

**ARBOR COURT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES
THURSDAY, APRIL 19, 2018 AT 10:30 A.M.**

I. Call to Order:

President Robert Cox called the meeting to order at 10:30 A.M. The meeting was held at the MCA Clubhouse. A quorum was established.

Board Members Present: Robert Cox, President; Ellen Sikora, Vice President; Sally Stipp, Secretary; and Dan Wilson, Treasurer. Also, present Amy Martin, CAM and several members of the Association; Clinton Morris, Colleen Higgons, Joan Pomidor, Carol Kuszik, Arlene Barry, Cheryl Cox, and George Teribery.

II. Minutes:

The Minutes from the Board meeting on March 15, 2018 were read by Sally Stipp.

A motion was made by Sally Stipp to approve the Board of Directors meeting minutes from March 15, 2018 and seconded by Ellen Sikora. All were in favor. Motion passed.

III. Treasures Report: Dan Wilson

All of March invoices were paid and money is good at this time.

A motion was made by Robert Cox to accept the Treasure's report and seconded by Sally Stipp. All were in favor. Motion Passed.

IV. Committee Reports:

DAB: Dan Wilson

There are three (3) requests for trees to be taken down or trimmed; these will be talked about under new business.

Landscaping: Ellen Sikora

Ellen and Robert walked the association with Bruce and Kevin from Waterside and looked at what items needed to be completed and what items need to be started.

A weekly landscaping report will be sent via email to Ellen and Robert.

Ellen asked the landscapers for a breakdown of the cost of each mow and trim.

This year there will also be some planting of bushes and trees throughout the Community, Kevin stated that May is a good time to start planting.

Welcoming: Sally Stipp

There is one (1) homeowner who still needs to receive a welcome packet. This will be completed once the homeowner returns.

Block Captains: Sally Stipp

Nothing at this time to report.

Social/Communication: Cheryl Cox

The surveys that went out in the news and views; twenty-one (21) were returned. Out of those twenty-one (21) surveys many members would like to have events at the Clubhouse to get to know their neighbors;

thoughts are maybe planning something at Christmas and a meet/greet for the Association. Out of the twenty-one (21) many do not watch the community channel and many are not happy with the landscapers. Most of the ones that have come back were from W Croyden Cir and no one on W Ainsley Ct has turned any in.

Manager's Report: Amy Martin

Amy reviewed the Homeowners that are missing their Termite Policy and Homeowner Insurance with the Board. The Board would like Amy to first call the homeowners who have nothing on file at all first and then go from there.

The Board has requested that a letter go out to T&P Painting canceling their 2018 contract and letting them know that they Board wants to rebid it out.

V. Old Business:

None

VI. New Business:

Motion was made by Dan Wilson that any DAB request form that comes in for tree removal or trim will be looked at by a Arborist that the Board hires to look at the tree, once the Board receives a written report of the tree then the DAB will decided how to handle the request and seconded by Robert Cox. FOR: Dan Wilson and Robert Cox and AGAINST: Sally Stipp and Ellen Sikora. Motion did not pass.

Motion was made by Robert Cox that any DAB request form that comes in for tree removal or trim will be looked at by a Arborist that the Board hires to look at the tree, once the Board receives a written report of the tree then the DAB will decided how to handle the request and seconded by Dan Wilson. Ellen Sikora abstained until per further clarification. Sally Stipp voted, yes, with continuance discussion on facts verification. All were in favor. Motion Passed.

The tree issue is going to be discussed again at the May meeting.

There are three (3) companies that are able to do the Reviewed Financial Statement at this time, one of those companies will be picked, the cost will be between \$3,500 and \$4,500.

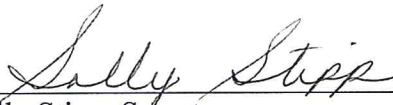
Since the membership voted to have a Reviewed Financial Statement this year, the Board has decided to cover the cost by not having mulch put down in the Community this year.

VII. Adjournment:

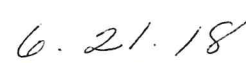
A motion was made by Robert Cox to adjourn the meeting at 12:10 P.M. seconded by, Dan Wilson. All in favor. Motion passed.

All calls will continue to go through Amy Martin, 352-746-6770

Submitted By: Amy Martin, CAM



Sally Stipp, Secretary



Date