

**THE GLADES ON SYLVAN LAKE HOA, INC.
BOARD OF DIRECTORS MEETING
Thursday, March 20, 2008 AT 7:00 P.M.
SYLVAN LAKE PARK RECREATION COMPLEX**

MINUTES

- 1) **CALL TO ORDER** – Meeting was called to order at 7:00 p.m. with Dan Macaluso and Lori Bragg in attendance. Adrienne Bell was unable to attend. Also present were Charlie Shaw, Bob Watson and two homeowners.
- 2) **APPROVAL OF MEETING MINUTES – February 21, 2008** – Minutes approved as is.
- 3) **ARB APPLICATIONS REVIEW** – 6945 Sylvan Woods Drive, new black wrought-iron type fence, approved.
- 4) **VIOLATION NOTICE REVIEW** – Only one current violation was reported. However, several are still opened and several had been requested by the board that were not followed-up by Attwood-Phillips, including a large chipper on a property and a white painted driveway. In addition, while the violation list needs to be reviewed, the board has also repeatedly asked for a pre-review of the letters before they are sent to ensure the tone of the letters is appropriate.
- 5) **PVC/Vinyl Fence status/update** – will be added to rules as soon as possible.
- 6) **BUSINESS**
 - A. **Financial**
 - * **Budget Review** – no outstanding items
 - * **Assessment Reviews** - \$15K in accounts receivables
 - Will transfer unused funds to MM account.
 - B. **Social Committee Events** – no new information
 - * **Update – Garage Sale**
 - * **Easter Events**
 - * **Move Nights**
 - C. **Yard of Month - March**
 - D. **Website**
 - * **Status, Updates** – 3 new referrals; 85 total email addresses or about 40% of homeowners covered. Increasing this would reduce costs of the newsletter as it could be distributed electronically.
 - E. **New Projects**
 - * **Signage** – Thank you to Dan Macaluso for completing all painting in the neighborhood.

- **Walden View Sign – Done**
- **Stop/Speed/Yield/SLR signs – Done**
- * **Beautification**
 - **Walden View Pond** – Approved, to be placed online for all to review. Recommendation for shade trees to be added.
 - **Plan Drawn up (Finalize)**
 - **Discuss (Costs, Duties, Bids)**
 - **Approve**
 - **Walden View Entrance**
 - **Draw Up Plans - Discuss**
 - **Sidewalks, Curbs, Rust, Mold**
 - **Front Entrance (SR 46)**
 - **Tennis Court**

F. Wekiva Parkway Community Coalition

* **Update** – Bob, Dan and Charlie gave an update on the coalition plans. Discussions with former Commissioner Daryl McLain resulted in the recommendation that a legal consultant familiar with this issue should be retained. Dan to call the consultant to set up a meeting. Also, a meeting with District 5 Commissioner Brenda Carey to be set up to get on her ‘radar’ for future discussions. An online petition will be setup on the website and flyers added to the next newsletter to increase homeowner awareness of the issues and possibly increase participation.

G. Community Lawn Maintenance/Irrigation Service

* **Review – New Owners** – Initially very responsive to our concerns. Hoping to have a good working relationship going forward. New sod approved.

H. Newsletter - March

* **Topics:** Walden Pond plans, WPC, paint mailboxes
- **Speed check Update** – deputy checking speeders from car at Walden entrance

I. Community Covenants

- **Add official Rules for clarification**
- **Fencing**
- **others...** no others discussed

7) **ADJOURNMENT** – at 9:08p.m.