

PALM VILLAGE RANCH HOMEOWNERS
BOARD OF DIRECTORS MINUTES
February 28, 2019

President Jim Gallagher called the meeting to order at 6:33 p.m. Secretary Darlene Plants called roll with the following members present: Jim Gallagher, Gary Bach, Darlene Plants, Ed Cassetty, Martha Bucholtz, Leon Stitt and John Buccino.

President Gallagher entertained a motion to approve the Board of Directors minutes of the January 31, 2019, meeting. A motion was made by John Buccino seconded by Gary Bach motion passed. Martha Bucholtz presented the Treasurer's report reflecting the following:

Emergency Fund	\$10,000.00
Reserves	\$318,336.36
Operating Checking	\$58,357.76
Petty Cash	\$100.00
Social Checking	\$8,192.63

Motion to accept the Treasurer's report was made by John Buccino, seconded by Darlene Plants. Motion passed.

President's Comments:

President Gallagher said we have had some issues lately with people walking and driving on other resident's property. Remember when you are walking your dogs or driving your golf carts the properties are owned by someone. Also please do not post anything on the mailboxes as we just got them all cleaned off. We are in the process of replacing them.

OLD BUSINESS: Claudet Benton will be talking on Arlene Bookers e-mail company. Please remember we have a guest speaker after the meeting so keep it short. Claudet Benton presented a talk about the e-mail service. The cost per household would be \$2 per year. Question by Sandy Landis was raised about blind copy. Claudet said that only your e-mail address would show up. If the board would approve it, we could be up and running in 30 to 45 days. Deputy Nash spoke up about a program that is free and sanctioned by the FBI. Hoping to have the full prestation in the office. We are going to table this for now Deputy Nash will speak more about it after the meeting.

SOCIAL COMMITTEE: Sandy Thilenus

Reminded everyone about the Ice cream social from 3 to 5 on Sunday. Monday morning the cleaning crew comes in to clean and the ladies have exercise class. Wednesday is the fashion show and it is a major fund raiser for the social club. It takes a lot of time to set-up. Sorry for any inconvenience it may cause. I hope everyone can bear with us for a few days. Be prepared to send your wives with credit cards to shop.

COMPLIANCE COMMITTEE: Michele Baldwin

There were two lights out — Jerry Slafsky and Tom and Dixie. Several notices have gone out for dirty light poles and mildew on the roofs. We all need to look at our light pole and roofs especially the ones on the boulevard. This is one of the first things that people see when they come into the community. We need

to look into doing something about the roof on 13th Ave. The roof still has tar paper on the roof and the tree in the back yard. Also, Leona Edwards, there was an issue with a vehicle in the driveway preventing the removal of the home.

Michele brought the association doing the repairs and putting a lien on the property. It is a long presence so Jim and Michele will look into it.

ARB: Jim Gallagher reported that we had several applications for review and one was Reba Brown on 9th Way to put a shed on her existing carport. Robert and Nancy Coutant want to install a fence. There is a new owner of the house on 44th Blvd.

MEMBERSHIP: Darlene Plants

Kerrie and Richard Baudoux
1508 SW 44th Blvd

WEB: Diane Timmons is not present – Jim Gallagher verified that she has updated the website with the minutes of the last meeting.

We are in the process of getting new mailboxes, we have cleaned up the ones we have so please do not put anything on them.

SUNSHINE COMMITTEE: Rose Wermer reported that four get well and one sympathy card were sent.

LAWN AND WEEDS: Bill Bucholtz indicated that there was nothing to report on the lawn issues, but he has not gotten to the weeds yet.

FRONT ENTRANCE: Ed Cassetty reported that we need to replace the sprinkler system in the front. He has got an estimate of \$1,100 and \$800 for labor and \$300 for parts. This needs to be done. It has been piecemealed together. We have had several breaks in the main line. John Buccino spoke up and said that we should do it. Richard wanted to know if we should get more than one proposal. As long as the board thinks that the estimate is reasonable, we don't need to get another estimate. John makes a motion and Gary seconds the motion.

Ed has another project out front. The palm trees have scars where the weed eaters have cut them. We need to mulch around the trees. The only cost would be the mulch and it is on sale at Home Depot. John Buccino and Gary Bach will help do this project.

POOL: Jim Gallagher spoke for Abner. We had to call the pool company because the cover in not rolling up correctly. They will be out Tuesday to do some repairs.

Gary Bach has talked to South Florida Water management about the watering of the lawns and watering times. We can water twice a week. He proposed that we be allowed to water twice a week. Odd would

be able to water Wednesday and Saturday 4:00 a.m. to 8:00 am and 4:00 pm to 8:00 pm. Even would be allowed to water on Thursday and Sunday 4:00 am to 8:00 am and 4:00 pm to 8:00 pm.

A motion was made to accept the new watering schedule. Ed Cassetty made the motion and John Buccino second. Motion passed

New Business:

The board was asked by Marilyn Yoder for a temporary pass for her granddaughter to use the pool without Marilyn being present. It was granted.

Tree trimming, they need to be done before hurricane season. They were just done in February. We should wait until August. A sign-up sheet will be put out on the table in the clubhouse. We are going to trim them in August. The board also wants to go to once a year tree trimming. We will not cut your tree if it has not been paid for, we will not be chasing down the money. We are going to table the discussion until the next meeting.

Martha Bucholtz would like to make a motion to say the Pledge of Allegiance before each meeting. Martha Bucholtz made a motion Darlene Plants second. Motion passed.

Martha Bucholtz, we have an issue when we have to pay for computer virus protection and other programs mandated by the state. We are having to use our own personal credit cards. It was recommended by the CPA that we have a credit card for these expenses. Martha made a motion to get a credit card with Gary Bach second.

Pool: Proposal for possible saltwater change and pool company concerns

Jim Gallagher initially asked Michele Baldwin to speak about the pool but wants to table the discussion. We are having issues with them showing up. We need to have more info on cost of doing a saltwater pool. So, at this time, we are going to table the issue.

Residents Comments:

Fred and Sue Shamblin:

They have a complaint about the house next door on 13th Ave. The roof still has tar paper on the roof. Also, the tree that is growing over into their yard. It is a rental property and the owner has not done anything to the roof since Hurricane Irma. It has been at least four years since they have had anyone to trim the tree. We will try and locate the owner of the property. As far as the roof goes, we have to follow a certain procedure before we can repair the roof and put a lien on the property. As far as the tree, we need to see what the board can legally do.

Rosie Cassette: Easter signs

I would like to ask the board about putting up Easter signs in our yards. Last year some residents had put up signs in their yards and were told they need to get permission from the board to do so. So, I am

requesting permission to put Easter signs in our yards. A discussion for pro and cons of doing the signs. The board discussed doing it on a temporary basis would be okay. One week before and one week after Easter. Martha made a motion to approve. John seconded. Motion passed.

Motion was made by Martha to adjourn the meeting and seconded by John. Motion passed. Meeting was adjourned at 7:33 pm.

Darlene Plants, Secretary