

Ironwood HOA, Inc.  
Board Meeting Minutes  
Thursday, January 16, 2014 6:30 pm  
Sea Breeze Offices  
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Approved 2/20/14

**1) Call to order and confirm quorum**

Quorum obtained, meeting called to order at 6:33pm with Linda Liberi, Bruce Currier, Jack Ryan and Linda Stark present.

**2) Approve minutes of prior board meeting**

Jack motioned to approve prior meeting minutes as published, seconded by Linda L. and passed unanimously.

**3) Monthly reports:**

- **Treasurer's report & delinquent accounts**

Bruce read year end financial reports, board passed unanimously to approve. Manager to follow up on two past due unit owners.

**4) Old & unfinished business**

**A. Manager's Report:**

Property Manager read the Managers Report

**5) New Business:**

**A. Landscape Committee's January 2014 walk around** and update of prior violations, letter to homeowners with violations of minimum landscape standards -

Fine letters, last notice letters and update letters to be sent.

**B. Pool heating options**

Bruce motioned to use Caribbean Pools for the pool heater if their rates are the same or less than Zina at \$12,900.00 using 2 T-135's. Seconded by Linda L. and passed unanimously.

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**C. Column painting and cap cleaning**

Property Manager to obtain updated bids.

**D. Wood driveway alternatives (Stain & treatment)**

Same color as concrete such as platinum gray and white

**E. Dog nuisance issues**

No new complaints

**6) Other Business**

- **ARB requests and letters from owners as presented**
- **PGA POA information**
- **Other business as may properly come before the board & floor Q & A**

**7) Next meeting date motion to adjourn**

There being no further business, Jack motioned to adjourn at 8:10pm, seconded by Linda S and passed unanimously. Next meeting will be February 20, 2014 at the Sea Breeze office.