

Hawks Landing of Sebring

807 US Hwy 27 South
SEBRING, FL 33870

Board of Governors Meeting
December 30, 2021 – 3:00pm VIA ZOOM

MINUTES

In Attendance:

Board: Mark Latta, Roland Bishop, & Chas Elliott

Members: Will Swaine & Tommy Nguyen

CAM: Linda Boring & Amanda Carnahan

1. Call to Order: Mark Latta called to order at 3:02pm

2. Approve prior Board Meeting Minutes of 3.26.2021: Roland motioned to accept the minutes as presented. Chas seconded the motion. Motion carried.

3. Finances: P&L done for basic expenses projected for the coming year. If costs remain relatively the same association would have approximately \$6000. This amount could be put into a contingency fund to cover any expenses that come up over the coming year. Saving for the funding of paving needs to be addressed. A motion to approve the budget as presented was made by Mark. This was seconded by Chas. Motion carried.

4. Unfinished Business:
 - a. Rock completion in the median: The rock is to be completed once the lighting has been installed.

 - b. Repurposing of the old mailbox to be parcel lockers: There may be someone returning who will be able to help with this.

 - c. Installing a light near the Cellgate : The light is currently on backorder.

- d. CellGate: Chas is having issues accessing the same information as he previously had. He is unable to look at the pictures taken at the gate or logs of entry into the community. Previously, his screen looked different. His administrative access seems to no longer be available. He now just has user access is what he believes. Amanda advised to delete & reload the application. Linda will check with Cellgate to see what is going on.8
5. New Business: Roland had been checking with Duke Energy to see what the lease agreement for the cost of the street lights was. It has already been 17 years. He will reach out again to see if he can get any information. January meeting will be when the decision is made on scheduling the Annual meeting. No further topics were brought up.
6. Adjournment: Motion to adjourn made by Chas. Motion seconded by Roland. Mark adjourned the meeting at 3:19pm.