

Minutes
Devon's Glen HOA Board of Directors
Regular Meeting
Tuesday, September 17, 2019
Suntree Viera Library
3:00pm

Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras, Manny Ramos, Rebecca Soto

Other Attendees:

Chantelle Ogden, Vince and Barbara Perry, John Sander, Gloria Romano
Valdez, Orlando Valdez, Barbara Lyn, Alex Goncalvez

The Regular meeting of the Devon's Glen HOA Board of Directors was held on Tuesday, September 17, 2019, in the meeting room of the Suntree Viera Library, 902 Jordan Blass Drive, at 3:00 pm, the President Benny Soto in the chair, the Secretary Nancy Johnson being present as well as Alice Llaneras, Manny Ramos and Rebecca Soto, thus constituting a quorum. The meeting was called to order by Benny at 3:01pm, at which time a quorum was verified.

Secretary's Report: Nancy made a motion to waive the reading of the minutes from August 29 and approve as written, having emailed a copy to all directors. Rebecca seconded the motion, which was approved unanimously. Minutes would be posted on the website immediately following the meeting. DG website renewal due October 8 requires a credit card (no personal checks); Nancy made a motion to apply for a DG credit card with the minimum credit limit through SunTrust, so that directors would not have to use personal credit cards to cover Devon's Glen expenses. This was an option that had been offered by SunTrust at the time the signature cards were updated in April. The motion was seconded by Alice and approved unanimously. The website hosting by Network Solutions has been on auto renew at no savings to Devon's Glen and being charged sixty days prior to the due date. Nancy made a motion to remove the account from auto renew. It was seconded by Alice and approved unanimously.

Treasurer's Report: August payments were detailed.

ARC Report: The Bulletin Board was completed at a one time cost of \$7.77 per household, which will come from the homeowner annual assessment. Pending are power washing of sidewalks/curbs and two walls; repair of stucco on entry wall; landscaping maintenance of the hill in the common area on Foxridge Place is pending for October. There was discussion only regarding no overnight parking from midnight to 7am on any Suntree subdivision street. A reminder notice has been posted on the Bulletin Board.

Rebecca initiated discussion regarding a Meet & Greet possibly on October 19.

After an open forum, Manny made a motion to adjourn the meeting, Nancy seconded. The meeting adjourned at 3:33pm

Nancy Johnson
Secretary

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