

MINUTES

Greenleaf Village Homeowners Association, Inc.

Board Meeting | April 11, 2016

Board Members: James Cook | Sandra Butler | Kagin DiBella

	Item:
CALL TO ORDER	Meeting called to order at 7:00 PM
ESTABLISH QUORUM	Quorum established
PROOF OF NOTICE	Notification of meeting in compliance; notice posted on message board.
BOARD MEMBERS PRESENT	James Cook, Sandra Butler, Kagin DiBella
MANAGEMENT PRESENT	Denise Wallace, BCM Services
HOMEOWNERS PRESENT	11 Homeowners present
REVIEW/APPROVE MINUTES	Sandra Butler made a motion to approve the 9/30/2015 Board Meeting minutes and the No Quorum notes from the 11/17/2015 membership meeting. Second by Kagin DiBella, approved 3 – 0.
COMMITTEE REPORTS	
FINANCIAL	The Board was updated on outstanding receivables
LANDSCAPE	There was discussion regarding the following: <ul style="list-style-type: none">● Replacement of doggie pots● Improvement of Howland Park● Replacement of dead landscaping at various locations Motion by Sandra Butler to approve the proposals for the improvements. Second by Kagin DiBella. Approved 3 – 0.
ARB	Outstanding ARB issue discussed regarding side setback variance request for 27 Prospect Lane. Motion by Kagin DiBella to grant a 4-ft. variance. Second by Sandra Butler. Approved 3 – 0. Discussion regarding outstanding side fence issue at 18 Whistler. Board moved to proceed with legal letter. Board addressed composite roof request for 44 Breezeway and no motion was made to approve. Other Issues discussed were Mailbox #27 that does not have a concrete pad. The Developer will be contacted It was noted that leaning light poles are reported to JEA who has the responsibility for the maintenance of these light poles. Discussion ensued regarding replacement of police officer.
OPEN FORUM	The following items were discussed: <ul style="list-style-type: none">● Time limits for Christmas lights

Item:

- Commercial vehicles required to be parked in garage only

ADJOURNMENT

There being no other business, the Board adjourned at 8:15 p.m.

HOMEOWNERS PRESENT:

NAME	ADDRESS
ABBY SMITH	338 CAMERON DR
FREDRIC SCHURMANN	44 BREEZEWAY CT
ROD VOHS	93 CARLSON CT
CHRIS YEATON	714 CROSS RIDGE DR
VERA STEGMAYER	400 CAMERON DR
JOANNE BENSI	60 CARLSON CT
CARL A BENSI	60 CARLSON CT
JEANNE TORBERT	514 CROSS RIDGE
CHRIS KALIN	27 PROSPECT LN
AMBER GEARHART	562 HOWLAND DR
ANNE CRANE	67 WOODLAND GREENS