

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

Minutes from the Board of Directors Meeting held on Wednesday November 24, 2021 in the Clubhouse and via Zoom.

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

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

Proof of Notice of Meeting: Signs with the date and time of meeting were posted at both the Beltrees and Patricia entrances, the agenda was posted inside and outside of the clubhouse on November 22, 2021. The agenda was electronically sent to the Board of Directors, Tim Hendrix AmeriTech Manager and Laurice Belden Web Manager on November 19, 2021.

The minutes from the April 14, 2021 meeting 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: Sign-up sheets for committees will be posted next month, one more dumpster will be ordered for the Beltrees entrance and the trash pick-up schedule will be increased to three times a week.

Treasurer Report: See Attached. Question was asked: Are the Bonds locked into a certain amount of time ? Treasurer Don Lessard answered No.

Social Report: This report covered the time of March 31,2021 until October 31, 2021. Beginning Balance was \$7658.60,the ending balance is \$7069.67. Reported by Maria Carideo.

Coffee Report: This report covered the time of May 26,2021 until November 17, 2021. Beginning balance \$371.62, the ending balance is \$313.92. Reported by Rosalie Bongo.

A motion to accept all reports was made by Treasurer Don Lessard, Seconded by Director Russ Belden, all in favor, motion carried.

Old Business: Palm Trees behind the Clubhouse- Three trees were ordered, only two were available and they were planted.

Sea Wall on the West side of pond: Steve Ford measured on three sides, the middle has dropped 1/4 inch. The Board will continue to monitor this.

New Business: Background check going up to \$150.00: This will be tabled.

Cameras at the Beltrees entrance: Director Russ Belden has looked into this, it would be very expensive. He will research the possibility of Solar powered cameras.

Electric Meter Pedestals: A few pedestals are falling apart, the Board of Directors will investigate this further.

Sales/Rentals: #22 sold to Ray Michaud, #118 sold to Jane Eurek, #49 sold to David and Ann Groenig, #82 sold to Greg and Anita Price, #8 rented to Kristina Citro 5/1/21-7/31/21, #68 rented to Glenn Parks 5/15/21-10/15/21, #115 rented to Patti Severson 10/1/21-9/30/22, #25 rented to Christopher Bauer 8/1/21-9/31/21, #60 rented to Gretchan Smith 9/2021-9/2022, #63 rented to Marko Kowalski 10/1/21-9/30/22, #14 rented to Bill and Glenna Tennant 1/1/22-3/31/22, #8 rented to William Bannister 12/1/21-5/31/22, #37 rented to Randy Backus 11/1/21-10/31/22.

Home Improvements/Changes: #22 enclose rear patio, #91 repaint driveway, #34 attach TV antenna to mobile, #78 attach TV antenna to mobile.

Residents Concerns: Bushes at Beltrees need trimming, significant dip in roadway going out the Beltrees side of park, there is a Palm tree in the park near # 42 that looks awful - the Board of Directors are looking for a new Company to deal with palm trees as our last company left state. Lots of new people in the park - please feel free to contact any Board

member if you need to know who is in our park. Board members in the park during the Summer were praised for their hard work.

A motion to adjourn the meeting was made by Secretary Donna Wilkinson, Seconded by Treasurer Don Lessard, all in favor, motion carried, meeting adjourned at 10:17AM.

Respectfully Submitted,

Donna Wilkinson Secretary