

**Minutes:**

**Tuesday, September 06,2022, at 6:00P.M. at 277 Braeburn Circle, Daytona Beach, Florida 32114.**

**Attendance: Board of Directors;**

<b>Carol Raymond</b>	<b>President</b>
<b>David Foutch</b>	<b>Vice President</b>
<b>Jeannie Gagnon</b>	<b>Treasure</b>
<b>Cynthia Heroy</b>	<b>Secretary</b>
<b>Robert Sabouirn</b>	<b>Member At Large</b>

**Present also was Nancy Chatley, with Chatley Community Management. See sign in sheet for other committee members and HOA owners.**

**Call to order**

**Meeting was called to order by Carol Raymond at 6:03 P.M. and a quorum of the board was established. Minutes from May 18<sup>th</sup> and 23<sup>rd</sup>, 2022 and July 18<sup>th</sup>,2022. Motion by David Foutch to approve minutes and second by Robert Sabourin .Motion was carried.**

**Committee reports:**

**Contracts:**

**Carol Raymond reports on Spectrum. HOA has a signed contract from 2019 until May 2024. Spectrum will contact HOA with new contract when time. Nancy Chatley, reports the amount needs to be included in 2023 budgets. At this time the amount is \$ 76.89 per house with a total of \$ 6381.87 per month . In the contract Spectrum may increase 5% per year.**

**Rules and Regulations:**

**David Foutch reports on rules and regulations. These simple rules and regulation will help homeowners to understand and abide by the rules and regulations. The covenants and bylaw can't be changed without 80% of the homeowners vote. Several rules are no long correct due to changes in city and government laws. Cynthia Heroy question can homeowners wash car in driveway. David Foutch answered yes, but there are restriction with the city on certain days to use water .No lawn ornaments that obstruct mowing are allowed but can be placed in garden beds . Nancy Chatley will follow up on rule Number 9 on renters Nancy Chatley found some spelling errors in copy of new Rules and Regulations. Jeannie Gagnon will retype and correct. Question on how to get information to homeowners.**

**Nancy Chatley states she can't email a blast because her system in down. Possible to hand deliver to homes. Cynthia Heroy states she will be glad to hand deliver information after correction are made.**

#### **Lawn Care:**

**Robert Sabourin reports I drove through and found 3 homes with ruts, and several homes that edging was not done. I text Bryan about the problem and have not received a message back. The front entrance is too wet due to the fact the sprinklers are on every day. Robert will check to turn off or change sprinklers to correct days allowed by city. David Foutch states Bryan and Morgan are not doing what their contract states. They are not spraying to kill weeds or edging all homes and, trimming of shrubs. Dave Norkus, past President of HOA states Yellowstone had contacted him about doing lawn service of HOA. I have the phone number and will get it to you. David Foutch and Robert Sabourin will meet with Yellowstone for prices compared to Second to None's contract. Nancy Chatley will contact Pelican Bay on who does their lawn care service. Carol Raymond made motion to get other prices for lawn services David Foutch second the motion. Motion was carried.**

#### **Treasure/CAM:**

**Jeannie Gagnon turned over report to Nancy Chatley. Nancy gave a copy of Income/Expense Statement and Balance Sheet. Each item was explained and reviewed. See attached copies. After the 4<sup>th</sup> quarter budget more information on delinquent accounts. Insurance has been paid for this year. Insurance company will only talk with the CAM, Nancy Chatley. Nancy Chatley will call Daytona Police Department to schedule room for Annual meeting next January.**

#### **Welcome Committee:**

**Cynthia Heroy I talked with Nancy Chatley about information she would include in her Welcome package. No specifics were determined at present. We will continue to work on the welcoming package to include more information about the HOA.**

#### **ARC Committee:**

**Debra Haugen. One house per month will be painted with the cost going up 3%. Houses are to be painted every eight years. David Foutch suggested ARC committee to have color up dates at October's meeting. Nancy Chatley suggested no approval on any new projects before city of Daytona permit is collected and approval due to miss communication about home owners 250 Glenbriar Circle.**

#### **Adjournment:**

**8:20 P.M. Robert Sabourin made motion to adjourn. David Foutch second. The motion was carried.**

**Respectfully Submitted**

**Cynthia C. Heroy**