

Minutes for Executive Board Meeting
October 16, 2000 7:00 PM

I. Present

Ellis Fox – President, Greg Cheshire- Vice President, Carolyn Ross – Treasurer, Tom McRae – Secretary, Bill Jenkins, Dolly Fox, Shirley Mason, Patty Orlando.

1) Review of Old Business

- A. Ellis reported the minutes.
- B. Motion made, motion seconded, motion carried.

2) Treasure's report

- A. Carolyn reported the treasurer's report
- B. Carolyn reported that the association's new insurance is Canawil Inc. offered by Winderwide Insurance
- C. Motion made, motion seconded, motion carried

3. New Business

- A. Ellis introduced a post light for the front entrance. The cost would be under two-hundred dollars. Motion made, motion seconded, motion carried.
- B. A letter from a member was read that demonstrated concern over rust stains in the neighborhood. The item was tabled for more information to be presented at a later date.
- C. There was a letter presented that showed concern about the condition of the algae in the lake. An idea was presented that fish eating algae be purchased. Greg would try to contact someone at the University of Florida's (GO GATORS) College of Agriculture. Ellis purchased a pump to replace the broken pump in the association's retention pond. The item was tabled for more information to be presented at a later date.
- D. A concern was presented over the cleanliness in dirty drainage culverts. The association's covenants (page 3) mandates that each owner is responsible for keeping their culverts clean. The decision was made that the board should revisit this matter in the Spring of 2001 when Springtime cleaning is done.

Meeting Adjourned at 8:41

Respectfully submitted Tom McRae, Secretary