

Devons Glen HOA Board of Directors Meeting Minutes v2

14 Oct 21

Location: Suntree Master's Pavilion

Attendance of Board members: Kevin Fogg, Vic Guerrero, Maria Badure, Amy Rhinehart, Huyen Crass, Bob Paden and Sean Taulbee

Members: Chad Lau, Ray, Barbara Lyn, Branden Badure, Alice Llaneras, Benny & Rebecca Soto

Resident: Manuel Ramos

1. CALL TO ORDER: CHAIR: Kevin Fogg

1.1. Meeting was called to order @ 1830

2. READING OF MINUTES: Maria Badure

2.1. Prior BOD meeting minutes were supplied to all directors prior to meeting, no reading of these minutes is required.

2.2. Motion was called for by the chair to approve past minutes, item was seconded.

2.3. Vote was called for, with all directors approving prior BOD minutes. Motion carried.

3. TREASURER REPORT: Amy Rhinehart

3.1. As of 14 Oct 21, we have \$7,936.40 in our HOA account.

3.2. Receipts for the credit card from the last Treasurer were requested; this request was declined by prior Treasurer Director.

3.2.1. Towers Management was contacted for these credit card copies. It was stated that all copies were given back to prior board.

3.3. Palm tree fertilizer will be purchased this month with donations from Fishing Tournament.

3.4. With no questions to the Treasurer, motion was made by the chair to accept Treasurer report, was second.

3.5. Chair called for a vote; all directors approved. Motion carried.

4. ARC REPORT: Sean Taulbee

4.1. Color wheel book: the Sherwin Williams will be corrected with the colors we agreed on.

5. PRESIDENTS REPORT: Kevin Fogg

5.1. Website is up and running! We have two domains: www.devonsglenhoa.org & www.devonsglenhoa.com. This will cost the HOA \$260 for the year. If we want more storage for documents and pictures, we will have to pay an extra \$5 month. At this time, because of a shortage on HOA funds, we will have to reconsider this at a later time. To have an email address linked to our website, it will cost \$60 a year to use devonsglenhoa.org.

5.1.1. The Board thanked, Chad Lau, for taking the time out of your life to get our HOA website up and running.

5.1.2. Vic Guerrero donated \$60 to pay for our first year to have this email address that ties to our website.

5.2. Motion was called for by the chair to approve paying for a business account and include a professional email, item was seconded.

5.3. Vote was called for, with all directors approving for a business account and email. Motion carried.

5.4. A President letter will be mailed out to all homeowners NLT end of the month.

6. New Business:

6.1. Amy Rhinehart: 2022 Budget Report

6.1.1. Budget has increase 5%; assessment will cost each homeowner \$223.34 for the year.

6.1.2. Motion was called for by the chair to approve 2022 budget, item was seconded.

6.1.3. Vote was called for, with all directors approving new budget. Motion carried.

6.2. Kevin Fogg explained that he was able to replace the manual electric timer that was worn out with a used one that he had that was working for the front entrance lights. Will look at upgrading the system to the photocells that he bought and was donating to Devons Glen. He said that he will try to get them installed soon, the system is working now, but still has to be adjusted for dusk and dawn times.

6.3. Chair addressed that Alice Llaneras requested keys to maintain the bulletin board. Directors discussed keeping the keys within the board of directors.

6.3.1. Motion was called for by the chair to keep bulletin board keys within the board of directors, item was seconded.

6.3.2. Vote was called for, with all directors approving keeping keys. Motion carried.

6.3.3. Director Huyen Crass, has volunteered to monitor and update the board.

6.4. Maria Badure: The 2nd Annual Devons Glen Fishing tournament was a hit! 36 homeowners came out to show their support.

6.5. Sean Taulbee Suggested to look at having our next HOA meeting in a cul-de-sac in the neighborhood. Chair looking into that for an option.

7. CLOSING:

7.1. With no further business from the floor.

7.2. Kevin made a motion to adjourn the Directors meeting. Motion was seconded.

7.3. Chair called for vote on the motion, all directors approved. Motion carried.

8. FLOOR OPENED TO MEMBERS FOR STATEMENTS.

8.1 Chair recognized Alice Llaneras for 3 minutes.

8.1.1 . Resident Alice Llaneras wanted to let the Treasurer know that she does have copies of the credit card bills and/or invoices, but does not feel comfortable providing them to the BoD since they contain personal information. Towers said they gave these receipts back to prior Treasurer.

8.1.1.2. Treasurer Amy Rhinehart, explained to Alice that she has asked SCPM twice about receipts and they have responded with an email stating that all receipts that have been recorded, were turned back to Devons Glen. We have no copies of the receipts that were used for payment of items used on the credit card. We did receive receipts from the Soto's from the reimbursement the HOA did to Benny Soto from the materials that he bought for the message board, that they provided after it was explained to them that we needed copies of all receipts for at least 7 years per Florida Statue 720.300

8.2 The Chair recognized Rebecca Soto for three minutes.

8.2.1 Member Rebecca questioned the website activity/update.

8.2.2 The Chair addressed this issue: The website was just discussed, the new website is up, and we are continuing to do improvements to the website to make it more user friendly

While the Chair was addressing the issue from Rebecca Soto, a resident, and other Members started to cause a disturbance, nobody was able to talk without accusations and name calling.

The Chair attempted to regain order, after several attempts the Chair Called the meeting Adjourned.

9. Meeting Adjourned @ 1919