

Sweetwater Country Club Homeowners Association, Inc.
c/o FirstService Residential
2300 Maitland Center Parkway, Suite 101
Maitland, Florida 32751
Community Association Manager: Jennifer.Teolis@fsresidential.com

MINUTES OF THE MONTHLY BOARD OF DIRECTORS MEETING
Thursday, June 20, 2019 @ 7:50pm

I. CALL TO ORDER

Meeting was called to order at 7:00pm

Board Members present were: Mark Manfre, James Bransford, Cindy Bennett, Eric Greenburg, Virginia Morris-Ardin, James Cross, and Edward Skip Strohm.

II. APPROVAL OF MINUTES

Mark asked if there were any questions about the May monthly meeting minutes or any edits to make. Eric made a motion to accept the minutes as presented, Ginny seconded, motion carried, minutes entered in to the record.

III. COMMITTEE REPORTS

A. Security Report

Mark Manfre, Committee Chair,

Mark read the security report as presented by the Orange County Sheriff's off duty officer patrol. One person was a victim of fraud (mortgage/wire scam), there were seven 911 calls, all medical, 12 house checks, one disturbance, and one hit and run, which was turned over to FHP.

B. Architectural Review Report

Virginia Morris Ardin, Committee Chair,

Ginny stated that there were four roofing requests, one for exterior paint, one for a garden shed, and one fence. All requests had been approved.

C. Villas at Oak Tree Court

Bobby Delafield, Committee Chair

Committee chair said that there were no events to report for Villas at Oak Tree this month.

D. Landscape Report

Ed Lynch, Committee Chair

Ed stated that before they can implement all the plans to redo the entranceways with new plantings and flowers that all the irrigation has to be addressed first. Bright View presented three plans for repairs and upgrades to the irrigation systems to be considered by the Board. Ed also stated that there were ongoing concerns about a person, or persons, living in the Diamond Hill area of Sweetwater who is believed to be stealing new plantings. The Landscape Committee is reluctant to make new plantings until the potential for theft is addressed, either by increased police patrols or by the installation of cameras at the entranceways, which the committee has already begun looking into.

There was a brief Board discussion here about Transfer Fees and Mark asked Ginny and Cindy to begin reviewing all the Association documents and look into reviving the Amendments. Mark asked if the Association had notified Mr. Porras that Brightview would be taking over the work on the area that he had been doing. (Action Item: contact Mr. Porras and let him go) Mark asked about the sidewalk at 1447 Majestic Oak Drive and James reported that it had been repaired by the vendor who had dropped trees and broken the concrete.

VI. NEW BUSINESS

A. Consideration of Irrigation Bids:

Addressed during the Landscape Committee report

B. Discussion of Camera project:

Addressed during the Landscape Committee report

VII. OLD BUSINESS

Mark asked if the accounts had been opened and the reserve funds moved as had been planned in prior months, Jennifer answered that she believed this had been completed and would confirm.

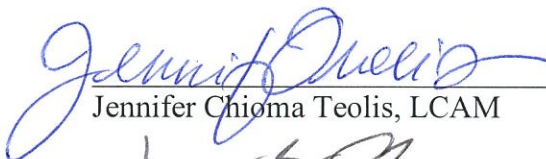
(Action Item)

Cindy asked about asphalt refunds for the residents of Golfridge, she recommended Jennifer talk with the previous manager, Lori Waddick about the details. (Action Item)

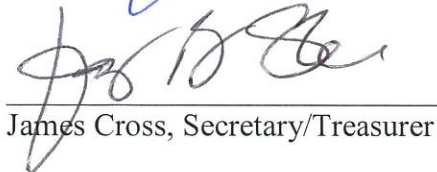
Ginny asked to be sure the Association sends a letter requesting feedback from all the Park Village residents about the Gazebo and what they want done with it; repair and restore or remove. Eric made a motion that letters be sent, Ginny seconded, motion carried. (Action Item)

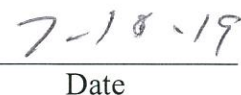
VIII. ADJOURNMENT

The next Board of Directors meeting is scheduled for Thursday, July 18, 2019 at 7:00pm. Mark made a motion to adjourn the monthly meeting, James Bransford seconded, all approved, the meeting was adjourned at 8:25pm.


Jennifer Chioma Teolis, LCAM


Date


James Cross, Secretary/Treasurer


Date