

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday February 10, 2015
Minutes - DRAFT

Quorum:

A quorum was established for the Board Meeting. In attendance were: Aida Gonzalez, President; Dan Sweeney, Treasurer and Dorothy Torres, Vice President. Tom Brierly, Director, was absent. Mary Munera represented Sentry Management, Inc.

Notice of Meeting:

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Center Pointe Church off Dean Rd, Orlando, FL 32825. Notice was posted 48 hours in advance of the meeting per Florida Statutes.

Call Meeting To Order:

Motion was made by Aida call the meeting to order at 7:04 p.m. Motion was seconded by Dan. All in favor; motion was carried.

Approval Minutes January 13, 2015

The January 13, 2015 meeting minutes were reviewed. Motion was made by Dan to approve minutes as presented. Motion was seconded by Dorothy. All in favor; motion was carried.

Treasurer's Report

The January 2015 financials were reviewed.

The following accounts have requested to have fees related to late payments waived off their account:

OB0268 ARCHILA/SANCHEZ –Who provided proof of attempt to pay online through her bank (Chase). Requested waiver amount \$64.40 for Lot 267. Owner still paid 2015 January assessment.

Motion was made by Aida to waive the \$64.40 for account OB0267 (Lot 267). Motion was seconded by Dan. All in favor; motion was carried.

Liens are placed once an account has reached a balance of over \$400.

Attorney Action:

Accounts to be sent to the HOA Attorney are: 264, 237, and 167.

Manager's Report

Mary Munera presented the Manager's report (read aloud).

Old Business:

No comments at this time.

New Business:

1. Pool Surveillance Cameras-

Motion was made by Dan to approve the purchase of the surveillance cameras for the pool area for \$4154.27 for Surveillance Plus. Motion was seconded by Aida. All in favor; motion was carried.

2. Playground Damages Vandalism-

Motion was made by Dan to approve the purchase of the playground bubble from GAMETIME for \$992.37 to replace the damaged equipment. Motion was seconded by Aida. All in favor; motion was carried.

3. Annual Pool Party- Dan will look into the dunk tank and slide rental.

Motion was made by Dorothy to approve the purchase of the DJ and Food Services from Glenn with Entertainment Solutions for the pool area annual party for \$1200.00. Motion was seconded by Dan. All in favor; motion was carried.

Motion was made by Dorothy to approve the purchase of petting zoo and kids train services from Linda with Autumn Oaks Farm LLC. Motion was seconded by Dan. All in favor; motion was carried.

4. Community Garage Sales - Aida has arranged for the ad in the newspaper and is online in the community website. The community yard sale will occur the first weekend Saturday in March. She will send in the newspaper ad receipt for reimbursement.

5. Duke Energy Proof of Payments 2014 – Manager Munera provided all 2014 service period canceled check to the Treasurer. Dan will send in the necessary paperwork to the City of Orlando.

6. Collections-This was covered under the Treasurers Report section of the meeting.

Discussion- Q&A- No Fining Committee currently exists- F3 violations go automatically to the attorney but trash can violations can be automatically fined. Request for Management to call Drake Pest back to treat for ants in common areas. HOA to keep Aquatic Systems service and not sign on with RH Miller for pond maintenance. Petes Plunbing will send Aida their bill for the backflow.

7. Adjournment- With no further business to discuss, Aida made a motion to adjourn the meeting at 8:11 pm. Dan seconded the motion. All in favor; meeting was adjourned.

The next scheduled meeting will be held on Tuesday, March 10, 2015 at immediately following the ARC meeting.

Respectfully submitted,
Mary K. Munera
Licensed Community Association Manager
Sentry Management Inc.