Hamlets Grove Homeowners Association Annual Meeting 4.20.21 Start Time: 7:12

Board Members in Attendance: via Zoom Meeting

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

Officers in Attendance

* Len Schimberg [ldschimberg@gmail.com](mailto:ldschimberg@gmail.com)

**Agenda Items**

* Calling of the Role and Certifying of the Proxies
  + Proxies = 62
* Proof of Notice of the Meeting
* Motion made and approved to approve Minutes from Last meeting
* **Budget Review by Treasurer**
  + Motion made to approve budget as of 3/20 to 3/21
  + Receivables Status: No outstanding dues (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:
    - $5,586 – Master Association Dues
    - $3,750 – Drain Clear & Review
    - Update – there will be a $9 per QTR increase for Master Association Dues
* **Landscaping** 
  + West Entrance – 2 of the 3 lights consistently are out.

**Open Action Item** – Eric will address this – he believes it is an electrical issue

* **Fountains/Ponds**
  + Fountain Behind #4502 HGD – there was a delay with getting conduit which will push the operational date out by a couple of weeks. Fountain should be operational by mid June
  + Drain issues by #4655 HGD – drain behind house that has an “odor”.

The Board hired a company to come out and scope the drain on March 29th. It was determined that there are no obstructions. Report will be provided.

* **Homeowner Requests**
  + None as of the meeting
* **Violations**
  + No reported violations
* **New Business**
  + Upgraded Security for the neighborhood –the Board is pursuing the idea of installing gates and/or cameras at both entrances.
  + A few of the homeowners in attendance at the meeting expressed concern with the cost (special assessment of $600 per homeowner could be assessed) and results of eliminating security issues.

**Open Action Item –** Board will contact the Villages for their input regarding the effectiveness of the gates in deterring crime related issues. Board will also meet with representative from CIAccess to gain a better understanding of how the gates would be installed.

* + New Street Signs – several of the signs within our community are in need of replacement. Anna has been receiving quotes for new signs.

**Open Action Item –** Anna is continuing in getting estimates and has received information from John Cloud, President of the Master Association.

* **ARB Committee**
  + The ARB Committee reminded residents that proposals for changes to home must be submitted to the ARB. We will direct residents to the website for information on how to submit a request and Anna will put information on our bulletin boards.

Meeting Adjourned at 8:30

Next Board Meeting: Tuesday, May 18th 7:00 PM EST (Board determined this will be via Zoom)