**Loma Del Sol Homeowners Association, Inc.**

The Board Meeting was called to order at 7:07 PM on Thursday, May 16, 2019,

We had a quorum of Board members, as Sheila Brazina, Frank Cardinale, Lucille De Feo, Art Kastner, John Long, Marylu Mariniello and Frank Reynolds were present.

Everyone said the Pledge of Allegiance

**Treasury Report (Marylu)**

Center State Operation $53,281.92 Center State Money Market 30,241.51 Wells Fargo Money Market 14,744.74

Frank Reynolds motioned to accept the report and Art seconded it.

**Accounts replaced at Center State (Lucille& Marylu)**

Our money market was hacked, but the bank was able to retrieve our funds. We closed the two accounts and open two new ones. We also had to incur costs for new checks.

**New Budget (Lucille)** The 2019-2020 budget was presented, with no increases. Frank Reynolds motioned to accept the budget & Sheila seconded it.

Everone will receive a copy of budget in the September First Notice.

**ARB Report (Frank De Feo)**

**Approved:**

Concrete work for a driveway (1)

Concrete work for a patio (2)

Fence (3)

Front door replacement & front screened area (1)

Landscaping (2)

Painting (9)

Roof (4)

Screened area for a lanai (1)

Shed (1)

Tree removal (6)

Window replacement (3)

**Pending for more information:**

Solar panel installation

Landscaping (2)

Shed

**Security Issues (Don Chase)**

A few weeks ago someone came to Don’s door at 1:00 AM and tried to open the door, which was locked. Don has a doorbell with a video, which captured the man’s image. Don asked everyone to be diligent and keep everything locked.

Lucille asked Art to look into pricing security cameras at the entrances.

**Irrigation Reserves (John)**

John spoke of another well problem and the drilling depth of the wells. He wants more funds moved to the reserve fund for future issues. John said that a well usually costs around $5,400 and that sand gets into the pump motor and destroys the motor. Frank Cardinale said the pump was 18 years old.

**Assessment Issues (Lucille)**

**Violations (Sheila & Art)**

Lucille said that 207 notices were sent in April, which included trash, landscaping, property exteriors, trees and vehicles. Then another 79 were sent in May for trash, landscaping, trees and vehicles.

Sheila said that although she doesn’t like sending the notices, we do have to maintain the neighborhood.

**Fencing/barriers for trash or recycling containers (Sheila)**

Sheila spoke about placing fencing around the containers, while both John and Frank Reynolds said that we have the height requirement in our Promulgated Rules. Lucille said that this should be a separate rule. This will be addressed in the September meeting.

**Landscaping (Frank Cardinale, Lucille & Art)**

**New plantings, schedule and prices**

Lucille spoke of potential new plantings along CR 54, which included crepe myrtles, at $139 each. Some of the other plants that she mentioned were reasonably priced at $15 – 20 apiece. She also said that Randy removed some trees, but still has to take out the stumps.

Frank Cardinale also noted that 52 trees were taken down and the stumps were ground down by Duke Energy. Frank also said that he has called some landscape designers for free estimates for bushes to be placed where the trees were. He said that the rain will help with the existing bushes and we lost a palm tree at the western exit due to disease. **Powerwashing the park sidewalk**

Art had two bids for powerwashing, one for $850 and the other for $2,000. Art motioned to accept the $850 bid, which includes using the vendor water in a tank. Lucille seconded it. The Board voted six to one to accept this. Frank Cardinale opposed the motion and was upset about using a different vendor. He wants the ususal vendors to work on landscaping related areas and powerwashing. But Frank Reynolds said that we should have at least two bids and Marylu said that Randy does the work and then we receive an invoice. We never see the estimate first. Lucille said that this will change.

**Park Swings**

Art also said that he placed rubber mulch around the swing set in the park and installed two swings and a baby seat, which can hold up to 45 pounds. Older children destroyed the former baby swing.

**Fence selections & Minutes issue (Frank Reynolds)**

Frank read fence criteria from the Promulgated Rules and stressed that the installations must adhere to the specifications because shoddy work can fall apart during hurricanes and send pieces of fence flying. John noted that we don’t allow metal fences and PVC are the best option.

Frank also objected to wording from the last meeting minutes. After a brief discussion, the matter was dropped. John motioned to keep the wording of the May minutes and Marylu seconded it.

A Homeowner asked about paint colors. We said that neutrals are best and should be compatible with the roof color. Another Homeowner asked about the number of garage sales allowed. The County allows four garage sales, including the two HOA sales.

John motioned to end the meeting at 8:08 and Lucille seconded it.

**The next Board meeting is scheduled on Thursday, September 5, 2019 at 7:00 PM at the *Polk County Sheriff’s Facility, 1100 Dunson Road***