Loma Del Sol Homeowners’ Association, Inc. Board Meeting Minutes

February 18, 2020 7:00PM

1100 Dunson Road, Davenport, Florida

Polk County Sheriff William Pastor—Guest Speaker

Sheriff Pastor reminded everyone that the Polk County Sheriff is here to assist them in keeping the neighborhood safe. Anytime day or night residents can call the sheriff non-emergency number if they see anything suspicious or someone is disturbing the peace, etc. The number is 800-226-0344.

Meeting called to order at 7:14PM

We had a quorum, all board members were present

John Long

Frank Reynolds

Frank Cardinale

Liz Lynch

Kate Bernard

Neil Auster

Pledge of Allegiance was said

In the interest of time, John made a motion to waive reading of the previous meeting minutes. Motion was seconded and the board and voted unanimously to waive reading and accept them into the record.

Treasurer’s Report (Liz Lynch)

Line item added to keep track of Farmer’s Market expenses

Our current assets:

Centerstate Operating Account: $79,341.71

Centerstate Money Market Account: $30,200.24

Wells Fargo Reserve Funds Account: $14,750.93

Full report available at our website (https://lomadelsolhoa.wordpress.com/) and on bulletin boards

Our wells and pumps are our greatest expense

We waived a non-collectible debt of $752.00

New Item: Open HOA board seat. Frank Reynolds introduced Violeta Radzisauskas, she lives on Pablo Ct. and would like to join the board.

Frank R. motioned to appoint her, motion was seconded by Frank Cardinale. Board voted unanimously to appoint her to the board. Welcome Violeta!

Architectural Review Board (ARB) Report (Peggy Assessor)

The ARB meets twice a month and as necessary if a request comes in.

There have been 20 requests, with 18 being approved and 2 pending. The ARB has not denied any requests received, the two that are pending have been asked to provide more information to the ARB and then a decision will be made.

The ARB members are Frank Reynolds, Rick Leger and Peggy Assessor.

They are also working on updating the color palette for houses in the neighborhood. Currently there is a palette available on the website (<https://lomadelsolhoa.wordpress.com/>) but the names are out of date, so they are being updated to make finding the paint easier. We will still have 10 colors to choose from.

New Item: Status of Farmer’s Market

We had a guest from a neighboring community that was a vendor at our Farmer’s Market come to the meeting and speak about how the event should continue. She also brought refreshments for the meeting.

John Long provided an update regarding the zoning, he is working with our county commissioner, Martha Santiago, as well as the planning commission to determine next steps. We will keep the community informed as to status as we have updates.

New Item: Landscape Update

Frank Cardinale and Neil Auster provided updates. New plants have been added to the park. New plants will also be added to the entrances in front of the signs.

The park, gazebos and entrance signs will be cleaned. There is some rotting wood on the gazebos that will be replaced.

If residents see a broken sprinkler on HOA property please contact the HOA so we can fix it.

We have also worked with Randy from T&M to take over cleaning, weeding and edging the sidewalk along CR 54. Polk County is not reliable or consistent in maintaining this area so we are taking it over to make sure it is maintained on a regular basis.

Violations

128 violations have been recorded, most are for visible trash cans. Trash cans are to be stored out of sight, whether that is in the garage or behind a barrier that cannot be seen from the street. Some discussion took place regarding length of time it takes to take action and fine a homeowner for visible trash cans, Frank Reynolds would like to shorten the timeframe from the current 90 days to a shorter period of time.

The board decided to table this for now and to take this up at the next board meeting on May 14, 2020.

John Long made the motion to adjourn, Frank Reynolds seconded.

Meeting adjourned at 7:59 PM

Next board meeting: May 14, 2020, 7:00 PM

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