



Carousel Cove Homeowners Association Inc.

A 55 and Older Community

Minutes of Board of Directors Meeting July 29, 2019

Directors Present: Casey Coley, Donna Gilmore and Doris Bialowas

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 7:00 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 June 24, 2019 as presented and Donna Gilmore seconded the motion. All in favor. Motion carried.

NEW BUSINESS

Invoice for Irrigation Repairs. The irrigation system in some homes was damaged during the cleaning of the swales. Jose Flores repaired these areas, but did not breakout the expense for each home. Casey Coley motioned to approve payment of this invoice by the association and Donna Gilmore seconded the motion. All in favor. Motion carried.

CC HOA Representative. Donna Gilmore move to appoint Denny Stewart as the Carousel Cove Representative to the Master Board and Doris Bialowas as the secondary representative. Doris Bialowas seconded the motion. All in favor. Motion carried.

Landscape Maintenance Specifications. The specifications for the landscaping are complete. Casey Coley motioned to accept and approve the specifications and Doris Bialowas seconded the motion. All in favor. Motion carried.

ARC Committee. Denny Stewart encouraged all owners to use the fillable forms on the Carousel Cove web site and submit them to Starfish Association Management. He would like to have 5 members on this committee and has appointed George Willis and Tom Moss to assist with the ARC Request.

Adjournment. With no further business to come before the Board of Directors, Casey Coley moved to adjourn the meeting and Doris Bialowas seconded the motion. All in favor. Motion carried. The meeting was adjourned at 7:20 PM.

Respectfully submitted by:

Linda Hardwick

Linda Hardwick, CAM