

## DEER RUN HOA 7A – Board Meeting

Tuesday, November 8, 2016

Board Members / Committee Chairs Present: Debbie Mills, President; Katie Neylon, Vice President; Betty Spangler, Treasurer; Sima Levy, Awards / Hospitality; Gregg Palinkas, Violations

Guests Present: Brandon Judd, Marcia Diebler

- Meeting was called to order by Debbie Mills, President, at 7:35 pm.
- Minutes of the October 11, 2016 meeting were approved as written.
- Treasurer's Report:
  - Betty Spangler, Treasurer, reported: Beginning Balance for October 1, 2016 was \$18,427.22. There were no deposits. Expenses for October totaled \$457.12. There were no unusual expenses for the month except landscaping maintenance in the amount of \$75.00 for 1440 Bridlebrook Drive. Ending Balance for October 31, 2016 was \$17,970.10 with all bills paid.
  - Betty reported that to date there are 3 outstanding assessments.
- Old Business:
  - Broken Fence at Oak Hurst Reserve: Betty Spangler reported that she contacted Lorrie Fulkes, Associate Manager of Hara Community 1<sup>st</sup> Advisors, regarding the broken fence between Oak Hurst Reserve and 304 Copperstone. The fence is the responsibility of Oak Hurst Reserve. Lorie stated that the fence has been repaired. Issue is closed for now.
  - Maintenance of Lawn at 1440 Bridlebrook Drive: Property is going into foreclosure due to death of homeowner. Cynthia has been in contact several times with the crematorium to determine a responsible party. The HOA paid Tim Adams \$75.00 to cut grass and edge. Normally HOA pays for only front yard maintenance, but property is on a corner lot and was severely neglected and overgrown. Litigation could go on for several years; however, lawn maintenance should not be an issue again until spring. HOA will resolve on an "as needed" basis.
  - Annual Christmas Party Tuesday, December 13 at 7:00 PM:
    - Assignments:
      - Marcia Diebler: Cookies
      - Gregg Palinkas: Bread
      - Katie Neylon: Hot Cocoa & Marshmallows
      - Mandy & Brandon Judd: Orange Rolls
      - Faye Skiles: Cookies
      - Betty Spangler: Cookies, Tables, Chairs, Music, Wine, Lights
      - Debbie Mills: Santa Chair, Candy Canes, Cider, Brownies
      - Cynthia Greenwald: tbd

- Debbie will call volunteers to remind them of their contributions.
- Debbie and Betty to retrieve paper products (Cups, Plates, Table Cloths, Napkins) from storage and determine additional needs.
- Gift Baskets : (2) One for Seminole County Sheriff's Office and one for the Fire Department. Debbie and Betty will shop for baskets and invited others interested to participate.

**BOARD Approved, expenditure of up to \$200.00 (\$100.00 per basket) for two (2) gift baskets, one for the Seminole County Sheriff's Office and one for the Fire Department.**

- Gift Card for Santa: Debbie will purchase card.

**BOARD Approved, expenditure of \$50.00 for a gift card for Santa.**

- Signs: Katie will put up event signs.
- Christmas Decorations Lighting Contest: Saturday, December 17, 2016.
- Judges: Gregg & Michelle Palinkas, Debbie Mills, Cynthia Greenwald, possibly Sima Levy or Margaret Chryplewicz.

Debbie will call to remind judges.

- Gift Card Awards:
  - 1<sup>st</sup> Place: \$50.00 Publix
  - 2<sup>nd</sup> Place: \$35.00 Publix
  - 3<sup>rd</sup> Place: \$25.00 Publix
  - 3 Honorable Mentions: \$10.00 Publix (3)

1<sup>st</sup> Place cannot win for 3 consecutive years. 2<sup>nd</sup> and 3<sup>rd</sup> Place winners are ok to be repeat winners and can win 1<sup>st</sup> Place.

**BOARD Approved, expenditure of \$450.00 for purchase of six (6) Publix gift cards: (1) \$50.00; (1) \$35.00; (1) \$25.00; (3) \$10.00.**

Debbie will purchase gift cards.

- Signs: Katie will put up event signs.
- Decorating Front Entrances:
- Gregg and Katie volunteered to decorate entrance walls. If additional decorations are needed they will purchase.

**BOARD Approved, expenditure of up to \$100.00 for purchase of additional decorations for front entrances if needed.**

Decorating to occur around December 1<sup>st</sup>.

- o Poinsettias: Approval up to \$100 for poinsettias for front entrances.

**BOARD Approved, expenditure of up to \$100.00 for purchase of poinsettias for front entrances.**

Debbie will contact Tim Adams to plant poinsettias. Betty will purchase poinsettia.

- Signage at Dasher Green: Cynthia has been in touch with Willie of Public Works/Traffic Engineering to request "No Standing/Sitting" signs, as well as "Violators Will Be Prosecuted" signs be placed at areas where parents park vehicles to pick up students. The "Violators Will Be Prosecuted" sign was a no-go. These signs are not allowed because not everyone is caught. Cynthia is awaiting a call back. Gregg has spoken to a police officer and was told that the roads are public so technically parking is allowed unless there is a "No Parking" sign. Greg stated that having a strange vehicle parked in front of his house could be threatening. In this situation, the police should be called. The issue was tabled until Cynthia can advise further.

- New Business:

- Slate of Officers for 2017:

Proposed Directors:

President	Debbie Mills
Vice President	Katie Neylon
Treasurer	Betty Spangler
Secretary	Cynthia Greenwald

Proposed Committee Chairs:

Awards	Margaret Chryplewicz
Architectural	Cynthia Greenwald
Violations	Gregg Palinkas / Margaret Chryplewicz

Betty will contact Margaret Chryplewicz. to confirm her interest as Award Committee Chair and whether she will partner with Gregg Palinkas on the Violations Committee.

- POA: No report. Debbie to contact Scott Zarnowski.
- Awards Committee:
  - Betty Spangler announced the "Yard of the Month" Award for October was given to Toni Sheldon, 468 Copperstone Circle.

- Hospitality Committee, Sima Levy: No report.
- Violations Committee, Greg Palinkas:

August:

Bridlebrook: 1247, 1346, 1362, 1436, 1440

Copperstone: 456

September:

Bridlebrook: 1247, 1440

Copperstone: 393

October:

Bridlebrook: 1247, 1291, 1308, 1492

Copperstone: 456

November:

Bridlebrook: 1247, 1291, 1492

Copperstone: 393, 408

- Architecture Committee: Cynthia Greenwald was absent, no report
- Crime Watch: No report
- Other Business:
  - Brandon Judd suggested that the community consider organizing a "Parade of Homes" for those interested in opening their homes for touring in sharing of ideas for renovating and decorating. Possibly promote through The Terraces at Deer Run Facebook page.
  - Brandon Judd suggested organizing a "Community Outreach Program" which could include programs such as a "Secret Santa" or other programs to help families in need of maintenance and service projects who are struggling, either financially or physically. Consider communicating intent through social media like "Nextdoor.com", The Terraces at Deer Run Facebook page and The Terraces' newsletter. All those in attendance the meeting agreed that this would be a good idea. Brandon volunteered to chair a committee and will research a way to proceed and develop a business plan.
- Meeting Adjourned: 8:46 pm.
  - Next Meeting – Annual Christmas Party: Tuesday, December 13, 2016.

Respectfully reported,

Betty Spangler, Acting Secretary