

# Ashton Palms Homeowners Association Inc.

## Board of Directors Meeting Minutes Monday May 13<sup>th</sup>, 2019, 6p.m.

**Proof of Notice:** Notice was properly posted on May 10, 2019.

**Quorum:** A quorum was present; Saul Landesberg, Erik Herman and Matt Medvesky. Also, in attendance were Brian Rivenbark from Sunstate Management Group.

**Approval of minutes:** A **MOTION** was made by Saul and seconded by Erik to approve the meeting minutes of the February 20<sup>th</sup>, 2019 Board Organizational meeting. **MOTION PASSED UNANIMOUSLY.**

### **Treasurer Report:**

- As Attached to these corporate documents Brian read from the April Financials.
- The current A/R was discussed with two members 30 days past due. Brian stated that Management will make phone calls.
- Board discussed moving the reserves into a MM account.

### **Old Business:**

- Unapproved Modifications at 5584 FTP updates: Brian stated that he has not been able to find any approved inspection from the county regarding the underground propane tank. The owner has also built a tiki bar on the utility easement at the back of the house. Brian will call the county to see if the tiki bar was permitted.
- Board discussed the house at FTP who is installing rocks in the planter beds. Brian will contact the owner to have them submit an ARC form.
- Landscaping Issues: Board discussed certain landscaping issues. Brian will get a quote for sod in the common area at the large Oak tree. Brian will also follow up on the weeper holes.

### **New Business:**

- Replacement of Fountain Light: Saul and Erik will check the reset breaker for the fountain light.

**Meeting was adjourned at 6:52 PM**

NEXT MEETING: TBD