Ashton Palms Homeowners Association Inc.

Board of Directors Budget Meeting Minutes Tuesday May 1, 2018, 6p.m.

Proof of Notice: Notice was properly posted on April 26, 2018.

Quorum: A quorum was present; Saul Landesberg, Joe Herbert, and Susan Schneider. Also in attendance were Brian Rivenbark from Sunstate Management Group.

<u>Approval of minutes</u>: A **MOTION** was made by Saul and seconded by Susan to approve the Organizational minutes of the February 5, 2018 Organizational Board meeting. **MOTION PASSED UNANIMOUSLY**.

Treasurer Report:

- As attached to these corporate documents Brian read from the March 2018 financials.
- Ashton Palms is currently under budget for the year at \$1,290.00
- Brian reported on the current accounts receivable report. As of April 25, there are eight owners who are past due and one owner who is 90 days past due. Brian stated that late notices were sent to all past due residents. Brian added that the resident who is 90 days past due sent a check in for the full amount but the check bounced. Brian stated that he will contact the owner to request he bring his account current or he will be sent to the Attorney.

Old Business:

- Saul reported that the gates are now officially closed and the USPS, Waste Management, Fed Ex and UPS will be able to enter using the codes provided. Brief discussion followed.
- Saul stated that it seems there may be some residents who are having pools built and have not submitted the Architectural modification form to have the pool approved. Brian stated that he has received and has approved requests from 7001 IQC, 7016 IQC and 5583 FTP. Brief discussion followed.
- Susan asked about the plant replacement at the south end of the property. Brian stated that he requested the proposal on March 29th but did not receive a quote. Brian stated that he has followed up but has received no response. Pictures were sent to PDL regarding this issue.
- Saul asked when the Frontier contract renews. Brian stated he believes the contract renews in 2020 but he will research.

New Business:

NONE

Meeting was adjourned at 6:37 PM

NEXT MEETING: TBD