

Minutes
Devon's Glen HOA Board of Directors
June 3, 2019
Special Meeting

Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras, Manny Ramos

Other Attendees:

Rebecca Soto, Bob Paden, John Sander, Brian Lammers and family members,
Roberto Bilotti

The special meeting of the Devon's Glen Homeowners Association Board of Directors was held on Monday, June 3, 2019, at 10:00a.m. in a study room of the Viera Suntree Public Library with the President Benny Soto in the chair, the Secretary Nancy Johnson being present as well as two directors – Treasurer Alice Llaneras and Manny Ramos, thus constituting a quorum.

The meeting was called to order at 10am by Benny. Manny, ARC chair, reported that two bids had been received for trimming of the twelve oak and two pine trees in the common areas – from Druse Landscaping and from EAC. Nancy made a motion to use Druse. It was seconded by Manny, voted on and approved unanimously.

Manny reported on research done for a community bulletin board and proposed a spending cap be set at \$950 as the limit. Alice made a motion to accept the cap, Nancy seconded the motion, which was voted on and approved unanimously.

Nancy reported that the four audio files submitted by Ken Clawson, who had said that the review and approval of the Suntree Landscaping contract by a quorum of directors would be found in the files, showed no evidence of that. All audio had been reviewed by five of the current directors. After referring to the bylaws and Robert's Rules of Order, Nancy made a motion that the contract be deemed invalid. Manny seconded the motion, which was voted on and approved unanimously. The board was in full agreement on and open to reviewing a new bid from Suntree Landscaping with terms that would be acceptable to both parties, but Mr. Bilotti expressed no willingness to negotiate.

The meeting was then adjourned at 10:21a.m.

Nancy Johnson, Secretary