

**The meeting was called to order at 7:06 PM**

**Board Members present: President Stephen Mays, Treasurer Richard Moticska, Secretary Jim Carter, Steve Murray.**

**The Treasurer's Report as of May 10, 2007 showed an opening balance of \$16969.03, expenditures of \$972.08, income of \$602.25 for a new balance of \$16,599.20.**

**The owner of Fantasy Lawn Service wrote about the irrigation problem at the front entrance and offered to examine the system and determine what is wrong at no cost. Secretary is to tell him we accept his offer.**

**Arc Report - The criteria for basketball goals is ten years old and needs updating. ARC is to determine what needs to be done and report recommendations at the next board meeting. Arc will meet by end of May to select new chairman.**

**The County and FPL met and informed SCHOA that Phase II is approved for street lights where there are transformers. It was determined that eight street lights will be sufficient for Phase II. FPL estimates that the electricity will amount to \$360/light/year or \$2880 for the community. FPL further stated that they will bill SCHOA for the electricity. The county refused to provide any subsidy to SCHOA and stated that they were no longer in the street lighting business. The Treasurer is to determine if we will have sufficient income to pay for the electricity. Since the transformers are in peoples yards near the property line, the secretary is to prepare a letter to be sent to those homeowners who will have street lights at their transformers inviting them to the June**

meeting to air their views on the installation of the lights.

The police report on the hole in the wall has been received and President Mays suggested that the secretary contact the States Attorneys Office and register with the victim's advocate office to obtain restitution from the courts. The car owners insurance company is to be contacted as well. Estimates for the repairs will now be sought from contractors.

President Mays suggested that a committee be formed to make a punch list of all items that Mercedes is still obligated to correct and return it to him for action. Jim Carter, Anil Parag and Sheila Briceno are on the committee,

**New Business** - The treasurer sent out letters to 18 home owners who have not yet paid their annual dues.

The fountain was struck by a car causing water loss and pump damage. This may also have affected the irrigation pump. The key to the pump house can't be located so it will be necessary to purchase a new lock with more than two keys.

The meeting closed at 8:05 PM.