

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

Minutes from the Board of Directors Meeting held on Wednesday, March 24, 2021 held at the clubhouse and via Zoom, Dunedin Palms.

President Bob Burris called the meeting to order at 9:35 AM.

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

Proof of Notice: Signs with the date and time of the meeting were posted at both 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 BOD members, Tim Hendrix AmeriTech Manager and Laurice Belden Web Manager on March 21, 2021.

The minutes from the BOD meeting held on February 17, 2021 were read by secretary Donna Wilkinson. A motion to approve the February minutes was made by Treasurer Don Lessard, seconded by VP Rick Severns, all in favor, motion carried.

President's Report: President Burris is asking again for all residents having visitors to please give notice and register your guests, many complaints of children in the park not supervised and still having trouble with people putting trash in the recycling bins.

Treasurer's Report: See attached

Social Report: None given as there has been no social activities due to Covid.

Coffee Report: None given as there has been no coffee on Wednesdays. A motion to accept the reports was made by Secretary Donna Wilkinson, seconded by Director Russ Belden, all in favor, motion carried.

Old Business: Pond Fountain Motor: President Burris reported that the board obtained a written quote of \$3800.00 dollars to replace the fountain motor. The motor cannot be repaired as it is very old and parts are obsolete. There was also a verbal quote for approximately twice as much as the written quote. A motion to get a replacement for \$3800.00 was made by Director Russ Belden, seconded by Secretary Donna Wilkinson, all in favor, motion carried. Security Cameras: President Bob Burris explained the two options, the first option was to have cameras installed at both entrances, two cameras in the clubhouse and two cameras in the pool area professionally installed at a cost between \$11,000.00-\$13,000.00. The second option was to purchase cameras from Best Buy and install them ourselves at a cost of approximately \$400.00. Director Russ Belden made a motion to install one camera in the clubhouse and one camera at the clubhouse entrance, seconded by Treasurer

Don Lessard. There was discussion from members about the two options. We would be able to install signs throughout the park giving notice that our park has video cameras, we cannot put these signs up without actually having cameras. Could we monitor pool at night ? Discussion to possibly put a motion light in the pool area. There was some question about the need for cameras. The issue of lights being left on, door being left unlocked and an increase in electricity was mentioned. All were in favor, motion carried.

New Business: Palm Tree Fertilization: President Bob Burris reported that an arborist was consulted for advisement on proper palm tree fertilization. It is recommended that we fertilize the trees every 4 months. If anyone is interested in being on this committee please see President Burris. Lawn fertilization: President Burris got a quote from Massey for \$26,250.00 per year to fertilize all the grass in the park. The price for the second year is \$22,500 per year. The board will take no action on this as the price is exorbitant. Water valve handles: President Burris asked all owners to please remove the handle on their water shutoff valve before they leave to go North. If anyone needs help doing this, please contact a board member. We do not need any more water issues this summer. Transfer Money Market funds to our Sweep Account per Financial Advisor: Treasurer Don Lessard explained that a Sweep Account is comparable to a savings account, our Money Market earnings are down to .01%, the same as a Sweep Account which is also insured by the FDIC for up to \$260,000.00, a Money Market Account is not insured. A motion to move monies from our Money Market Account to a Sweep Account was made by Treasurer Don Lessard, seconded by VP Rick Severns, all were in favor, motion carried.

Sales/Rentals: Unit #33 sold to Connie and Ken Smessaert, Units approved for rental: #13 to Debra and Ernest Peterman 1-15-2022 to 4-15-2022, Unit #68 to Diana and Kevin Roggenbuck 1-1-2022 to 3-31-2022, Unit #107 to Sharon and David Staples 1-5-2022 to 4-5-2022, Unit #122 to Margaret Lesser 1-2021 to 1-2022.

Home Improvement Request/Changes: None

A motion to adjourn the meeting was made by Secretary Donna Wilkinson, seconded by Treasurer Don Lessard, all were in favor, motion carried and meeting was adjourned at 10:08 AM.

Respectfully Submitted,

Donna Wilkinson, Secretary