

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave. Office/Clubhouse
Dunedin, Florida 34698

Minutes from the Board of Directors Meeting held on Wednesday April 14, 2021 held at the clubhouse and via Zoom, Dunedin Palms.

President Bob Burris called the meeting to order at 9:32 AM.

Attendees: President Bob Burris, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Jim Wright, Director Ed Short, Director Russ Belden and AmeriTech Manager Tim Hendrix. Quorum was established.

Proof of notice: Signs with the date and time of meeting were posted at both the Beltrees and Patricia entrances, the agenda was posted outside the clubhouse and inside the clubhouse next to the office, March 24, 2021 meeting minutes and an agenda for the meeting April 14, 2021 were electronically sent to the Board of Directors and Tim Hendrix AmeriTech Manager on April 12, 2021.

The minutes from the March 24, 2021 were read by Secretary Donna Wilkinson. A motion to approve the minutes was made by Treasurer Don Lessard, seconded by Director Russ Belden. All in favor, motion carried.

Presidents Report: The pool committee has been updated to include Joe Bongo. President Bob Burris thanked the Social committee for a great Block Party and Donna for fertilizing the palm trees. President Burris also asked everyone to keep those with medical issues in their prayers.

Treasure's Report: See attached

Social Report: Beginning balance as of January 1, 2021 was \$7701.91, \$ 43.31 was spent for Welcome baskets, new balance as of March 31, 2021 is \$7658.60.

Coffee Report: Balance as of March 31, 2021 is \$340.28, income of \$ 52.00, expenses of \$ 39.90 resulting in a balance of \$ 352.48 as of March 31, 2021

Old Business: Pond Fountain Motor: The lights are dim, we are in the process of having these checked out.

Security Cameras: Director Russ Belden continues to work on this.

New Business: New Palm Trees behind the Clubhouse: Mark and President Bob Burris went to 3 nurseries to ask questions about care and maintenance of palm trees. It was determined a good tree to plant is a Bismark Palm tree at a cost of \$129 a piece, we could plant these ourselves and save \$169 a piece. Director Russ Belden made a motion to purchase no more than three palm trees at a cost of \$129 each for the Clubhouse, Treasurer Don Lessard seconded. There was a discussion opened up with owners about the trees: are they messy-no, will they interfere with

the pool showers or pond side entrance to pool-no, they grow to a height of 40-70 feet. President Bob Burris, Treasurer Don Lessard, Director Jim Wright, Director Ed Short and Director Russ Belden voted yes, Secretary Donna Wilkinson voted no, motion carried.

Seawall on the West side of pond: The Board is looking into the repair of this.

Sales/Rentals: Unit # 18 to Ron and Colleen Billie, Unit # 63 to Rose Munoz, there were no rental requests.

Home Improvement Request/Changes: Approval of Unit # 4 to paint outside of mobile "Flora and Fauna" and "Raindrop" for the door.

Motion to adjourn the meeting made by Secretary Donna Wilkinson, seconded by Director Russ Belden, all were in favor, motion carried, meeting adjourned at 10:06 AM.

Respectfully Submitted,

Donna Wilkinson, Secretary