

Minutes Of the SCHOA Board Meeting

March 13, 2008

The meeting was called to order at 7:07 PM

Board members present were: President, Stephen Mays; Jim Kinney; Kathy Jaren; Lois Pollard; Joe Ratino; and Secretary, Don Bergherm. Three owners were also present.

Minutes of the February meeting were approved as written.

Treasurer's report was not available.

ARC Committee: The bricks in the driveway at 1393 Bent Palm have been removed. No other issues were brought to the attention of the Board.

OLD BUSINESS:

1. **Street Lighting.** The Board approved the FPL plan for the installation of six street lights near electric boxes at no cost to the SCHOA, and two lights at intersections that are not near electric boxes at a one time cost of \$2,902.63. Joe Ratino was directed to contact Mercedes in an effort to collect the \$2,902.63 from them.

The order for the lighting was placed with FPL on of January 22, 2008 subject to approval at this meeting. The motion for approval was made and passed. The lights will be placed on the house-side of the walks. Thanks to Jim Carter and Joe Ratino, and their assistants, for arranging the installation of the street lights.

2. **White Fence.** Ray Hinkle did not yet obtain estimates.
3. **Fountains in the pond.** Motion was made to accept a proposal from Ted Mallard for maintenance on the two pond fountains at a cost of \$150 per year. Motion carried. Jim Carter is the liaison with the contractor.
4. **Security lights.** The light at the front entrance was repaired. Thanks to Ellis Fox for arranging the repair.
5. **Waterfall.** The notice concerning the waterfall was drafted but not yet distributed to the members of the association. It will be distributed this month to accommodate further discussion at the April meeting of the Board of Directors.

NEW BUSINESS:

Lois reported that one gas light on the brick walls at the entrance is missing. Joe Ratino explained that the gas lights were installed by Amerigas at no cost for installation or fuel to SCHOA. Lois will contact Amerigas for a replacement.

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m.