

MINUTES

Greenleaf Village Homeowners Association, Inc.

Board Meeting | April 27, 2015 | 6:00 PM | Crosswater Hall

Board Members: James Cook | Sandra Butler | Kagin DiBella

Item:

CALL TO ORDER	Meeting called to order at 6:00 PM
ESTABLISH QUORUM	Quorum established
PROOF OF NOTICE	Notification of meeting in compliance
BOARD MEMBERS PRESENT	James Cook, Sandra Butler, Kagin DiBella
MANAGEMENT PRESENT	Denise Wallace
HOMEOWNERS PRESENT	12 Homeowners Present
REVIEW/APPROVE MINUTES	The 1/16/2015 Board Meeting minutes were approved. Motion by Sandra and second by Kagin, Approved 3-0.
COMMITTEE REPORTS	
<i>FINANCE</i>	<ul style="list-style-type: none">• Reviewed and approved attached collection policy<ul style="list-style-type: none">- Motion by Sandra, Second by Kagin, Approved 3-0• Approved waiving small interest balances on accounts in 2015<ul style="list-style-type: none">- Motion by Sandra, Second by Kagin, Approved 3-0
<i>SOCIAL</i>	<ul style="list-style-type: none">• Garage sale was successful
<i>COMMUNICATION</i>	<ul style="list-style-type: none">• Looking for members
OLD BUSINESS	<ul style="list-style-type: none">• Provided police update• Discussed estimates for fence at front entrance• Discussed cart path at entrance• Discussed lights at rear entrance
NEW BUSINESS	
<i>ARB GUIDELINES</i>	<ul style="list-style-type: none">• Approved color choices for rocks as mulch and concrete landscape curbing<ul style="list-style-type: none">- Dark lava, white, river rock approved/No bright colors

Item:

- Motion by Sandra, Second by Kagin, Approved 3-0
- Approved yard decorations:
 - a. Shelf sized statues permitted
 - b. Flags permitted- Sports, collegiate, seasonal
- Motion by Sandra, Second by Kagin, Approved 3-0

BACK ENTRANCE

- Reviewed JEA agreement

OPEN FORUM

- Irrigation leak at main park
- Dead tree at Glenwood Park
- White bus

ADJOURNMENT

Meeting adjourned at 7:06 PM