



6:35 PM Called to Order

ATTENDANCE

- John
- Dave
- Arlene (absent)
- Angelique
- Dwight (absent)
- 4 homeowners

MINUTES

- Waive prior BOD minutes; approve as presented

COMMUNITY REPORT

- Reviewed financial snapshot and delinquencies
- 9 delinquencies
- 3 pending foreclosures

OLD BUSINESS

- Some non-compliance issues were resolved and some are being handled by the city
- Angelique still trying to get contact info from condo association behind us; will contact management company again
- John provided update on overflow parking area being trimmed; \$750 for TLC to trim trees; will put to vote via email
- Discussed items to vote on to amend HOA documents; John presented ideas given so far

NEW BUSINESS

- Need to have elections in April
- Contacted engineer and waiting for quote on what can be done to address flooding
- Curbs were pressure washed using Dave's water at his home; once he gets the bill he'll let us know how much he's owed from the HOA
- Good Neighbor Day, March 21 and rain date March 28 – POSTPONED
- Yard Sale will be held Fri and Sat. 4/17 and 4/18:
 - Signs are complete; Angelique will send to printer and put ad in The Flyer
 - Dave and Arlene will manage
- City of Clearwater Neighborhood Day will be April 25; need volunteers to help

MEMBERSHIP COMMENTS

- The only way we got people to come to meetings is to go door to door to hand out flyers. Angelique will create flyers and Dave and Chuck will pass them out.

NEXT MEETING: Tuesday, March 21, 2015 @ 6:30pm

7:04 PM Meeting Adjourned



Task	Owner(s)	Due Date	Status
Prepare communications and other materials for: Good Neighbor Day, Yard Sale #2, and Clearwater Neighborhood Day	Angelique	March 2015	In Progress
Look into whether or not the condos have legal right to put their address sign on our wall.	Angelique	March 2015	In Progress
Call City regarding manhole cover being filled with asphalt	Dave	March 2015	Open
Draft and distribute a reminder letter to members regarding keeping dogs on a leash and picking up feces.	John Angelique Dave	March 2015	Open
Draft a letter to members regarding approval to have the HOA take ownership of the block wall.	John Angelique	April 2015	Open
Review Documents and amend and restate based on community vote	All	May 2015	Open
Create newsletter format and publication schedule.	Angelique	June 2015	In Progress
Hand out and mail out Letter from the President to homeowners and renters	John Angelique	March 2015	Complete
Schedule pressure washing date	John	March 2015	Complete
Contact Tim White @ Forsite Mailboxes and get quotes	Dave	February 2015	Complete
Install three entryway signs.	John Angelique Dave	1/18/2015	Complete
Get at least 3 quotes for the new entry signs. Dunlap, Signs by Tomorrow, and Impact Signs. Obtain additional quote from City of Clearwater's sign company.	Arlene Dave John Angelique	12/31	Complete
Call Florida Graphic Services	John	12/19	Complete
Call Frontier Lighting to get options and quotes for entryway sign lighting	John	12/19	Complete
Draft a reminder letter to members regarding trash, recyclables and bulk items; send to each homeowner and renter.	John Angelique Dave	11/1	Complete
Fill pot hole in road	Dave John	10/10	Complete



Task	Owner(s)	Due Date	Status
Obtain original palm tree logo image and send to Arlene.	John	9/30	Complete
Print & send Community Survey to members (due back by Friday 10/10)	Angelique	9/30	Complete
Schedule compliance walk with Nilda.	John Angelique	9/30	Complete
Email Nilda regarding compliance issues.	Angelique	9/30	Complete
Call towing company again to get copy of contract (they sent wrong one last time).	John Angelique	9/26	Complete
Create survey, review with board and get edits and approval of final.	Angelique	7/26	Complete
Get paint color codes from Home Depot so we can include the info in our guide.	Dave	7/26	Complete
Group compliance walk @ 7:30 PM	All Board Members	6/24	Complete
Send the presentation slide that shows all the street signs to the board for review.	Angelique	6/20	Complete
Purchase "No Parking" template and spray paint for curbs.	John	6/20	Complete
Make copy of current list of bylaws and documents and give to John.	Arlene	6/18	Complete
Send list of homeowners addresses who live outside of The Villas to John.	Arlene	6/18	Complete
Close bank account; open new one with BB&T or other bank.	John Arlene	5/19	Complete
Change Ameri-Tech as registered agent in SunBiz.	John Arlene	5/19	Complete
Get our Duke Energy account number.	John Arlene	5/19	Complete
Contact president of the association behind us to let them know about the new sign.	Arlene	5/19	Complete
Open P.O. Box at Hercules (1 st choice) or Belcher (2 nd choice).	John	4/28	Complete
Write formal termination letter, sign, and send to Ameri-Tech.	Ang (letter) John (to sign)	4/28	Complete
Edit Good Neighbor Guide based on Board's review.	Angelique	4/28	Complete
Edit letter to residents (regarding new committees) based on Board's review.	Angelique	4/28	Complete
Purchase domain name for HOA website: villasofsunsetgrove.com.	Angelique	4/28	Complete



Task	Owner(s)	Due Date	Status
Distribute letter about block party postponement to residents.	Dave	4/22	Complete
Write notification to homeowners regarding postponement of block party.	Angelique	4/22	Complete