

# *Hawks Landing of Sebring*

807 US Hwy 27 South  
SEBRING, FL 33870

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Board of Governors Meeting  
December 12, 2020 – 11:00am VIA ZOOM

## MINUTES

*Board Members Present: Mark Latta, Roland Bishop and Chaz Elliott*

*CAM Present: Linda Boring and Jillian Febres*

### **Call to Order:**

Mark called the meeting to order at 11:05am

### **Approve prior Board Meeting Minutes 9/30/20:**

Mark motioned to accept the minutes as presented. Roland second the motion. Motion passed.

### **Finances:**

Linda went over the financials with the board. Board wanted an update on customer balances. Jillian gave an update on some of the owners who are past due and have contacted her. Some owners like Stein have made some type of payment on their account and will continue to send money as best he can. He also explained the hardship he has gone through living in NYC due to covid-19. Guelff has paid for only one of his lots but not both. Linda did speak with TJ about Four Nine Partners and he said there is a possibility the association will be receiving a check. Linda will no more in about a week or so on how much. CAM to send the following to attorney: Lot 1, 2, ,3, 18, 26, 42. Linda will contact Guelff and Nelson. Mark moves to send the ones listed: Lot 1, 2, ,3, 18, 26, 42 to TJ Wohl. Roland second the motion. Motion passed.

Concerns about Duke Energy, Roland will send Jillian a personal contact at Duke.

Chas motioned to accept the financials as presented. Mark second the motion. Motion passed.

2021 Budget: Linda advised the board they will need insurance and it needs to be added to the budget. Roland will look into and get back to the board. Linda presented the budget to the board and explained there is no fluff in the budget. There will be some carryover. It's up to the board if they want to take care of something prior to year-end and not have to carry over on the new budget. One being the tree quotes, if no action to move prior to year end then it will need to be a budget item for next year. Chas would like to see some quotes on the trees and take action on it prior to year end so the owners can see what all has been done with the assessment paid.

### **Unfinished Business**

Foreclosure update: Linda gave an update to board under financials. TJ will keep Linda posted on how much the association will be getting.

Website update: CAM presented a preview of the site for Hawks Landing. Things can be added to the site per boards request. Chas would like to take a new picture to be posted and a higher quality picture to download onto the site. He would like to do this once the tree is taken down. A work in progress.

Tree removal update: 2 bids received: one from Dillan at \$820 and Morris \$2k. Board is more familiar with Dillan's work. Chas motioned to accept Dillan's proposal and to make sure they are cut and grind as well. Roland second the motion. Motion passed. Board wants to wait on landscaping.

Update on landscape and concrete installation/median center: This would need an island refresh once the trees are taken care of.

Gate update: Concerns about the coverage of the remote. Chas is having this issue. Linda will remind him and get results from this. Roland said Brooker was at the gate one day and fixed this issue and it was working that day when he talked to him about it. Linda advised the sensor was fixed. The board will get back to Linda and let her know. Amanda has been in contact with Cellgate as well on these issues.

Postal boxes update: Linda sent mailbox information to the board. It will cost around \$1,500. Chas would like to see all mailboxes. He does like the color and style of the one Linda has presented to the board. Linda suggests a bronze color. Chas would like to get about 20 mailboxes to start. Mark would like to get in contact with the post office and ask if this is even possible first. Linda suggests sending a handyman (Steve Tucker) to meet with Chas on where he would like the mailboxes moved to. Roland would like maybe 2 big doors along with the smaller mailboxes. Chas has changed his mind and likes the proposed mailboxes as proposed. Chas made a motion to purchase the new mailboxes proposed and move the mailboxes. Roland second the motion. Mark has some concerns about the movement of the mailboxes and is concerned about the logistics of it all, but he will be in favor of it. Motion passed unanimously. Only residents will get a mailbox with a key.

## **New Business**

Next Board Meeting: Board agreed to meet on 1/22/21 at 11am

## **Comments**

No other comments

## **Adjournment**

Linda motioned to adjourn the meeting at 11:47am