

DUNEDIN PALMSS HOMEOWNERS ASSOCIATION, INC.

130 Patricia Ave. Office/Clubhouse

Dunedin, Florida 34698

Minutes from the Board of Directors Meeting held on February 14, 2024 at the Clubhouse and via Zoom.

President Gloria Holtzclaw called the meeting to order at 9:31 AM.

Roll Call: President Gloria Holtzclaw, VP Russ Belden, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Bill Dell, Director Milton Davis, Director Steve Ford. Quorum was established, AmeriTech Manager Tim Hendrix was also in attendance.

Proof of Notice: The Agenda was posted at the Clubhouse and on the DP Website, signs with the date and time of meeting were posted at both entrances on 2/12/24.

Minutes from the January 31, 2024 Meeting: Secretary Donna Wilkinson made a motion to wave the reading of and to approve the 1/31/24 meeting minutes, Director Bill Dell seconded, all were in favor, motion carried.

Reports:

President: President Gloria Holtzclaw thanked everyone who helped clean the West side fence line and other areas, it looks fantastic. A round of applause was given. This was a savings for the Park of almost \$4,000.00

Treasurer: See attached.

Social: No report was given.

Coffee: Beginning balance as of 1/18/24 was \$644.62, Income was \$81.00, Expenses were \$163.78 resulting in a new balance of \$561.84 as of 2/7/24.

Secretary Donna Wilkinson made a motion to accept the reports given, VP Russ Belden seconded, all were in favor, motion carried.

Unfinished Business: Statuses/Updates:

Feedback on recommendations from the Reserve Study:

Concrete sidewalk repair: Treasurer Don Lessard found 10 locations in need of repair/possibly replacement. Director Milton Davis will investigate who can repair sidewalks and report to the Board.

Pool Furniture (Tables): Joe Bongo was not available to present his report today, he will present a report at the March 20, 2024 Meeting.

Plastering of Pool Surface: Two different pool companies were in agreement that the pool does not need plastering. Treasurer Don Lessard made a motion to defer plastering of the pool, Director Bill Dell seconded, all were in favor, motion carried.

Trimming of shrubs and removal of trash for West side of Park on 2/8 & 9/24: This has been done by volunteers in our Park.

Palm tree trimming scheduled for 3/1/24: This has been confirmed. Comments about replacing Palm Trees that have died were made. The Board will investigate this.

Create Rooster of "Special Skills": President Gloria Holtzclaw is looking for someone that has publisher skills, she will also put up a sign up sheet for anyone that has special skills to be used in the Park.

Memorial Bench: Treasurer Don Lessard made a motion to authorize up to \$400.00 for concrete pad and anchoring system and install a plaque for the Memorial Bench, VP Russ Belden seconded, all were in favor, motion carried, There is still \$75.00 left from money donated for the Bench.

New Business:

Funding for Fertilizer: Vote to Fund Fertilizer: No vote needed, Mark Seyller will purchase the fertilizer.

Electric Work behind #71, 72 and 73 is needed, RFQs are in process: VP Russ Belden is working with Duke Energy and Dimond Electric for this project. We are waiting on final costs for this. Poles at #37 and 38 need to be checked for possible termites. Next Two Board Meetings will be on 3/20/24 and 4/24/24. Director Bill Dell will not be here for the April Meeting, he will Use Zoom for his attendance.

Sales/Rentals: #117 to Tim and Cheryl Murphy, Secretary Donna Wilkinson announced she made a mistake in the 1/31/24 sales report, this report should have been share transfer to Kevin and Dianne LeBlanc. Approved rentals: #27 to Karen Love, 1/1/24 to 1/1/25, #107 to Sherry and Rick Eblin 5/24 to 5/25.

Home Improvements: #51 Don Hesser, paint driveway cream base with light, dark brown and white flakes, #69 Michael Cavanaugh Rubbermaid bike cover on side of shed 6'x4'.

Residents Concerns: West side sea wall work will begin middle of March, Director Steve Ford is the point person. A lot of the cement bricks that were in the fire pit park have been used by an owner.

Adjournment: VP Russ Belden made a motion to adjourn the meeting, Secretary Donna Wilkinson seconded, all were in favor, motion carried.

Meeting adjourned at 10:40 AM.

Respectfully Submitted:

Donna Wilkinson, Secretary