

The Glades at Sylvan Lake Reserve Homeowners Association
Board of Directors Meeting
July 17, 2008

The meeting was called to order by Board Treasurer Lori Bragg at 7 PM. Dan Macaluso, Board President, was in attendance along with Community Webmaster Charlie Shaw and Community Association Manager Roger Stafford. Board Vice President Adrienne Zecca-Bell was recorded as being absent. The meeting was held at the Sylvan Lake Park in the Sports Complex meeting room. The meeting was noticed both by a posting on the community website and by signs posted at both entrances to the community 48 hours in advance of the scheduled meeting.

The minutes of the June meeting were reviewed. Lori moved to approve as written and Dan seconded the motion. Motion passed.

Management presented a review of the June Financial Report. It was reported that the only unusual and unbudgeted expense was \$10,000 for legal costs relating to the efforts of the WPCC. The coalition has retained an attorney specializing in representing such matters to lobby and advise the coalition. The total retainer was \$20,000 with the difference being provided by other communities and by private funding.

The floor was opened to the review of ARB applications, but there were no application presented for consideration. In related discussion it was agreed upon that the color selection and application of exterior paint on 6749 Tiffany Rose is not in keeping with the established design standard of the community and the job was completed without prior approval of the ARB. Management was directed to notify the owner to select a color combination more befitting the accepted standard and submit it for approval within 15 days. Management was authorized to proceed to enforcement action in the absence of the submission of an application within the specified time limit.

Charlie reported on website activity and enrollment data.

Dan reported on the community landscape maintenance stating that he continued to be disappointed in the performance of the current provider. He also reported that additional annuals were installed at the Walden View entrance.

Dan provided an update on the efforts of the WPCC (Wekiva Parkway Community Coalition). He stated that the DOT is currently reviewing (8) alternative routes. The favored route of the coalition is illustrated on map "G" which would take the parkway north, away from the community, routing it under the ST. Johns River and connecting it to I-4 and 417. The map and more information on this topic can be obtained via the community website. The coalition is hoping that Lake Forest will join the coalition and increase the pressure on the county and the DOT to consider the alternatives proposed.

With all business concluded the meeting was adjourned at 9 PM.