

**THE GLADES ON SYLVAN LAKE HOA, INC.
BOARD OF DIRECTORS MEETING
Thursday, July 15, 2010 AT 7:00 P.M.
SYLVAN LAKE PARK RECREATION COMPLEX**

AGENDA

- 1) **Call to Order**
Meeting called to order at 7:01pm. Board member Dan Macaluso was present and Adrienne Zecca attended via conference call. Andrea Logan from Leland Management was also in attendance.
- 2) **Approval of Meeting Minutes – June 17, 2010**
Minutes reviewed, Adrienne motions to approve and Dan seconds with all in favor.
- 3) **Open Floor**
New board member is needed to fill the position left due to Tony Cerino resignation.
Valley Crest needs to bring in more soil for annual beds on both sides of road at main entrance and trim bushes.
- 4) **ARB Application Review**
6852 Hidden Glade Place - application for chain link fence denied
- 5) **Violation Review Notice**
Violations reviewed.
6890 SWD needs a violation letter for sod at right of way.
DEC meeting will be scheduled soon.
- 6) **Business**
 - A. **Financial**
 - * **Budget, Assessment Review**
Financials reviewed.
The 2011 budget will be reviewed and approved at the October BOD meeting.
 - * **HOA Assessment Delinquency Review**
Delinquencies reviewed.
Discussion of status update on Lot 152.
 - B. **Social Committee Events**
None scheduled
 - C. **Yard of Month – July 2010**
Yard of month was not selected for this month.
 - D. **Website**
 - * **Status, Updates**
Web site stats reviewed.
 - E. **New Projects**
 - * **Beautification**
 - * **Walden View Pond**
 - * **Walden View Entrance**
 - * **Community Road Repair**

- **Sidewalk repair**
- **Road repair**
- **Entrance cleaning**

The entrances are scheduled to be pressure washed the weekend of July 24th.

F. Wekiva Parkway Community Coalition (WPCC) (www.sc-wpcc.org)

***Public Records Request**

Request on hold pending further activities.

***Interlocal Agreement**

The BCC voted 4-1 to approve the SCEA - OOCAA Interlocal Agreement, with the proviso that the BCC/SCEA would be given a voting seat on the OCCEA's ROW committee. This reversed the BCC and SCEA previous position that it must be given a full membership seat on the OOCEA before committing to the Interlocal.

If the Seminole BCC signs on to this Interlocal agreement, as is, then the constituents of Seminole County will have no legal local representation or authority. We would urge you to contact your BCC and let them know this. The WPCC has already done so.

Adrienne motions to approve WPCC invoice in the amount of \$2511 and Dan seconds with all in favor.

WPCC has applied for tax exempt status under the IRS section 501(c)(4) classification.

G. Newsletter – July

- * **Open BOD position**
- * **Work crew**
- * **Beautification projects**

H. Community Covenants

- **Add official Rules for clarification – Leland Status**
 - **Paint Update – Color Palette, Fencing**
 - **Clarify specifications and rules**

7) Adjournment