Hamlets Grove Homeowners Association Board Meeting 5.18.21 Start Time: 7:10

Board Members in Attendance: via Zoom Meeting

* Rick Waid, President rick@richardscottwaid.com
* Denise Leschinski, Vice President captainden@aol.com
* Lucy Ford, Secretary lucyblue@inbox.com
* Anna Azmi serbi410@yahoo.com
* Eric Taylor eric@realestatesarasota.biz
* Steve Carroll carroll.sg@verizon.net

Officers in Attendance

* Len Schimberg ldschimberg@gmail.com

**Agenda Items**

* First order of business – Meeting called to order at 7:10
* Motion made and approved to approve Minutes from Last meeting
* **Budget Review by Treasurer** – as of 4/30/21
	+ Motion made to approve budget as of 4/30/21
	+ $1,000 was transferred from Self Assured Fund and that account was closed out
	+ Receivables Status: 7 people late on dues by 1 QTR (as of our meeting)
		- 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: Ace Electric Deposit was paid - $3,750 – however, check has not yet cleared
* **Landscaping**
	+ Drain Issues by #4655 HGD – Report from the company that came out and scoped the drain has not yet been received.

**Open Action Item –** Rick will follow up with the company to ensure receipt of report

* **Fountains/Ponds**
	+ Fountains are operating better due to the increased frequency of service
	+ Fountain Behind #4502 HGD – fountain has been placed in the pond; however, there is a backorder on the meter which is holding up completion of the work
	+ Plastic drain tiles (sand filters) – this report is as of the next day following our HOA Meeting. Anna reached out to 3 different companies regarding this issue:
		- Lake and Pond Maintenance- 941-202-0708. Contact- Derek. Derek actually understood exactly what I was talking about and asked me to send him pictures and the address and he will take a look at it and get back to me. He also wondered why our pond maintenance company wasn’t handling the issue. He said he would take a look at it and get back to me.
		- Lake Doctors - they do not handle this type of issue
		- Scott (Florida shoreline). 941-927-1410. Contact: Barbara. 5/19 - Sent Barbara address and pictures of sand filters and they will get back to me.
* **Neighborhood Security**
	+ Gates and/or Cameras - the Board is pursuing the idea of installing gates and/or cameras at both entrances. To this end, Rick has reached out to a company that could do the installation. As Rick was the only person to speak with their representative, the other Board members have requested a meeting with their rep to come out and demonstrate how the gates would operate and to answer concerns that have arisen regarding zoning and county guidelines.

**Open Action Item –** Tentative date for meeting – June 3rd

* + Crime Prevention Unit – Anna is in contact with a representative from the Sarasota Crime Prevention Unit. She will reach out to them to ask if they will attend a future HOA meeting to provide suggested measures to address security within our neighborhood.
* **New Signs for Neighborhood**
	+ Anna has been working with John Cloud, Master Association President, regarding a joint venture to replace signs in multiple neighborhoods within Beekman Place. As of their last communication, he was ready to move forward. However, Eric reported that as of the last Master Association meeting, several of their board members expressed concern over the budget. Our Board members agreed that we will proceed with, or without, a joint venture.

**Open Action Item –** out of courtesy, Anna will reach out to John to see if the Master Association is ready to move forward

* **Homeowner Requests/Complaints**
	+ Home at #4898 HGD – homeowners have made complaints regarding the oak trees that hang over their home. These are the same oak trees that the HOA recently paid an arborist company to come out and trim the trees. While they do drop leaves and debris onto their roof and yard, it is the responsibility of the homeowners to address. However, we will speak with our Landscaping company about raking up leaves and debris that falls on the sidewalk side

**Open Action Item –** Eric to contact Landscaping company

* **Violations**
	+ No reported violations
* **New Business**
	+ The Master Association is pursuing the idea of hiring a Management Company to provide services as they relate to their HOA. Our board has questions about the services that they would be providing and costs associated with those services

**Open Action Item –** Eric will relay our concerns to the Master Association and request a copy of the contract for our review

* + Reminder Signs for our monthly HOA meetings – a suggestion has been made to put up “reminder signs” a few days prior to our HOA meetings in the hopes of garnering better attendance.

**Open Action Item –** Eric will get a quote for (2) signs

Meeting Adjourned at 8:15

Next Board Meeting: Tuesday, June 15th 7:00 PM EST (Board determined this will be via Zoom)