Hamlets Grove Homeowners Association Board Meeting 8.17.21 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 lucyblue1956@aol.com
* Anna Azmi serbi410@yahoo.com
* Eric Taylor eric@realestatesarasota.biz
* Steve Carroll carroll.sg@verizon.net
* Pam McDonald ourbluecat2@comcast.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 7/31/21
	+ Motion made to approve budget as of 7/31/21
	+ Receivables Status: 2 people late on dues by 2 QTR
		- 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: No significant expenditures to report on
* **Landscaping**
	+ Nothing to report
* **Fountains/Ponds**
	+ **Fountain Behind #4502 HGD** – The fountain is working now. Needed a replacement part.
	+ **Plastic drain tiles (sand filters)** –Anna provided an update from Solitude Lake Management. They came out and observed the sand filters and said they were placed there to help with erosion; however, those types of sand filters are no longer used. They recommend Sox which is a mesh material that is anchored to the shoreline and is filled with dredged sediment from the lake. The mesh material will allow grass to grow on the shoreline. They measured the area and provided an estimate for the Sox.

**Open Action Item**: Anna is trying to obtain additional quotes from other companies.

* **Neighborhood Security**
	+ Costs of cameras for entrances.
	+ **Action Item in Motion –** Rick tabled this for next month. He will find the quote for the cost of cameras.
* **New Signs for Neighborhood**
	+ Signs and bulletin boards have been ordered.

**Open Action Item –** Hopefully signs will be replaced by the end of August. Unfortunately, the fence company installing the signs will only install the posts for the new bulletin boards, we will have to hang the bulletin boards .

* **Violations**
	+ No reported violations
* **New Business**
	+ We briefly discussed the Master Association’s proposed three year plan that Rick emailed to all board members. The president of the Master Association has prepared and distributed his proposed plan to all of the neighborhoods boards within Beekman Place. He is looking for comments, suggestions and concerns.

**Open Action Item –** Rick has asked us to be ready to discuss at our next board meeting.

* + Reminder Signs for our monthly HOA meetings are here and were placed out before the board meeting. We had several residents attend.
	+ Rick has obtained boxes of paperwork for The Grove from the Master Association. Documents need to be reviewed to determine if they must be maintained.

**Open Action Item –** Rick looking for volunteers to help go through paperwork.

Meeting Adjourned at 9:00 pm.

Next Board Meeting: Tuesday, September 21th 7:00 PM EST (via Zoom)