

Tivoli Woods Village B Homeowners Association, Inc.
Board of Directors Meeting
August 11, 2009
Minutes

Location:

Center Pointe Church

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez-Marquez, President at 6:35 pm.

Quorum:

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President; and Dan Sweeney, Treasurer. Charlotte Stein was representing Sentry Management, Inc. Also in attendance were the following homeowners: Henry Garcia, Lester Wiggins, Kenya Richardson, Jason Polar, Brenda Epps, and Sheila Cox-Harrell.

Absent: Denisse Soler, Secretary and Tom Brierly – Member at Large were absent.

Proof of Notice:

Notice was posted on the property on Sunday, August 9, 2009 by Charlotte Stein.

Minutes – July 14, 2009

Aida made a motion to approve the minutes from July 14, 2009 as presented. Dorothy seconded the motion, which passed unanimously.

Treasurer/Manager Report

Charlotte gave the Treasurer's report. The accounts receivables are over \$92,009 in arrears, which leaves a surplus of \$17,434.

Charlotte gave the managers report. There are 40 homes in bank foreclosure. The Assoc. has 14 homeowners at Taylor & Carls in Collections/Foreclosures (up 5 from last month).

ARC Report

Aida Gonzalez-Marquez gave the ARC report. There was one request and it was approved.

- Approved – 4913 Walnut Ridge. Install white vinyl fence in backyard. Homeowner must be current with HOA dues and must obtain building permit.

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Old Business:

Pending Items:

- Progress Energy Rebate: Dan is still working with the City of Orlando, but is still not getting anywhere. Aida will talk to Comm. Diamond.
- Finalized ARC Rules: Done
- Security Cameras: This was tabled until Oct.
- Review expiration dates on contracts: Dorothy made up a chart of when everything expires.
- AT&T: Aida met with the AT&T engineer. This is still pending.
- Mayor's Matching Grant: There were two volunteers for the committee. They are Jason Polar and Lester Wiggling.
- Progress Energy, additional poles: Aida made a motion to approve three (3) new poles at a cost of \$200 each. Dorothy seconded the motion and it passed unanimously.
- More bids for Security Cameras at the pool: This has been tabled until AT&T has set up the DSL and it is determined if the system works on the internet.

New Business

- Repairs to front entrance landscaping from vehicle damage: JEPS has replaced the damaged plants.

Adjournment

- ❖ Aida made a motion to adjourn the meeting at 8:25 p.m. Dorothy seconded it; all voted in favor;

The next meeting will be held on September 8, 2009 at Center Pointe Church.