



Windover Farms Community Association
Special Meeting Minutes
January 31, 2018

Type of Meeting: Windover Farms Community Association Special Meeting

Meeting Facilitators: Toni Toffel, President

Invitees: Board of Directors

I. Call to Order and Attendance

The meeting was called to order at 7:10 pm at the Long Lake Park Recreational Center.

Attendees:

Toni Toffel – President

Bill Solt – Vice President

Pat Tabeling – Sec/Treasurer

Chad Oman – Director

Sharon Solt – Director

II. Unassigned Discussion

Bill Solt began the meeting stating that it was necessary to discuss plans for the enforcement of the regulations when or if the CCR's were revitalized. His concern was in regards to "selective regulations" ie: Giving permission to one individual to break the CCR's and not giving another the same right. Toni explained that the problem was what was within the power of the board. Chad proposed that, at this time, we focus on the Revitalization and table this matter for later discussion.

III. Treasurer Report

Pat Tabeling presented the board with the end of the year (December 31, 2017) financial statements produced by Sunshine Accounting, a copy of the budget analysis, a copy of the 2018 budget and a condensed annual expense report for the annual meeting. Final copies of the condensed versions of the 2018 budget and the 2017 expenditure report will be printed on the back of the Agenda at the annual report.

IV. Annual Meeting

a) Toni reviewed the Agenda for the Annual Meeting. With minor adjustments, the Board agreed to the Agenda.



b) Sharon Solt has prepared a power point presentation on the need for the revitalization. This was reviewed and discussed.

c) Discussion was held in regards to the Fairfield Inn providing a projector for the presentation. It was suggested that the board members wear name tags. Toni will pick up the cookies as the Fairfield Inn only provides coffee and water. The facility will be reviewed at 11:00 on Monday, February 5, prior to the meeting.

V. Martin Brenner

a) Martin Brenner has offered to make Neighborhood Watch signs to be placed throughout our community. He is willing to do this free of charge but requested that the board purchase the aluminum backing. The board agreed that we should pursue this idea and look into the costs.

VI. Open Floor, Unplanned Topic, Issues, Concerns, Risks or Discussions

Bill reported that he had spoken to Greyhound and the Traffic Supervisor at the Titusville Police Department in regards to the danger of the buses being parked on Hwy 50. He is working with Greyhound to get the matter resolved.

VII. Adjournment

The meeting was adjourned by Toni at 8:41 pm.