



Carousel Cove Homeowners Association Inc.

A 55 and Older Community

Minutes of Board of Directors Meeting June 24, 2019

Directors Present: Casey Coley, Joanne Welch, Donna Gilmore and Bob Frechette (via Facetime).

Starfish Association Management Represented By: Linda Hardwick, CAM

Establish a Quorum and call to Order. A quorum being established the meeting was called to order at 7:02 PM in the Bonita Fairways Clubhouse.

Proof of Notice: An affidavit of posting is on file with the management company.

Disposal of Minutes. Casey Coley moved to waive the reading of the minutes of April 15, 2019 as presented and Joanne Welch seconded the motion. All in favor. Motion carried.

Resignation. Ed Shuttleworth has submitted his resignation from the Board of Directors. Donna Gilmore moved to accept the resignation and Joanne Welch seconded the motion. All in favor. Motion carried.

Nomination. Casey Coley nominated Doris Bialowas to fill the vacancy on the Board of Directors and Donna Gilmore seconded the nomination. All in favor. Motion carried. Joanne Welch moved to be appointed Vice President and Donna Gilmore seconded the motion. All in favor. Motion carried.

OLD BUSINESS

Bulletin Board. Bob Frechette noted that publishing agendas and notices for Carousel Cove is not compliant with the Association Documents, which say they must be posted within Carousel Cove. Don Griffin has suggested 5 possible locations for installing a bulletin board. Mr. Frechette will continue to research this project and submit a cost analysis to the Board of Directors.

NEW BUSINESS

Property Maintenance. The owner of 26220 Bonita Fairways has almost completed all of the repairs to their property to bring it back into compliance. For this reason, the appointment of a fining committee will not be necessary at this time.

Homeowner Irrigation Issues. Bobby with the lawn care company has complained that lawns are deteriorating on some homes because owners have turned off their irrigation systems. Bobby should be instructed again to provide us with a list of those homes and the Board will follow up with those owners.

Legal Invoices. The association incurred \$1,400.00 in legal cost regarding the master association under the prior Board of Directors. Donna Gilmore moved to retroactively approve this expenditure and Doris Bialowas seconded the motion. All in favor. Motion carried.



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Guest Registration Forms. Owners were reminded that they must complete one of these forms and submit it the Management Company if they have guests staying in their units when they are away.

Open Forum. Doris Bialowas volunteered to follow up with the specs and bids for the landscaping. Denny Stewart has passed all the info from FP&L on to the master association. Additional street lights may be installed within 4-6 months. Consideration will be given to adding a line item for a contingency fund to the 2020 Budget. The community directory will no longer list owner's email addresses.

Open Forum. Joanne Welch will forward copies of warranty deeds to Laura Bell on the Welcome Committee. A straw vote of the members present indicated they were not in favor of the notice board. Bobby is not addressing the grass growing up around the mailboxes.

Adjournment. With no further business to come before the Board of Directors, Donna Gilmore moved to adjourn the meeting and Doris Bialowas seconded the motion. All in favor. Motion carried. The meeting was adjourned at 7:30 PM.

Respectfully submitted by:

Linda Hardwick

Linda Hardwick, CAM