

Minutes Of the SCHOA SPECIAL Board Meeting

May 30, 2008

The meeting was called to order at 7:05 PM

Board members present were: President Stephen Mays, Vice President Richard Moore, Treasurer Richard Moticska, Secretary Don Bergherm, Lois Pollard, Joe Ratino, and Jim Kinney. Homeowners Betty Doan, Pat Carter, Jim Carter and Ann Bergherm were also present.

The special meeting was called to resolve issue of street light location. FPL recommended that lights be installed at all intersections, cul-de-sac's and 90 degree turns.

The owners at 235 Jennifer Court sent an email to the board objecting to a street light being installed in their yard. Trying to identify an alternate location at the intersection of Jennifer Court, Joe Ratino contacted the neighbors at 234 Jennifer Court, 1323 Bent Palm Drive and 1333 Bent Palm Drive. They all objected to having a light installed in their yards.

It was also stated that notification was not sent to the owner at 237 Becky Court since that location was selected by FPL after the initial notification letters were sent.

1. After discussion, a Motion was made to "put on hold" the installation of lights on the two questionable locations: 235 Jennifer Court and 237 Becky Court, and to proceed with installation of street lights on the pre-approved locations as more specifically stated in Street Light Agreement #3058180.

- 214 Jennifer Court
- 238-228 Ovidio Court
- 1432 Bent Palm
- 1492 Bent Palm
- 1373 Bent Palm (near 317 Lexie Court)
- 217 Becky Court

The Motion was seconded, and Motion carried without dissent.

Joe Ratino will contact FPL with the Board's decision. Don Bergherm also requested that the installation of the light at 1432 Bent Palm be located near the sidewalk, not where the white flag marker was placed which is 10.3 feet into the yard from the sidewalk. It was agreed that the light should be nearer to the street.

Lois Pollard was asked to inform the residents of 235 and 234 Jennifer Court that a light will not be installed on their property.

2. A Motion was made to send a letter by Certified Mail, Return Receipt Requested, to the owners of record of 237 Becky Court, notifying them of the proposed installation of a street light in their yard. Response requested within 10 days of receipt of the notice.

3. Stephen Mays stated that he is no longer able to continue as President of the SCHOA.

Meeting was adjourned at 7:45 p.m.