

Late bill notices

There are late notices that have been received for payment due. FPL has been paid in full including late fee for a total of \$76.96. All Quality Lawns has submitted a late bill for \$3555.00. Nora Foster will review past invoices and payments and pay accordingly.

Checkbook

The checkbook will be given to Nora Foster this evening. She will check with Sun Trust to see if a debit card has been issued. If not, it was decided that one is not needed.

Newsletter

A newsletter will be prepared and sent out before the May 2nd garage sale. It is anticipated that it will be ready to be mailed out by April 4th. Alina Miller will gather the information sent to her and with the help of the Board produce the next newsletter. Alina will get pricing for the printing and mailing of the newsletter from several sources.

Pond Maintenance

Two homeowners have offered to form a committee to oversee the ponds. Their offer has been approved.

The previously obtained bids for the pond maintenance were reviewed and a motion was made, seconded and passed without objection to accept the bid from Mallard Environmental. Alina Miller will call him to discuss the contract and startup date.

Fence and dirt removal

Norman Miller was able to repair the large gate at the east canal but was unable to repair the smaller gate. Nor was he able to repair the gate at the west canal because the posts are no longer level. Robert Peters will go and make an assessment of what may be needed to repair the gates.

The dirt that is piled up at the east canal needs to be leveled off. It will be discussed with the lawn care company to see if they are able to take care of this issue.

Park tables and benches

The new tables and benches will be installed on 3/10/09. Since the locks may not be functional, it may be necessary to cut the existing locks off of the gates so that the company can have access to the park. Alina Miller is available to meet with the company should the need arise.

Front entrance and center island lighting

Pete Myers will assess which lights will be needed for the center island and purchase and install the replacements. He will also take care of ordering and installing the front entrance lights.

Lawn Maintenance Bids

Bids from 5 companies were reviewed and price comparisons were made for services provided. A motion was made, seconded and passed without objection for Firehouse Lawn and Maintenance to be the lawn care provider. Nelly will verify when the contract ends with the present provider and will contact Firehouse to arrange for the contract with their company to be signed.

Issues to be tabled for the next meeting

- Removal of tussock from east canal
- Completion of the berm on the west canal project
- Review officer's duties
- Front entrance signs

HOA meeting:

The next meeting of the Board will be held on April 13th at 2529 Majestic Ave. at 6:30 p.m.

Adjournment

The meeting was adjourned at 8:03 p.m. by Nelly Slaughter.

Minutes submitted by: Alina Miller

Minutes approved by: