

**THE GLADES ON SYLVAN LAKE HOA, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 21, 2008 AT 7:00 P.M.
SYLVAN LAKE PARK RECREATION COMPLEX**

Minutes

- 1) **CALL TO ORDER** - Meeting was called to order at 7:04 pm, Dan Macaluso, Adrienne Bell, Lori Bragg, Charlie Shaw and two homeowners in attendance.
- 2) **OPEN FORUM** - Dan has asked the landscape company to top crepe myrtles at the back and front entrances. Many of the annuals planted recently are hidden behind bushes and may never be tall enough to be seen. A thank you is due to the Julians for their donation of printer paper for the newsletter. The case of paper will last many months.
- 3) **APPROVAL OF MEETING MINUTES** - January 17, 2008 meeting minutes approved.
- 4) **ARB APPLICATIONS REVIEW** - 6699 Sylvan Woods Drive approved for a wood-colored PVC/Vinyl fence with the standard stipulations attached. This is the first time a PVC/Vinyl fence has been requested. The Board has established the following rules will apply to all ARB applications requesting this new material.
 - PVC/Vinyl fences are an acceptable alternative to the current Wood and Wrought Iron fences.
 - PVC/Vinyl fence section height and width must adhere to the same measurements allowed for Wood Fences.
 - PVC/Vinyl fence style sample must be submitted and the ARB will approve on a case-by-case basis.
 - PVC/Vinyl fence color sample must be submitted and ARB will approve on a case-by-case basis.
 - The color white is not acceptable and will be denied. The colors submitted need to blend in with the natural environment or have a truly wooden appearance.
- 5) **VIOLATION NOTICE REVIEW** - Violations report approved, however it should be noted as a second notice for the homeowner with the heavy-duty chipper in their yard.
- 6) **BUSINESS**
 - A. **Financial**
 - * Budget Review - No financial reports received, Attwood working on end of year.
 - * Assessment Review - Need to monitor
 - B. **Social Committee Events**
 - * Garage Sale - Heather McGuire has set date for March 15th
 - * Easter Egg Hunt - Nicole Eppl is working on details and date.
 - * Movie Nights - equipment is ready, dates to be confirmed

C. Yard of Month - Two for this newsletter, as we skipped a newsletter but don't want to skip a YOM. 542 Avon Glade was January's; more votes this weekend for February's.

D. Website

- * Updated archives for new year
- * New domain, sc-wpcc.org and sc-wpcc.com for the Wekiva Parkway Community Coalition purchased by Dan Macaluso. Domains linked to sylvanlakereserve.com

E. New Projects

- * Signage
 - Walden View Entrance Sign repainted
 - Stop/Speed limit signs - in process
- * Beautification
 - Walden View Pond/Entrance Update - plans drawn up; Dan getting bids from several interested landscape companies but looking for volunteer homeowner participation; cost estimated at \$4,000.
 - Sidewalks, Curbs, Rust, Mold
 - Irrigation/St. Augustine
 - Front Entrance (SR 46)
 - Side Entrance (Walden View)
 - Tennis Court - sidewalk along street needs pressure washing

F. Wekiva Parkway Community Coalition

- * Update - <http://www.sc-wpcc.org>

G. Community Lawn Maintenance/Irrigation Service

- * Review - Dan consistently communicating with service to ensure clean up of areas. Service so far performing fair needing many reminders to get work done.

H. Newsletter - February

- * Review - Topics
- * Speed check update - sheriff's department having equipment/follow-through problems, timing of monitoring still not as requested
- * Add garage sale flyer

7) ADJOURNMENT - Meeting adjourned at 8:48 pm