

## Overview of 10-09-2018 Board meeting.

1. Ron Bostick representing Comcast came to the meeting to discuss the repairs being done for the install. He assured the Board he will do what has to be done to make it right.
2. Larry Gatlin, First Coast Security attended the meeting reporting on issues in the past month stating it has been relatively quiet. An attempted burglary was mentioned at 7795 Blackstone, but no confirmation.
3. 2019 Budget Draft: Gary Goodenow presented the proposed budget referring to the increase cost for the Access Control contract when they came on board last year, management contract increase and the funding of the reserves increase due to the fact they were underfunded the last three years. The Board requested a Special Meeting be set up for the 23<sup>rd</sup> of October at 7 pm for 2019 Budget approval. Gary Goodenow requested the Board review the proposed Budget the next two weeks and get back to MLMC with any questions or possible changes.
4. The Board requested Debbie Koteles contact Atlantic Security and get the cost for individual monitoring in writing.
5. Bill McDermott moved the Board approve Henderson Pools take over maintaining the pool. Gary Goodenow seconded the motion which carried.
6. Bill McDermott reported both cave-ins have been repaired.
7. The ARC committee advised they had approved five submittals on October 8<sup>th</sup>.
8. After review of the cost for renting club houses in several like communities the Board agreed not to lower the cost of the rental fee.
9. The Board requested Debbie Koteles contact BBCTI to address the large dishes and when will they be removed. The Board also requested their intentions about the equipment in the storage room.
10. The Board requested Debbie Koteles set up an inspection of the bridge by a structural engineer.
11. Gary Goodenow and Bill McDermott met with Bret Abner to discuss the Sawmill Land Exchange related to Gate Parkway extension. Gary Goodenow moved the Board accept Sawmill Certificate of Resolution. Bill McDermott seconded the motion which carried.
12. The Board requested Debbie Koteles contact Attorney Tom Jenks with questions about the quorum and delinquent owners for the Annual Meeting. Gary Goodenow moved the Board approve excluding owners who are 90 days or more in the rears on Association dues from voting and quorum. The motion carried.
13. MLM provided a cost proposal to replace the deteriorating bike rack at the soccer field. After discussion the Board opted to just remove the existing one and see what happens.