

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

Minutes from the Board of Directors meeting held on Wednesday, February 17, 2021 held at the clubhouse and via Zoom, Dunedin Palms.

President Bob Burris called the meeting to order at 9:30 AM.

Attendees: President Bob Burris, VP Rick Severns, Secretary Donna Wilkinson, Treasurer Don Lessard (Via Zoom), Director Jim Wright (Via Zoom), Director Ed Short, Director Russ Belden, AmeriTech Manager Tim Hendrix. A Quorum was established.

Proof of Notice: Signs with the date and time of the meeting were posted both at the Beltrees and Patricia entrances. Meeting agenda was posted on the board outside the clubhouse and inside the clubhouse next to the office, the agenda was electronically sent to the BOD members, Tim Hendrix AmereiTech Manager and Laurice Belden Web Manager on February 14, 2021.

The Minutes for the BOD Meeting held on January 27, 2021 were read by Secretary Donna Wilkinson. A motion to approve the January minutes was made by VP Rick Severns, Seconded by Director Russ Belden, all in favor, motion carried.

President's report: President Bob Burris reminded everyone to not put trash into the recycling bins, turn the lights off in the clubhouse if you go in at night (they have been left on several times recently) and put pool furniture back the way you found it. The pool thermometer has once again been broken. If you do not want the lawn company workers to blow out your carport, put a sign up to let them know this. President Bob Burris also said an error in communication on his part prevented the lawn company from doing their job on 2-16-2021 as the palm trees were being trimmed that day, the lawn company will be in the Park on 2-23-2021.

Treasurer's Report: See Attached

Social Report: Jan Houlihan reported that the committee is thinking of using the 2021 schedule for the 2022 season as all activities have been canceled for 2021 due to Covid. Jan asked anyone with any ideas/suggestions to add to the list for next year please contact her.

Coffee Report: No report as there has been no coffee due to Covid.

A motion to accept all reports was made by Director Ed Short, Seconded by Secretary Donna Wilkinson, all in favor, motion carried.

Old Business: Secretary Donna Wilkinson read the recommendations from the Golf Cart Committee See Attached Report, Mark Seyller answered questions from the owners. Land between Units is common property, lawn mowers should be able to go over cart pads, cart pads would start at the sidewalk, The Board should make sure if any rule changes are made, they should align with the MOA, car parking was not discussed by the committee, Mark reminded everyone that he wanted to address this 3-4 years ago and there was no interest. Mark suggested to the Board to continue discussion about golf cart parking so as to advise the rules committee. President Bob Burris thanked everyone for a fantastic job getting all of the mailboxes straightened out. Landscaping help is needed at the Patricia Ave. Entrance on 2-22-21.

New Business: The new pond motor should be here on/about 2-19-2021. The following is a list of park committees:

Security: Ed Short, Russ Belden

Pond: Rip Potter

Shuffleboard: Russ Belden

Social Committee: (Winter) Jan Houlihan, (Summer) Maria Carideo

Garage: Russ Belden, Ray Guay

Office: Laurice Belden

Grounds/Fertilization:

Landscaping along fence line:

If anyone would like to be on the 2 unfilled committees, please contact President Bob Burris.

Sales/Rentals: The following Units have been sold: #68 to Milton Davis, #73 to Todd Backus, #107 to Holly and Mario Guerreiro, #115 to Benita and Mike Garner, Share transfer of #122 to Charles and Darlene Lesser. The following units have been rented: #2 to John Adams 2-1-2021 - 12-31-2021, #5 to Eric Torrens 1-2021 - 12-2021 (renewal), #11 to Theresa Kasson 1-1-2021 - 3-31-2021, #28 to Gene Barron 12-31-2020 - 12-31-2021 (renewal)

Home Improvement Request/Changes: Unit #4 was approved to paint the outside of their Unit "Bungalow Beige"

Motion to adjourn the meeting was made by Secretary Donna Wilkinson, Seconded by VP Rick Severns, all in favor, motion carried and meeting was adjourned at 10:03 AM.

Respectfully Submitted,

Donna Wilkinson, Secretary