

THE 300 OWNERS ASSOCIATION, INC.  
BOARD MEETING  
Thursday, May 20<sup>th</sup>, 2021  
SOUTH PAVILION

MINUTES

Board meeting called to order by Jutta Williams @ 7:02PM

Present were: Jutta Williams, President, William Warner, Vice President, Mark Hightower, Director, and Robert Vickers, Director. Quorum of The Board was established.

Rep. Mgmt: Patti Servidio, Elevated Property Mgmt

There were 20 owners present.

Bill Warner motions to approve and dispense of the April 22<sup>nd</sup>, 2021, Board Meeting Minutes, seconded by Jutta Williams, all in favor, Minutes approved.

**Officers reports;**

1. President: Law-suit (12 Meadows Park Lane): We have filed a lawsuit, waiting court instructions./Mgmt will still require masks be worn when visiting the mgmt office.
2. Vice President: None
3. Treasurer's report: Financials were read for April of 2021

**ACC Reports;** Rick Blaser, ACC Chairman said that surveys/plot maps that are submitted with fence ACC applications should be permitted to be older than 6 months. Board took a vote, Mark Hightower motions to allow surveys older than 6 months, seconded by Robert Vickers, all in favor, motion passed. Surveys/plot maps submitted with fence ACC applications can be older than 6 months.

**Old Business:**

1. Windemere entrances: Survey will be obtained to determine exactly which areas belong to the Association, we are obtaining 3 bids from landscape companies. Mark Hightower will prepare drawings to give to the landscapers so they are bidding on the same thing.
2. North Irrigation Wet Check will be done next week. Pickleball court sprinklers will be adjusted as well.

**New Business:**

1. Voting on new POA payment amount: 25% increase in fees for all sections will go into effect when the budget is done for the year 2022. Everyone will be notified.
2. Proposal for tennis courts re-surfacing: Tennis courts are in poor condition and are a liability. Bill Warner motions to accept proposal from Armor Courts, seconded by Jutta Williams, all in favor, proposal accepted. Mgmt will schedule the work. Tennis courts will be closed for the duration of the project, mgmt will put a sign up.

3. Vote on keeping a partial amount of Pavilion rental deposits and how much: Bill Warner motions to keep \$50.00, seconded by Jutta Williams, all in favor, passed. The Association will now keep \$50.00 from anyone who rents the Pavilions for a party/gathering.
4. Increase price to purchase key to bathrooms and courts: Bill Warner motions to increase the price of a key to \$10.00, seconded by Jutta Williams, all in favor, passed. Bathroom/court keys will now be \$10.00 to purchase.
5. Vote to postpone meetings until September of 2021: Jutta Williams motions to postpone meetings, seconded by Bill Warner, all in favor, passed. Board meetings will be postponed until September 2021.
6. Management will close the office for a week in June 2021, Jutta will fill in when needed.

**Owners Discussion:** Violations were discussed.

Jutta Williams motions to adjourn, seconded by Bill Warner, all in favor, meeting adjourned @ 8:08PM