

**MINUTES OF DEER CREEK IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
Palms Country Club House
7:00 p.m.**

November 1, 2023

Meeting called to order at 7:34 p.m. by President Judith Prine.

CALL OF ROLL:Judith Prine, Tina Voss, Paula Bazzone, Dennis Hart, Gloria Odlum, Timothy Evans and Gregg Cesario were present.

PROOF OF DUE NOTICE OF MEETING: The signs for the meeting were placed at Deer Creek and Hillsboro Blvd on Sunday, October 29, 2023.

APPROVAL OF OCTOBER MINUTES: Tina Voss made a motion to accept the minutes which was seconded by Gregg Cesario. Minutes were approved.

PRESIDENT'S REPORT: There are three candidates who have provided resumes for a board position. The information on candidates and voting/proxy will be mailed the 2nd week of December.

The properties involved in the Surface Water Management Operation being done by TeleVac South are proceeding and some areas have already had some of the work and repairs have commenced. It is expected that the actual Permit will probably be issued in March or April 2024. The next time that a recertification will be required is December 10, 2030.

TREASURER'S REPORT: Judith reported the following as of September 30, 2023

Operating Account	\$16,654
Reserve Account	423,673
Accounts Receivable	10,543
Prepaid Insurance.	11,403
Prepaid Expense	6,425
Total	\$468,670.

A motion was made by Gregg Cesario to approve the Treasurer's report and was seconded by Tina Voss. The Motion was approved.

BSO REPORT: Tina indicated that there were 3 incidents reported in September.

LANDSCAPING REPORT: Paula reported that the new planting is progressing as scheduled. The board decided that a mix of white and pink should be used. The mulch will be done the beginning of December.

IRRIGATION/ELECTRICAL REPORT: Dennis Hart reported there were several problems including a leak near the Preserve which was repaired. All problems with irrigation are being resolved.

ARB REPORT: Tina presented requests for approval by homeowners as follows:

Shea	498 Deer Creek Run	Golf Estates	Impact Windows
Saccareccia	534 Deer Creek Run	Golf Estates	Roof
Saccareccia	534 Deer Creek Run	Golf Estates	Ext Paint - House
Babins	334 Deer Creek Run	Golf Estates	Fence - pool area
Babins	334 Deer Creek Run	Golf Estates	Pool resurfacing, screen removal, bushes planted

Tina Voss made a motion to approve, seconded by Judith Prine and approved by board.

OLD BUSINESS:

Tina Voss reported that Christmas lights are in place except for bushes which are now trimmed. Lights are scheduled to be turned on November 13, 2023.

NEW BUSINESS

Tim Evan's informed the President that the Palms storage unit for Board files will no longer be available. The files have been removed. A discussion was had as to the possibility of digitizing the numerous files.

The December meeting will be held on the 6th at 7:00 PM. A motion was made by Dennis Hart and 2nd by Timothy Evans and the meeting was adjourned at 8:15 by the President