

MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
September 3, 2024

ROLL CALL

5/105 Homeowners present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary
Melissa Georgiana, Property Manager

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by President, Elise Herman

READING OF THE MINUTES

The reading of the August 6, 2024 minutes was done by Scott Hoch, Secretary.
Motion to approve the minutes as read was made by Mark Gerwig, Treasurer
2nd Motion to approve the minutes made by Elsie Florido, Vice President
Approved Unanimously

OLD BUSINESS

A new life buoy was purchased in August due to mis use

NEW BUSINESS:

A Motion to upgrade irrigation in the amount of \$2065.00 to cover swales and total front yards in anticipation of new trees was made by President, Elise Herman
2nd motion to approve made by Elsie Florido, Vice President
Approved unanimously

A Motion to approve for inclusion into the Architectural Guidelines: **Exterior Generators**

Was made by Elsie Florido Vice President
2nd Motion to approve: Scott Hoch, Secretary
Approved Unanimously
The inclusion will read:

Homeowners will have the right to install underground or above ground generators and fuel storage tanks to provide power to the home with a permit. It is critical that the installation of these generators and fuel tanks does not inhibit the ability to maintain the wing wall, or the maintenance of the exterior wall of the homes.

A Motion to approve inclusion of Homeowner information to the Hurricane plan, then publish on our A website per FL HB 293 was made by Elise Herman
2nd Motion to approve: Scott Hoch, Secretary
Approved unanimously

ADJOURNMENT A motion to adjourn the meeting was made by Elsie Florido, Vice-President
2nd Motion to adjourn the meeting was made by Mark Gerwig, Treasurer
Meeting adjourned at 7:33 p.m.

next meeting is the budget meeting on November 12 – (Nov. 5 is election day) therefore meeting is delayed one week