

UNOFFICIAL DRAFT MINUTES

To Be Approved at the Next BOD Meeting
Greenleaf Village Homeowners Association, Inc.

Board Meeting | September 30, 2015 | 5:30 PM | Crosswater Hall

Board Members: James Cook | Sandra Butler | Kagin DiBella

Item:

CALL TO ORDER	Meeting called to order at 5:30 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, Callie Poole
HOMEOWNERS PRESENT	5 Homeowners present
REVIEW/APPROVE MINUTES	The 8/25/2015 Board Meeting minutes were approved. Motion by Sandra, second by Jim, approved unanimously.
OLD BUSINESS	<ul style="list-style-type: none">• Denise is working on the sidewalk issue at the entrance.• The Pond at the back of the community is not CDD maintained.<ul style="list-style-type: none">- Landscaping is being done on an as needed basis.• ARB request for composite roofing:<ul style="list-style-type: none">- This request has been submitted twice and denied twice.• The bus with the trailer has been moved.• Our HOA Attorney has sent an "Intent to Foreclose" letter to the Homeowner within the community that is still delinquent.• Approved curbing colors will be discussed at the next BOD meeting.• CDD park:<ul style="list-style-type: none">- Children take the bike path and then proceed out onto the street, instead of riding along the sidewalk curb.- Denise will speak to the CDD about this.
NEW BUSINESS	<ul style="list-style-type: none">• The proposed 2016 budget was reviewed.<ul style="list-style-type: none">- 44% of the community has not "opted-in" for email correspondence, which would save on postage.

Item:

- The HOA needs to purchase a domain name and find a host for the website.
- The landscaping company is now emptying the doggie stations, which saves the HOA money.
- Sandra motioned to approve the proposed 2016 budget, Jim second the motion, approved unanimously.

OPEN FORUM

- The dying palm tree on Glenwood is being monitored and will need to be replaced.
- The sprinklers are on an automatic cycle, so even if it begins raining during the cycle, the cycle does not stop.
- Denise is working with the Developer to verify whether the white fence on Woodland Greens Drive was approved.
- A notice will be sent out to the HOA explaining the responsibilities of limited common area.
- A Homeowner will be requesting a Crossing Guard at Carrier Drive.
- Denise will speak with the county about putting in a sidewalk by the school that is large enough to accommodate pedestrians and bicycles.

ADJOURNMENT

- Meeting adjourned at 6:17 PM