

Alicia Place Homeowners' Association

Meeting Minutes

February 12, 2019

6:30 pm

Meeting called to order at 6:35 PM. Only 10 lots represented which does not represent a quorum.

- Motion to proceed without quorum made by Tina Herbert, 2nd by Nettie Predieri, motion carried (none opposed)

AGENDA DISCUSSION

- George was thanked for all of his work on the front entrance
 - o Still dealing with messes left to us by Adams and Etheridge
 - o Still working on finding viable solar lighting for front entrance
- The HOA now has its own debit card for direct payments
- Dues: Last year's dues were @ 98% compliance, 2 non-compliance with the attorneys
 - o Currently are at 65%; 2nd notices will be sent out this week
- CC&R update: Did not happen last year, but it will happen this year
 - o Discussion on how we can get more response from homeowners
 - No real conclusive ideas on how to get more involvement; we have posted on Facebook, sent out physical notices; last call for suggestions resulted in zero responses
 - Discussed renters being involved via proxy; is covered in CC&R, but we have not had anyone use this option
- Budget: The HOA came in under budget last year. Slight increase to this year's budget because of increased postage costs for shipping the CC&R to homeowners
- Speed Survey – no proof of speeders; damage to sensor on Raptor
 - o City did take care of missing/incorrectly placed speed limit signs

- We are still on the city list for “Slow, Children at Play” sign installation, lower priority since Hurricane Michael
- Election of Board Members: President indicated that all current board members have agreed to stay on for another year. Motion made by Margaret Stewart to carry forward current board members, Kathy Hunley 2nd – motion carried (none opposed)
 - Motion by Margaret Stewart to install Jesse Rodriguez as board member, Nettie Predieri 2nd and Jesse Rodriguez accepted– motion carried (none opposed)
 - Motion by Margaret Stewart to install Kimberly Nilles as board member, Kathy Hunley 2nd and Kimberly Nilles accepted – motion carried (none opposed)
- Election of Officers – current officers have all agreed to stay on another term
 - Motion made by Margaret Stewart that Wayne Smith remain Treasurer, Nettie Predieri 2nd, motion carried (none opposed)
 - Motion made by Margaret Stewart that Tina Herbert remain Secretary, Nettie Predieri 2nd, motion carried (none opposed)
 - Motion made by Margaret Stewart that Tom Emerick remain Vice President, Tina Herbert 2nd, motion carried (none opposed)
 - Motion made by Nettie Predieri that Margaret Stewart remain President, Kathy Hunley 2nd, motion carried (none opposed)

OPEN DISCUSSION

- Discussed the possibility of park being put in between Strike Eagle and Sidewinder
 - Currently land is “Green Zone”, so we pay no taxes/insurance on it. Changing it to a park would require rezoning and we would have to start paying taxes on it
 - Park would also require insurance, ADA compliance, trash collection, upkeep which would have to be covered by the HOA dues (could increase them significantly)
 - Will check into some preliminary numbers to see if it would be worth doing

Meeting adjourned at 7:08