

Minutes
Devon's Glen HOA Board of Directors
Regular Meeting
Wednesday, January 29, 2020
Suntree Viera Library
12:15pm

Director Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras, Manny Ramos, and Rebecca Soto (Absent: Maria Badure, Ken Clawson)

Other Attendees:

Kevin Fogg, Barbara Lyn, Amy Rhinehart, Cathy Paden, Michelle Mazur, Mickey Ruehs, Gloria Romano Valdes

The regular meeting of the Devon's Glen HOA Board of Directors was held on Wednesday, January 29, 2020 at 12:15pm in the Suntree Viera Library, 902 Jordan Blass Dr., the President Benny Soto in the chair, the Secretary Nancy Johnson being present as well as Alice Llaneras, Manny Ramos and Rebecca Soto. The meeting was called to order by Benny at 12:15pm at which time a quorum was verified. The meeting was being recorded.

Secretary's Report by Nancy Johnson: Minutes of the 12/27/19 meeting had been emailed to all directors on Sunday, 1/26/20. Nancy made a motion to waive the reading of the minutes and approve as written. The motion was seconded by Alice and approved unanimously. The minutes would be posted on both the bulletin board and the website. Nancy also reported there was no update regarding the streetlights in Devon's Glen with regard to replacing the bulbs to LED's. Nancy then reported on signage in Suntree regarding "no parking overnight" and "pets." She made a motion to proceed with purchasing signs to post in Devon's Glen concerning both. (*Note: discussed previously - see meeting minutes on website from March 2018*). The motion was seconded by Manny and approved unanimously.

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Treasurer's Report for December 2019 by Alice Llaneras: Payments were as follows: SCPM for bookkeeping at \$150, SunTrust Bank for credit card purchases at \$50, Blanchard Services for weed control at \$20, EAC Landscaping for December lawn maintenance at \$300, EAC Landscaping for clearing of the common area by the Hundred Acre Hollows fence at \$1100, FPL at \$30.41 – for a total of \$1,650.41. One homeowner was still in arrears with the 2019 assessment. After numerous attempts to collect, legal action would follow if not paid immediately. The 2020 annual assessment invoice would be sent by the end of the month with a copy of the budget attached.

ARC report by Manny Ramos: As mentioned at last meeting, pressure washing of the two walls on Foxridge and Falling Leaf was completed, grass at front entry was removed and replaced with new sod, new mulch put down in the front, two diseased palms were cut down and removed behind the Devon's Glen entry wall. The common area by Hundred Acre Hollows was cleared out as much as possible. Pending is the stucco at front entry wall which needs to be repaired and painted; the electrical panel/meter by benches needs to be replaced due to corrosion; three diseased palms need to be removed and replaced-scheduled for February; two stumps still need to be ground down; a palm on Foxridge was removed by the previous board but not replaced; the driveway by the Hundred Acre Hollows cul de sac needs to be power washed. Still looking into additional streetlights.

Prior to the Open Forum: Kevin Fogg contended that the date of the current annual meeting should have been in December 2019. Mr. Fogg was reminded by Rebecca that the December **2018** annual meeting was delayed more than three months by the previous board until April 1, 2019. This matter was discussed at the board meeting with legal counsel, which Mr. Fogg attended (July 31, 2019). Manny further clarified that per the Bylaws directors serve a one-year term (*see Bylaws, Article IX, OFFICERS AND THEIR DUTIES, SECTION 3. Term*).

Manny made a motion to adjourn the meeting - it was seconded by Nancy. The meeting adjourned at 1:49pm.

Nancy Johnson, Secretary

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