DEER RUN HOA 7A - Board Meeting

Tuesday, June 14, 2016

Board Members / Committee Chairs Present: Katie Neylon, Betty Spangler, Sima Levy, Gregory Palinkas

Guests Present: Debbie Mills, Adam Fatka, Celia Linton, Marcia Diebler

- Meeting was called to order by Katie Neylon, Vice President, at 7:33 pm.
- Minutes of the May 10, 2016 meeting were approved as written.
- Treasurer's Report:
 - Betty Spangler, Treasurer, reported: Beginning Balance for May 1, 2016 was \$21,661.20. There were no deposits. Expenses for May totaled \$538.34. There were no unusual expenses for the month. Ending Balance for May 31, 2016 was \$21,122.86 with all bills paid.
 - Betty reported that to date there are 3 outstanding assessments.

Old Business:

- Betty Spangler reported that the situation with the broken fence on 304 Copperstone causing trespassers easy access to The Terraces, was actually Oak Hurst Reserve and not Royal Oaks subdivision. Cynthia Greenwald has been in touch with Lorie Fulkes, Community Association Manager, who stated that their Board is looking into putting up a permanent wall on the Oak Hurst side and have contacted the utility companies to make sure this will not impede on the easement. Betty to follow up to see if they have made progress.

New Business:

- Board and Committee Member Update:
 - Debbie Mills resigned as Treasurer for personal reasons. Betty Spangler has accepted position of Treasurer for remainder of the year.
 - Cynthia Greenwald has accepted the position of Secretary and Newsletter Chairperson, replacing Betty Spangler, for remainder of the year.
 - Sima Levy has accepted the responsibility of Hospitality Chairperson for the remainder of the year.
 - o Chris Hager has taken over Cynthia Greenwald's newsletter delivery route.
 - o Betty Spangler has taken over Debbie Mills' newsletter delivery route.
- Public Storage Facility: Rental for unit has increased monthly from \$29.96 to \$35.31 (\$5.35).
 Betty Spangler distributed a list of items that are currently stored and explained the value of have a storage facility. Betty will research comparable prices and will contact Public Storage to ask how often Public Storage raises the rents. BOARD APPROVED continuing to pay monthly fee of \$35.31 per month until Betty Spangler reports on researching other facilities.

- Annual Community Garage Sale: Need to schedule date in order to publish in September newsletter. BOARD APPROVED holding Annual Community Garage Sale the second Saturday in October, October 8, 2016, with a rain date scheduled one week later, Saturday, October 15, 2016.
- Schedule Annual Christmas Party: In order to guarantee a reserved date for Seminole County Fire Department's Station 27, the HOA should contact Seminole County. Proposed date would be Tuesday (night of HOA meeting), December 13, 2016. Debbie Mills volunteered to make the reservation. BOARD APPROVED holding The Terraces' Annual Christmas Party on Tuesday, December 13, 2016.
- POA: No report.
- Awards Committee:
 - Sima Levy announced the "Yard of the Month" Award for June was given to Kirt and Jackie Vonesh, 1401 Bridlebrook Drive.
- Hospitality Committee, Simy Levy: No report.
- Violations Committee, Greg Palinkas' Report for June:
 - Bridlebrook: 1231, 1240, 1249, 1252, 1291, 1397, 1404, 1412, 1420
 - Copperstone: 349, 352, 356, 388, 428, 453, 456
- Architecture Committee, Cynthia Greenwald: No report
- Crime Watch: No report
- Other Business:
 - Michelle Palinkas has developed a Facebook page, "The Terraces At Deer Run HOA". Current
 Administrators are: Greg Palinkas, Michelle Palinkas, Adam Fatka and Katie Neylon. The site
 will be privatized for only The Terraces community. Access can only be by those who have a
 Facebook account. Examples of items to be posted include: HOA minutes, recommendations
 for services and professionals, announcing neighborhood events, etc.
- Meeting Adjourned: 8:04 pm.
 - No meetings in July or August
 - Next Meeting Tuesday, September 13, 2016

Respectfully reported,