

**THE GLADES ON SYLVAN LAKE HOA, INC.
BOARD OF DIRECTORS MEETING
Thursday, June 18, 2009 AT 7:00 P.M.
SYLVAN LAKE PARK RECREATION COMPLEX**

AGENDA

1) **Call to Order-** Meeting was called to order at 7:01pm with a quorum of the board present as well as Andrea Logan from Leland Management and 4 homeowners attending.

2) **Approval of Meeting Minutes – May 21, 2009-** Adrienne Zecca motions to approve, Dan Macaluso 2nds with all in favor.

3) **Open Floor-** Dan Macaluso discussed some recent repairs and projects

4) **ARB Application Review-** Application for 6749 Tiffany Rose was discussed and denied due to height.

5) **Violation Review Notice**

* **25% of homes received notice for required yard maintenance.-**

Andrea Logan discussed the feedback from the violations sent concerning lawns and will move forward on upcoming violation inspections.

6) **Business**

A. Financial

* **Budget, Assessment Review**

* **HOA Assessment Delinquency Review-** Andrea Logan reviews the delinquencies with the board and asks to send out Intent to Liens to those who have been delinquent for 90+days. Dan motions to send ITL letters to those who are delinquent \$500 or more, all others will receive an additional late notice stating balance. Proceed to next step with those at the attorney. Adrienne seconds. All in favor.

Collection Policy is reviewed and given back to management with various changes. Board would like Collection Policy mailed out with the year end assessment bill as well as added to the newsletter. BOD would also like the association to send out the assessment bills by Dec.1 and include a fee timeline.

B. Social Committee Events

* **July 4th? Others planned?**

C. Yard of Month – June 2009

D. Website

* **Status, Updates-** Charlie Shaw gives an update on the website for the association.

E. New Projects

* **Misc. BOD Work**

* **Sign Replacement-** Seminole County required the association to install newer signs within the community. Dan coordinated with the county and installed them. Andrea followed up and sent the county notice that the work was completed.

* **Walden View Island Light fixed/replaced**

- * **Front Entrance Carriage Lights replaced**
- * **Dock Path Cleared**
- * **Tree obstruction on front entrance sidewalk cleared**
- * **Rust Prevention additive added to front entrance irrigation supplement tank**

* **Landscaping**

- **Front Entrance Quote – Sod, Shrubs – Review-** The board felt the quote we received was a little high, Andrea Logan will be getting other quotes and Dan will speak with current vendor about price.

- **Annuals Replacement**
- **688 Glade View Drive – property detailing**
- **Speed Limit Pole/Sign on Walden View**

* **Beautification**

- **Walden View Pond**
 - **Discuss (Costs, Duties, Bids), Benches**
- **Walden View Entrance**
 - **Rendering Plans – Discuss**

F. Wekiva Parkway Community Coalition (WPCC)

- * **Attorney – Retention Letter - Update**

G. Newsletter – June

- * **Car Intrusion/Vandalism Notice**

H. Community Covenants

- **Add official Rules for clarification – Leland Status-** Andrea Logan provided the board with a sample of changes they can make to the communities rules and regulations to make them more specific to help with enforcement.

- **Paint Update – Color Palette**
- **Fencing – Clarify specifications**
- **others...**

7) **Adjournment-** Dan motions to adjourn at 9:10pm, Adrienne Seconds with all in favor.