

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpointe Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday, May 10, 2016- 6:30pm

- A.** Statement of Quorum - A quorum was established for the Board Meeting. In attendance were: Aida Gonzalez, President; Dorothy Torres, Vice President, Dan Sweeney Treasurer, and Thomas Brierly, Director. Yvonne Kamara represented Sentry Management, Inc.
- B.** Proof of Due Notice - Notice was posted 48 hours in advance.
- C.** Call meeting to Order - Aida Gonzalez called the meeting to order at 6:50 p.m.
- D.** Approval of Minutes – 3/8/16 Minutes not present, tabled until the next meeting. 4/2016 No quorum of the Board of Directors.
- E.** Treasurer’s Report – April 2016
- i. Collection / Legal Action / Fee Waiver(s) – Aida Gonzalez motion to waive the interest balance for account #0B0214. Dan Sweeney seconds the motion. All in favor. Motion carried. Aida Gonzalez advice once the intent to Lien and Lien process has reached the deadline send account #0B0088 to the Attorneys for enforcement. Dan Sweeney reported the payables for April 2016 and advised all pool vendors must be paid in advance. Payments for Florida Bounce, Glenn (the DJ) and Vicky must be paid immediately.
- F.** Manager’s Report – Yvonne Kamara discussed the managers’ report included in the Board packet.
- G.** Old Business
- 1) Covenant Violations – Aida Gonzalez advice to send all pending violation with Christmas lights and tree stump to the Attorneys for a covenant letter. Also, give acct# 2016-003282 on the legal report a 6/2016 extension to paint the exterior of their home.
- 2) Common Areas Landscape – Pending pest issues are resolved.
- H.** New Business – Tom Brierly motion to have the pool attendant cover May 13, 2016 & May 14, 2016, and May 28, 2016 weekend. Dan Sweeney seconds the motion. All in favor. Motion carried.

Dan Sweeney reported 4900 Cyrilla request to use the pool on 5/20/16, and 4770 Spindletree requested to use the pool on 5/14/16. Both homes received the pool rules.

1) Architectural Review application – ARC Board approved 3 applications and denied 1 application.

I. Discussion Q&A-three (3) minute time limit - Homeowners present discussed vehicles speeding in the community, residents not picking up after their pets, and the lack of Association enforcement. The Board advised the homeowner of the process to adequately enforce issues in the community. Such as, getting written statements from them and other residents in the community, and contacting animal control for all pet violations.

J. Adjournment - With no further business to discuss, Aida Gonzalez made a motion to adjourn the meeting at 7:49 pm.

Action Items:

Get all three vendors their checks for the pool party

Send Aida an Owners list in landscape with wider fields