

Hawks Landing of Sebring

807 US Hwy 27 South
SEBRING, FL 33870

Board of Governors Meeting
March 30th, 2020 – 11:00am

Minutes

Board Members Present: Dee, Mark, Chas and Roland
CAM's: Linda Boring and Jillian Febres

Call to Order: Dee called the meeting to order at 11:00am

Approve prior Board Meeting Minutes 2.26.20: Mark motioned to accept the board meeting minutes from 2.26.20. Roland seconded the motion. Motion passed unanimously.

Finances:

Linda went over the February financials with the board. All inline. Concerns about some account being past due. CAM has sent statements and invoices. Roland motioned to approved the financials as presented and Chas seconded the motion. Motion passed unanimously.

Unfinished Business

Lift Station: Crayton Tillman was mentioned. Each lift station would cost \$14500 to replace (x2). Chas was concerned about the cost.

Planning steps for gate system: Assessment will need to be done in order to cover this cost.

New Business

Annual Meeting: Owners will need to know an annual meeting will soon be planned. Possibly in June or July. Will decide at next meeting. Emergency Assessment will need to be done. \$1000 to be invoiced to each owner to cover necessary emergency expenses (lift station for example). Chas will create a presentation to show to the owners. Linda advises a 14-day notice will need to be given to all owners prior to special assessment meeting. This will be done via zoom as well.

Next board meeting: discussed virtual meetings due to COVID-19. Board has agreed to do this going forward until further notice.

Comments

Lot with Caruthers House – cleaned and no one knows why. Gate system will be ordered. CAM will create form for new gate system. Mark, Roland and Chas mentioned the current gate system is working at 50%. There are clicker issues as well.

Adjournment

Dee motioned to adjourn the meeting at 11:26am