

BOD Indian River Farms HOA Meeting Minutes December 12, 2017

The meeting was called to order at 6:34pm. Board members present, Matt Merciez, Tonya Anderson, Donald Darcy.

November BOD Minutes were approved with a motion to dispense of the reading and approve as written by Matt/Don. Motion carried.

Motion to move home owner's forum by Matt/Don. Motion carried. Homeowners forum opened at 6:35PM.

Given the number of homeowners in attendance, each homeowner was given 3 minutes to present their statements.

Sun Betancourt-Medina had a concern about how the letter from the attorney regarding BMP maintenance was presented. Also, she had concerns about how the home owners Facebook was being used concerning this matter and would suggest that Facebook be used for more positive communication. John Clark had a question concerning why the HOA is now starting to take action concerning the BMPs now after all these years. Rochelle stated that there is significant algae growth and requested that the water be cleaned.

Matt Merciez read an email from Sharolyn Rancour expressing her concern about the functionality of our ARB and suggested having new members placed on the ARB board.

Motion to close Homeowner forum at 6:46 Matt/Don. All in favor.

Management report read by Mark. A question was raised on the newsletter concerning using another company to print the newsletter in order to cut the cost. It was also noted that the newsletter needed to be mailed to all homeowners and was agreed upon by the BOD. It was recommended that the newsletter be printed in black and white only and therefore using the UPA to print and send the newsletter would cut the cost.

Moved to Committee reports:

ARB- Rochelle summarized the last meeting of the ARB. She suggested only meeting when an application is pending and finding a mutual meeting place that would not require the board to be out in in climate weather. Also, a new member would need to be accepted in as Javier Medina had stepped down from his position on the ARB. The board will announce the opening and will decide who to appoint to the position at the next meeting. She stated that she would also like a decision on the removal of the present charter, the board will make a decision at the next meeting.

Newsletter-Diana stated that she will do the newsletter in black and white and color copies can be accessed online at the Indian River Farms Home Owner site.

Social Committee-Ornaments will be delivered to homes in December.

Motion to close committee reports Matt/Don. All in favor

Budget Review given by Mark. Motion to approve budget as is Don/Matt. All in favor.

Unfinished Business-BMP bids have been paused pending attorney action. Indian River Farms attorney, Inman and Strickler, will issue a letter to the complainants attorney. It was stated by Inman and Strickler

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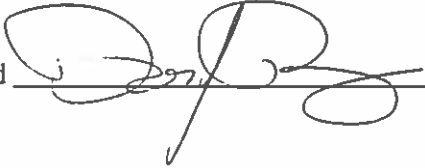
that there is not an issue with Donald Darcy remaining on the board as long as he remains outside the conversation from our lawyer.

Motion by Matt/Don to move to executive session at 7:36pm. Motion carried.

Motion by Matt/Don to close Executive session at 7:50pm. Motion carried.

-- Tonya Anderson

Adopted

A handwritten signature in black ink, appearing to be 'T. Anderson', written over a horizontal line.

date

13 FEB 2013