

Minutes of the February 3, 2007 Board Meeting Follow:

The meeting was called to order at 2:05 PM as the annual meeting of the SCHOA. However, after the roll call and the reading of the minutes, the meeting was adjourned due to the lack of a quorum and then immediately reopened as the Monthly board meeting.

Board Members present: President Jim Kinney, Vice President Richard Moore, Treasurer Richard Moticska, Secretary Jim Carter, Lois Pollard.

Treasurers Report: The treasurer's report for the previous month was overtaken by events (the influx of 2007 dues coming in) and the balance on hand as of February 3, 2007 was \$ 10,950.

The Treasurer's Report for 2006:

Beginning Balance (1/1/2006)

\$ 6,883.53

Expenditures – 2006:

FP&L	\$3,703.18
Lawn Maintenance	\$1,951.00
Postage	\$ 64.72
Pond Maintenance	\$3,157.74
Entrance	\$3,044.10
Pest Control	\$ 782.00
Insurance	\$2,257.02
Misc	\$1,118.53
Total Expenditures	\$16,078.29

Collected Dues

\$ 15,179.66

Ending Balance (12/31/2006)

\$ 5,984.60

There was one outstanding 2006 dues for Phase 2

\$125.00

The SCHOA Annual Meeting was rescheduled take place on March 8, 2007 at 7 PM

ARC Report:

Status of basketball goals: one removed, two requests for goals to be allowed, two new goals installed, one goal on right-of-way must be removed for safety and liability reasons. Board must meet on requests for exemptions from specified locations for goals. Board must also determine fines to be imposed for non-compliance with the rules for installing the goals.

Letters are pending on failure to maintain lawns, on painting without requesting ARC approval and one on a fence.

Fence problem - President Kinney contacted two of the three people whose fencers are on SJRWMD right-of-way and explained the situation regarding WMD access to the right-of-way.

A motion was made, seconded and approved to form a committee to consolidate our dealings with Mercedes, the County, and Bright House Networks on the

remaining problems relating to the street lights, cable box, drainage issues, entrance paving, and some other improvements.

The meeting was adjourned at 3:15 PM
Jim Carter, Secretary