

**Econfina Preserve Property Owners Association, Inc.**

**8050 SW 170 Street**

**Palmetto Bay FL 33157**

**305-343-1527**

Minutes of the 2023 Annual Meeting of the Econfina Preserve Property Owners Association Inc.

1. **Call to Order:** President Rafael Paredes called meeting to Order at 11:00 am on 10-21-2023.
2. **Roll Call of Officers:**

Rafael Paredes	President
Kieth Curtis	Treasurer
Raul Delgado	Secretary
3. **Presidents Report:** An update on Hurricane damage and recovery was provided along with a motion to purchase a tractor for cleaning and maintaining the property. Motion was approved. Updated information pertaining to the Northside Ditch projects and additional signage was presented.
4. **Secretary Report:** Information was presented from the Florida Forestry Department. Topics included USDA grants for damaged lumber and cleaning up of damaged trees. Fire Breaks and lot maintenance recommendations were also presented.
5. **Treasurer Report:** Information was provided of the financial status of the Association. The owner's participation is reported to be up from 60% to 95%. Association fees are maintained at present rates. Association Fund has been used for road maintenance, gate maintenance and camera upkeep.
6. **Owners Questions:**

**Bonilla:** Asked about Clearing roads and lot maintenance. Information provided explaining association responsibility and property owners responsibility.

**Huang:** Asked about the installation of the signage for the lots. Information provided on progress on sign installation.

**Edwards:** Question about use and cost of proposed tractor. A brief outline of the cost and how it will be used was provided.

**Pearcy:** Question about parking off the side of the road in front of the owner's lot. Details on the culvert and drainage ditch project were discussed. Also parking rules were clarified.

**Bonilla:** Asked About safety concerns about hunting within the association. Hunting rules were clarified. The caller requested possible signage advising hunting in the area. Suggestion to be researched.

**Chris:** Question about building Barns and septic tanks. Information provided on potential rule updates pertaining to Barns, farm animals and required septic systems. The owner also presented ideas for recovering dues and using high interest saving accounts to boost revenues.

7. **New Business:** Updated rules and guidelines on animals in the association, Barns, types of construction on barns and residential buildings, septic systems, and solar systems.

8. **Next Meeting:** First week in March 2024, exact date pending.

The board meeting adjourned at 1203 PM.

These Minutes approved by Econfina Board.