

## DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 Patricia Ave., Clubhouse/Office

Dunedin, Florida 34698

Minutes from the Board of Directors Meeting held on Wednesday January 19, 2022 in the Clubhouse and via Zoom.

President Burris called the meeting to order at 8:07pm.

Attendees: President Bob Burris via Zoom, VP Rick Severns, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Ed Short, Director Russ Belden, Director Mark Seyler, AmeriTech Manager Tim Hendrix. Quorum was established.

Proof of Notice: Signs with the date and time of the meeting were posted at both the Patricia and Beltrees entrances on January 17, 2022, the agenda was posted both inside and outside of the Clubhouse and electronically sent to members on January 17, 2022 and sent to Board of Directors and Tim Hendrix on January 16, 2022.2.

Minutes from the December 22, 2021 meeting were read by Secretary Donna Wilkinson. A motion to accept the minutes was made from Treasurer Don Lessard, seconded by Mark Seyler, all were in favor, motion carried.

Old Business: Committee Sign up Sheets: The sign-up sheets were removed from the bulletin board. Meter Posts: The Board has contacted three electricians for estimates to repair the meters, the Board has received one estimate, awaiting other estimates. Cleaning Service Judy: Judy will be returning to clean for us on January 25, 2022.

New Business: Palm tree stumps: The cost to remove and grind stumps of three diseased Palm trees is \$600.00, the cost to remove two diseased Palm trees and stumps is \$2300.00. The Board is working on getting the proper fertilizer for our Palm trees and having volunteers fertilize Palm trees. There will be no Palm tree planted behind #46 due to there being a water line. The Board will Table the decision on the removal of Palm trees until the February meeting.

President Bob Burris left the meeting.

Sales/Rentals: There have been no new Sales, The following rentals have been Board approved. Unit #25 to Bill and Betty Ricketts 1/4/22 - 4/4/22, Unit #95 to Don Chase 12/15/21 - 4/14/22, Unit #109 to Scott Michaud 1/1/22 - 12/31/22, Unit #27 to Karen Love 1/22 - 1/23, Unit #122 to Magaret Lesser 1/1/22 - 1/1/23, Unit #68 to Michael Sasbon 4/1/22 - 10/31/22.

Home Improvement/Changes: The following have been Board approved: #22 Enlarge front entrance sidewalk with pavers, #55 Remove flowerbed and blocks on back of unit to replace with a resin storage unit, #100 repaint driveway gray, #67 and #68 repaint driveway gray.

Residents concerns: Winter Social Director Jan Houlihan gave a description of upcoming events in the Clubhouse. A concern about shed needing to be anchored down was brought up, they usually are anchored down to the floor. Email coming soon about the February 3, 2022 Trivia night.

A motion to adjourn the meeting was made by Secretary Donna Wilkinson, seconded by Treasurer Don Lessard, all were in favor, motion carried.

Meeting adjourned at 8:53pm.

Respectfully Submitted,

Donna Wilkinson, Secretary

