

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 2/21/18 **Time:** 7:00 PM **Location:** Signature Realty & Management

Minutes Prepared by: Debra Gould, Director

BOARD MEETING

I. Call to Order: The February 21, 2018 Board meeting was called to order by President David Priest at 7:00 PM.

Roll Call:

President	David Priest	Present
Sec. /Treas.:	Peggy Hutchison	Present
ARC:	Michelle Crownover	Present
Director:	Andrea DeGeorge	Excused
Director:	Debra Gould	Present

II. Opening Remarks: President David Priest welcomed homeowner to the meeting at 7:04 PM. New Owner introduced themselves The Board Members introduced themselves as well. David also introduced himself and presented his background as new president.

III. Committee Reports:

- a. ARC: There have been 27 ARCS' approved since January 1, 2018.
- b. FINANCIALS. Cash, \$108,262.20 Reserves, \$124,799.53
Accounts Receivable, \$89,071.52, Total Yearly Budget \$98,000.
- c. VIOLATIONS: 27 violations have been sent as of January 1, 2018.

VI. Old Business

- a. **Park Status:** Dave updated status of County Park. Map of future park layout was handed out. \$175,000 has been approved by the county and the work is out to bid. Park will include 30-35 paved parking spaces and construction will hopefully begin this summer.
- b. **County Vehicle Safety Study and Assessment:** Dave forwarded an e-mail from the county with results of the traffic study they completed. The study showed approximately 85% speed compliance within the neighborhood so no need was warranted for assistance within the neighborhood. The county did advise that the need is there for a traffic light at the intersection with Pacetti. Once approved there is a 18-24 month time frame so it may be three years before a light is in place.
- c. **Fence:** Dave provided a proposed update to the fence guidelines. A motion was made by Michelle, seconded by Peggy and voted in unanimously to change the fence guidelines to include Shadow box fencing with 4 inch and 1 1/8 inch spacing, board on board privacy fence and earth tone vinyl fence.

V. New Business:

- a. **Review of Covenants:** Andrea is working to review the covenants. Any change will require a 2/3 vote of all property owners.
- b. **Yard Sale:** Date to be determined.

VI. Closing Remarks and Adjournment.

Motion to adjourn at 8:19, passed unanimously.

Our next Board meeting will be a date to be announced in May 2018 at 7:00 PM

Debra Gould, Director for Peggy Hutchison, recording Secretary, the Meadows at World Golf Village Homeowners Association.