

**THE GLADES ON SYLVAN LAKE HOA, INC.
BOARD OF DIRECTORS MEETING
Thursday, May 15, 2008 AT 7:00 P.M.
SYLVAN LAKE PARK RECREATION COMPLEX**

MINUTES

- 1) **CALL TO ORDER** - Called to order at 7:06p.m.; Dan Macaluso, Adrienne Zecca, Lori Bragg, Charlie Shaw and two homeowners in attendance.
- 2) **APPROVAL OF MEETING MINUTES** - April 17, 2008 - Approved.
- 3) **ARB APPLICATIONS REVIEW**- 6842 Sylvan Woods Drive, addition to house, Approved pending meeting with Dan to ensure seamless construction.
- 4) **VIOLATION NOTICE REVIEW** - Roger Stafford was out of town and the neighborhood has not yet been inspected. However, the violation on the chipper in the yard has been sent to the lawyer.
- x) **Open Forum** - a yellow dirt bike has been seen on Walden View going faster than the posted limits.
- 5) **BUSINESS**
 - A. **Financial**
 - * Budget Review - no financials were available.
 - * Assessment Reviews - 9 homes are in arrears on assessments.
 - B. **Social Committee Events**
 - * Movie Nights - dates in April newsletter, all movies rated G
 - * Other - none planned
 - C. **Yard of Month** - May - votes from board due by Sunday, May 18th
 - D. **Website**
 - * Status, Updates - no new ads, higher usage due to WPCC campaign; more than 60% of homeowners now on email for updates of newsletters and other information.
 - E. **New Projects**
 - * Mail Boxes - 30-35 requested
 - Re-painting (Starting time - this weekend). The Board recognized the delayed start and asks the homeowners for patience. Other issues, more urgent (WPCC, etc.), have taken precedence. We apologize for the delayed start time.
 - * Perennials - wait until June 1st to plant for more rain and better survival rate
 - * Replacement Sod - wait until June 1st to lay sod for more rain and better survival rate
 - Front Entrance, Tennis Court, Walden View Pond, Walden Exit
 - * Beautification
 - Walden View Pond - Seminole County has unclogged the drains in the pond and the adjoining conservation area; dead trees that threatened nearby neighbors have been

removed. The irrigation for this area will be provided by a double-pump system to keep water costs to a minimum and ensure that the water is clean and will not stain sidewalks. Several homeowners requested benches, which will be added. Depending on the budget, we may add shade trees. Type of grass to use was discussed; several under consideration, drought-tolerance is a consideration.

- Discuss (Costs, Duties, Bids)
- Start time frame
- Walden View Entrance
 - Draw Up Plans -Discuss
- Sidewalks, Curbs, Rust, Mold
- Irrigation/St. Augustine

F. Wekiva Parkway Community Coalition

* Recap – SCEA Meeting – May 6, 2008 – The meeting went well, both Dan and Charlie spoke to the commissioners regarding our concerns. Lake Forest representatives also spoke and said the current preferred alternative was to their liking. LF also had more homeowners in attendance than the WPCC. Several of the commissioners seem to be on our side, however, Brenda Carey, the District 5 commissioner (our representative) is decidedly not on our side and indicated that by the character of her questions and comments in the meeting. She is up for re-election this year.

Dan, Tony Cerino, and Charlie have been interviewed by several local news stations and those interviews have aired on Fox and PBS.

As discussed/briefed by Charlie Shaw - Charlie Shaw and Bob Watson met with Damon Chase, Attorney at Law - who was recommended by Randy Garrett (Sgt. Seminole County sheriff and running for Clerk of Court - <http://www.GarretforSeminoleClerk.com>) for his political connections. There will be a meeting at Dan's House (6675 Sylvan Woods Drive) on Thursday, May 22nd at 7:00 pm, to discuss this in detail (cost, viability, approach, etc). This meeting will be in preparation for a mandatory WPCC Executive members meeting (TBD, after May 26) to make a decision on retaining legal counsel.

Briefly - Damon Chase has many political connections and is proposing a "Political" approach that will, in the end, lead the SCEA to reject the Recommended Preferred Alternative. The cost range of this approach is between \$25,000 - \$50,000 and will be shared by all WPCC members that wish to have a stake in this effort (Berington Club, Tall Trees, Wilson Place, Wilson Park, Capri Cove, Lakeside Church, The Rock Church, Sylvan Lake Reserve, etc...).

*** Next Steps - The Wekiva Parkway PD&E Study public hearing will be scheduled (TBD - August). We are hoping to have 2000 signatures by then (currently about 410).**

H. Newsletter - May

*** Review - Topics**

*** Speed check Update - Sgt. Stronko updates**

I. Community Covenants

- Add official Rules for clarification

- Fencing

- others...

7) ADJOURNMENT - Meeting adjourned at 8:25 p.m.