

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 5/08/2019 **Time:** 7:00 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Director

BOARD MEETING

I. Call to Order: The May 8, 2019 Board meeting was called to order by President Peggy Hutchison at 7:04 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Crownover	Present
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Present
Director:	Andrea DeGeorge	Present
Director:	Corina DiMarzo	Present

II. Opening Remarks: President Peggy Hutchison welcomed all to the meeting and introduced the board members. and thanked everyone for the large turnout for our annual meeting

III. Committee Reports:

- a. ARC: There have been 10 ARC's approved through the end of April
- b. FINANCIALS: \$121,410.55 Cash in Bank \$125,012.67 Reserves,
\$56,886.72 Accounts Receivable, Total Yearly Budget \$98,000.
- c. VIOLATIONS: 66 violations have been sent

IV. **Old Business**

- a. Update on the Rental Rule: This topic is under review
- b. Resurfacing by the County: Resurfacing the front of the community in front of Pacetti Bay is supposed to be completed this coming Saturday based on the most recent update from the county.
- c. Park Status: Bob Ostenfeld agreed to be the HOA Liaison on the park progress. Plans for the park began in 2006. The park is in the final permitting stage with a projected start date by the end of May and projected date of completion the end of July 2019. At completion the park will include a retention pond, field, rest rooms and a parking lot. Pending funds future plans are to add a dog park, playscape, pavilion and walking trail. The park will be run by the county, not gated and be open dawn to dusk.

V. **New Business:**

- a. Sidewalk Proposal - Eric DeGeorge presented a sidewalk proposal from Capital Concrete at a cost of \$31,860. Plus the cost of a survey to add a sidewalk down McKenzie Circle. This will be finalized at a later date.
- b. Date for neighborhood get together. This is being tabled until the park is completed.
- c. Special Review Committee - Volunteers are needed to serve on the Special Review Committee.
- d. A motion was made by Michelle, seconded by Andrea and approved to nominate Michelle Boucher to the Board of Directors to work on the website.
- e. Yard of the Month Corina is researching sign companies to reimplement the yard of the month in the community.
- f. Community Library Boxes were discussed to add a box in the neighborhood to include sharing of books for adults and children.
- g. The community Facebook page was discussed as being the official group page for the neighborhood, multiple other pages are active that are chat based and not run by the HOA Board.

VI. Closing Remarks and Adjournment.

Michelle made a motion to adjourn that was seconded by Andrea at 7:58 pm, passed unanimously.

Our next Board meeting will be a date to be announced in August 2019 at 7:00 PM at Pacetti Bay Middle School.

Debra Gould, recording Secretary, the Meadows at World Golf Village Homeowners Association.