

**DUNEDIN PALMS HOMEOWNERS ASSOCIATION. INC.**  
**130 Patricia Ave.**  
**DNEDIN,FL. 34698**

Presiding Officer Julia Blanchard opened the meeting at 9:30 am on 3/20/19

**ATTENDEES:** President Julia Blanchard, Vice President Jan Houlihan, Treasurer Don Lessard  
Secretary Rosalie Bongo – Directors Bruce Russell, Ron MacDonald and Joe Bongo,  
Tim Hendrix, Amer-Tech Manager Quorum established.

**Proof of Notice:** Agenda was posted on designated Park areas and electronically sent to Board  
Members, Tim Hendrix and Joe Carideo as reported by Secretary Bongo

**Minutes:** Secretary Bongo stated that after a check with process of approving meeting minutes that  
. Associations in the immediate area decline to read minutes at board meeting. Minutes may  
read in the office or on the web site. Questions may be answered by the board at meeting.  
P resident Blanchard asked to decline reading of and to approve the 2/27/19 minutes of  
Board of Directors meeting. All members gave approval.

**REPORTS:** A)President – Address sign has been ordered and will be available next week, needs a  
frame in order to hang and seal. The following contracts have been signed: Lawn  
mowing to Duval to include tree trimming to start in April – Office copier rental  
agreement – Bay Area Fence contract for pool fencing to begin 5/6 – Cleaning contract  
with Carolina to remain the same as we are now at minimum charge -  
Tim Hendrix will check on our insurance to see if there is a change in annual charge  
due to #19 no longer housing the office. Recycling in the Park has started with  
Monday as pickup day. Asphalt sealing will be scheduled for May. D. Lessard spoke  
regarding the recent Reserve Study that stated any cracks or repairs should be fixed  
before sealing. This will be clarified with Parking Lot Services Company  
Suggest having signs in parking area at Clubhouse when an event takes place to  
encourage residents to park in other area in order to leave spaces for event parking.  
Encourage new renters/buyers to read our governing documents, especially rules and  
regulations. New owners and renters sign when applying that they have read and agree.

B. Treasurer: Report attached. Treasurer Lessard gave brief review of the Reserve study  
and stated copy is now available in the office and that he is available for any questions.  
He reviewed some items were deliberately not completed but were  
deferred in past few years.

Coffee February beginning balance \$477.44 – ending balance \$\$478.37

Copy attached attached

Social Comm.: February beginning balance \$\$4,659.83 – ending balance \$\$4,354.79

Copy attached

**OLD BUSINESS:**

Revisit Sea Wall SE of Bridge:  
After some discussion and clarification it was determined to follow Motion made\ at the February meeting to revisit this at the November meeting.

**NEW BUSINESS:**

Speed Bumps: Director Bongo gave prices from 2 companies for placement of speed bumps in the Park. Reaction from residents was mixed. T. Hendrix will get price of fixed speed Bumps and report back at the next meeting.

**APPROVAL OF SALES AND RENTALS:**

Transfer of Unit #39 to Steven and Debra Ford

**REQUESTS FOR PROPERTY IMPROVEMENTS/CHANGES**

#8 Change exterior trim color gray to yellow & aqua

#47 paint unit light blue

#67 Change paint colors to gray on various coach areas

#80 In stall TV antenna carport side roof

#86 Move mailbox 4 ft east extend sidewalk 2 feet poured concrete.

**COORESONDENCE:**

Joan Blazick requested permission to extend visitation of family for hardship due to recent medical situation of her husband. All board members agreed to extend time as needed.

Mark Seyller responded to boards previous request for suggestions regarding the the disposition of the old Park Office. Suggestion was to purchase unit #71 transfer share to 19, sell this to recover the money from purchase of #71. President will meet with Park Attorney to determine legal recourse we should be aware of and will meet with owners to present an offer of purchase.

Tom Fowler requested the Board consider the possibility of getting some cameras and security signs at each entrance. **Motion** was made by Don Lessard and seconded by Rosalie Bongo to appoint Jan Houlihan to chair a committee to gather information regarding security cameras and park safety., **Motion carried by 100% yes vote.**

Motion made by Rosalie Bongo and seconded by Bruce Russell to close meeting at 10:50. Motion passed.

Respectfully transcribed and submitted

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Rosalie Bongo, Secretary

