

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave..
Dunedin, Fl. 34698

Presiding Officer, Julia Blanchard opened the meeting at 9:30 am on 4/17/19

ATENDEES: President Julia Blanchard, Treasurer Don Lessard, Secretary Rosalie Bongo, Directors Bruce Russell, Ron MacDonald, Joe Bongo – Ameri-Tech Manager, Tim Hendrix (VP Jan Houlihan excused)

Proof of Notice: Agenda was posted on designated Park areas on 4/14/19 and electronically sent to Board Members, Tim Hendrix and Joe Carideo for Web-Site Posting as reported by Secretary Rosalie Bongo

Minutes: Treasurer Don Lessard made a motion to dispense of the reading and accept the minutes of the 3/20/19 Board of Directors meeting – Bruce Russell seconded motion – Vote was 100% approval. **Motion carried**

Reports: A - President – Review given on the progress of pending projects: Pool fencing to begin weather permitting on 5/6 and should take 2/3 days to complete. It will still be possible to swim in pool providing swimmers stay at least 5 feet from fencing work. Asphalt sealing is set for 5/13 – 5/16. An addition has been made to have stripping and painted “Slow” at various locations at no charge. Trimming of trees is near scheduling for next week. Report given for VP Jan Houlihan regarding security cameras: due to cost and ineffectiveness this will not be pursued. It is strongly encouraged to follow security measures information provided by the sheriff's dept. This will be an on going message to reinforce individual adherence to measures.

B – Treasurer Don Lessard reviewed current status of our financial report (copy attached): Treasurer Lessard made a motion to accept the recommendations of our financial adviser at Raymond James regarding Liquidation and Purchase per attached : Vote was 100% approval **Motion carried**

Coffee: Starting April Balance: \$478.37 – Ending Balance \$358.38
Copy attached to printed minutes in office.

Social: Starting April Balance: \$4354.79 – Ending Balance \$5334.50
Copy attached to printed minutes in office

Unfinished Business: Speed Bumps reviewed and it was determined to not go with this due to negative resident feed back and questionable effectiveness. Slow signs will be painted at various road areas and verbal and written messages will continue to make speeding in the park a focus of concern

New Business: Tree Branches: Some residents have expressed concern regarding hanging branches over their units from trees from adjoining property. Park will have them trimmed at next tree trim as scheduled.

Palm Tree Base Rings: Residents are encouraged to protect palm trees on their unit lot by placing scalloped ring around palm tree.

Approval of Sales and Rentals: In process

Requests for Property Improvement: Unit #79 would like the board to look into the fence located on the same boundary line which is not only in a very deteriorated state but could be considered a safety \\

issue and is definetaly an eye sore in our park. The Board will contact the owner of the fence to determine if there can be something worked out.

Comments Request: B. Rose of unit #121 requested to speak at the meeting. He brought up several concerns regarding the results of the recent lawn mowing by our newly hired ground company. A representative was in attendance for the meeting and advised he would try to address any resident concerns. The Board also indicated they would be following the completed work and pointed out that the new company had only been here one time and was making adjustments as needed.

Correspondence J.. Write requested the park look into putting an additional gate around the pool. The Board did not feel this was necessary.

Motion made by Rosalie Bongo and seconded by Bruce Russell to adjourn meeting. Motion carried.
Meeting Adjourned at 10:50

Respectfully transcribed and submitted;:

Rosalie Bongo, Secretary