, Marcia Diebler

- Meeting was called to order by Dianne Lett at 7:30 pm.
- Minutes of the January 12, 2016 meeting were approved as written.

Treasurer's Report:

Debbie Mills, Treasurer, reported: Beginning Balance for January 1, 2016 was \$13,180.12. Deposits included 2016 Assessments of \$8,845.04. Expenses for January totaled \$663.31. Ending Balance for January 31, 2016 was \$21,361.85 with all bills paid.

Debbie reported that to date there are 8 outstanding assessments.

Old Business:

- Debbie Mills stated that there was no information to report regarding the delinquent assessments for 1240 Bridlebrook Drive. Foreclosure is not recommended. The current lien expires in July. The property may be going up for sale.
- It was stated that spraying for mosquitoes may be the responsibility of Seminole County. Betty Spangler to add an article in the newsletter regarding ways to deter the mosquito population.
- Dianne Lett reported that she has contacted approximately 11 management companies to obtain information on responsibilities and costs involved if there are not enough volunteers to maintain the current activities of our HOA Board. She reported that most management companies will not contract with The Terraces because the association is too small. Also, some require total control of the association's finances, and in her experience, this would not be acceptable. A Board of Directors is still required even if The Terraces contracts with a management company. Dianne will continue to pursue.
- Debbie Mills will pursue quotes from two pest control companies to eliminate the ants at the front entrances. She will report at the March 8, 2016 meeting.

New Business:

- Information was presented regarding an HOA Certification class to be held at Tuscawilla Country Club on March 3 for any Board member interested.

- Tom and Marsha Weaver addressed the meeting to announce the declining gopher tortoise population along the Duke Energy utility easement. Their desire has been to salvage all of the burrows that they can and to make the community aware of how it can help. They introduced information from the Florida Fish and Wildlife Conservation Commission on where the tortoises live, what they eat, the different species, how to protect them and what to do if they are living in your yard. They also provided Florida Fish and Wildlife Conservation Commission contact information to report incidents of injured or sick tortoises. The Weavers are leaving our community and are looking for others to pursue the effort of saving the tortoises. Betty Spangler will add an article in the March newsletter to relate this information to all residents in The Terraces.
- POA: Debbie Mills has provided Scott Zarnowski information on the date and place of the next POA meeting.
- Awards Committee: No report
- Violations Committee, Cynthia Greenwald
 - Cynthia is following up on past violations and reported that all materials needed for the Violations Committee have been transferred to Greg Palinkas and Adam Fatka.
- Architecture Committee, Cynthia Greenwald: No report.

• Crime Watch: No report

Other Business: No report

Meeting Adjourned: 8:08 pm.

Next meeting: March 8, 2016.

Respectfully reported,

Betty Spangler, Secretary