Hamlets Grove Homeowners Association Board Meeting 10.19.21 Start Time: 7:02

Board Members in Attendance: via Zoom Meeting

* Rick Waid, President rick@richardscottwaid.com
* Denise Leschinski, Vice President captainden@aol.com
* Lucy Ford, Secretary lucyblue1956@aol.com
* Anna Azmi serbi410@yahoo.com
* Steve Carroll carroll.sg@verizon.net
* Pam McDonald macdoodle@comcast.net

Officers in Attendance

* Len Schimberg ldschimberg@gmail.com

**Agenda Items**

* Motion made and approved to approve Minutes from Last meeting
* **Budget Review by Treasurer** – as of 9/30/21
	+ Motion made to approve budget as of 9/30/21
	+ Receivables Status: 53 residents not yet paid current dues – Len will email reminder notice to those residents. 1 Resident 2 QTRS behind.
		- Process for Late Receivables:
			* First Step – Len sends out statements showing their Past Due Status
			* After 2 QTRs Delinquency – they receive formal letter
	+ Expenditure Status: $2,649.32 paid
		- Master Association dues have been paid
* **Master Association Long Range Plan –** on track to start with Phase 1 – taking down guard shack and walls at front island and installing new sign and plants.
* **Landscaping**
	+ Outstanding Item from last report - Eric reported that he has been working with Yellowstone for replacement of the plants in the 49th Street Island and the Viburnums on the West Entrance. He received a quote of $1,985 but believed that he could get a better quote. He will work with Yellowstone and report back to Board.
		- Eric Taylor has submitted his resignation from the Board. It is unclear at this time as to who will be resuming coordination of Landscaping activities within our community.
* **Fountains/Ponds**
	+ **Plastic drain tiles (sand filters) –** after speaking with the representative from Sarasota County/Healthy Pond Collaborative, they indicated that the county would pay up to 50% towards Irrigation issues.

**Open Action Item:** Anna will contact Yellowstone to give estimates on building up the area where the sand filters are exposed and placing sod on top

* + **Ponds –** Anna met with the contact for Sarasota County/the healthy pond collaborative and she has wonderful ideas about how we can improve our pond/water quality.    Some of her ideas would be free because of available grant money.

One idea to help with the algae is to plant flowers on the shore edge of the pond.  There is $500 of grant money towards plants.

Another idea is to make sure we have fish in the pond. There is grant money available for fish.

The County representative said that she would be open to attending one of our upcoming Board meetings.

**Open Action Item –** Anna will scan the brochure of plants & send to Board members for discussion at our next meeting.

* **Neighborhood Security**
* Security Camera Update – if we decide to move forward, this item will be added to the 2022 Budget.

**Open Action Item –** Rick will contact vendor to reassess the situation and provide new quote on security cameras only.

* **New Signs/Bulletin Boards for Neighborhood**
	+ All signs and bulletin boards are up. The Board thanks Anna for all her calls, emails and hard work in completing this project for our neighborhood. Thank you also to Tom for helping with the installation of the bulletin boards.
	+ 49th Street Entrance Sign - The entrance sign at 49th Street is decaying and needs replacement.

**Open Action Item –** Anna & Rick are working on getting quotes for a new sign

* **Housekeeping**
	+ Grove Records – tabled for next meeting
	+ ARB Requests

**Open Action Item:** Board will readdress the rules regarding vehicles

**Open Action Item:** Steve will send out process for ARB Requests

* + New Board Member Request – Anna has put up notice on bulletin boards to let residents know that we are looking for a new Board Member.
* **Homeowner Requests/Complaints/Violations**
	+ Home with a generator exposed

**Open Action Item –** Rick to draft letter to have the generator encased.

Meeting Adjourned at 8:30 pm.

Next Board Meeting: Tuesday, November 16th 7:00 PM EST (Board determined this will be via Zoom)