

Trails End Villas COA, Inc.
Board Meeting Minutes
Thursday June 12, 2014
Location: On-Site Clubhouse 6:00pm
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Approved

1) Call to order and confirm quorum of board members

Meeting was called to order at 6:00pm with Nancy McCartney, Dianne Laubert, Bonnie Brunelle and Dan Livarchik present. Quorum obtained.

Cady Jamason from Sea Breeze CMS was also present.

2) Approve minutes of prior board meeting

Board read prior meeting minutes as of April, 10 2014. Nancy motioned to approve, seconded by Bonnie and passed unanimously.

3) Treasurer's Report:

Reports read by Board as of May 31, 2014. Nancy motioned to approve seconded by Dan and passed unanimously.

Patrick Protting 10693 #16- Board wants a breakdown of what is owed e-mailed.

4) Manager's Report:

Board wants bids to thin the Mahogany Trees out along Military Trail.

Faux leaf cover- Dianne volunteered to look for metal poles at Home Depot.

FHA- Nancy will contact Steve about the reserve funding.

Dianne updated the Board on the mold situation a Mold Company will be out there next week to start replacing dry wall.

Dumpster flooding-Dianne will take pictures of the flooding next time and try to contact the City again.

Property Manager informed the Board that Bob had mentioned we do not know where all the clean-outs are located and it is important to know. Dianne said she will check with her Dad about locating them.

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5) New and Unfinished Business

None at this time.

6) Next meeting date motion to adjourn

There being no further business Nancy motioned to adjourn at 8:04 pm, seconded by Dianne and passed unanimously.

The next Meeting will be held August 14, 2014

Minutes prepared by Property Manager Cady Jamason