

Greenleaf Village Homeowners Association, Inc.

Annual Meeting | November 12, 2018 @ 6:00 PM

Board Members: James Cook | Sandra Butler | Kagin DiBella

	Item:
CALL TO ORDER	Meeting called to order at 6:00 PM (Crosswater Hall - Nocatee)
ESTABLISH QUORUM	Quorum of the membership was not established based on 15 homeowners present in person and 27 homeowners via proxy. The board will remain the same for 2019
PROOF OF NOTICE	Notification of meeting in compliance; Homeowners were sent notices within 14 days.
BOARD MEMBERS PRESENT	James Cook and Kagin DiBella
MANAGEMENT PRESENT	Matt Ciupak & Jennilyn Bruce, BCM Services
MINUTES APPROVED	Jim made a motion to approve 8/15/17 board meeting minutes and 2017 no quorum annual minutes. Second by Kagin, Approved 2-0.
FINANCIAL	- There is no increase in Dues for 2019. - There will be a surplus of \$10,000 to \$13,000 by the end of the year for 2018.
LANDSCAPE	There was discussion regarding the following items: <ul style="list-style-type: none">• The board will be looking into a water system that will detect water saturation so the sprinklers are not always going off to help decrease the JEA water bill.• Fences were pressure washed and areas have been mulched in the spring.• Red Ants in the Prospect Park have been treated.
COMMUNITY	<ul style="list-style-type: none">• The Board has been asked about getting quotes for a possible Tennis Court or Volleyball court for one of the parks.• The main park by the Round-a-bout as well as the connected dog park are CDD and not HOA.• Possibly hold a Chick Fil Night at one of the HOA parks
UPCOMING EVENTS	<ul style="list-style-type: none">• The Neighborhood Bike/Golf cart parade will be on December 15, 2018 at 6:00 PM. Additional information will

be sent out to the homeowners as well as posted on Facebook and the Website.

- Luminaries will also be available for homeowner's driveways.

2019 BUDGET

- 2019 Budget was presented to the board. Jim motioned to approve, Kagin second. Passed 2-0

OPEN FORUM

- The following items were discussed:
 - Crossing Guard for the afternoon near the round-a-bout for when school gets out.
 - Dog waste pick-up will be removed from R&D scope of contract and be awarded to Doody Daddy per a motion made by Jim, seconded by Kagin. Passed 2-0

ADJOURNMENT

There being no other business, Meeting adjourned at 6:59 P.M
