

Town Oaks Homeowner's Association, Inc.

October 2, 2018 6:30 pm

Board of Directors

SPECIAL MEETING

Minutes

Approved

A. Call to Order:

The meeting was called to order at 6:30 PM

Directors Present: Terry Jonethis, Alison Stanavitch, Chet Miller, Jannet Preti, Curtis Cook

Management: Courtney Hagins LCAM

The purpose of the special meeting was for three issues:

1. The final review and approval of the front entrance landscape proposals.
2. Tree trimming proposals and options.
3. Truck survey to the membership.

The front entrance proposal from Tropical Landscape included the replacement of the palm tree removed, Arbutus and Clusia installation, mulch, and replacement of two palm trees in the Raintree Lane cul de sac for a total of \$2,890.00. After further discussion, a motion was made by Chet, seconded by Jannet to approve the proposal as submitted. Motion carried.

Proposals for tree trimming proposals were reviewed discussed. There are over 85+ palm and 76 oak trees around the lake, making it cost prohibitive at this time. It was agreed that oak and palm tree trimming in the cul de sacs was necessary. Tree limbs over the road ways would be trimmed back to DOT standards. After further discussion, the Board agreed to the Only Trees for the cul de sac and DOT trimming for a total of \$1,950.00. The work will commence after hurricane season in this year. A motion was made by Jannet, seconded by Chet to approve the cul de sac and DOT trimming Motion carried.

It was agreed that the proposal from Tropical Landscape to trim palms around lake for proposal of \$2,050 will be reviewed at the beginning of year.

The owner survey for allowing trucks to park in owner's spaces outside the garage overnight was reviewed. Truck sizes and types were discussed. It was agreed that the truck size would be limited to trucks that fit in the one car garage. Each Board members agreed to specific homes to go to for owner opinion of yes or no.

The newsletter was brought before the Board. Specific items to include will be comments from Terry, violations and code compliance. The template from Sara Cassidy can be used.

- B. Adjourn:** The next meeting will be October 10. The budget meeting was confirmed for November 7. A motion was made to adjourn the meeting at 8:00 PM.