

A Florida Not-For-Profit Corporation & 55-years and Older Community

VILLAGE ON THE GREEN

CONDOMINIUM II ASSOCIATION, INC.

Unapproved

The February 15th, 2016 VOG II Board of Directors Meeting was called to order at 10:15 A.M. Proof of notice was given, roll call was taken. All were present with the exception of Treasurer, Pierre DuBois. Secretary Susan Tyburski read the minutes from the January 18th, 2016 meeting. A motion to approve the minutes as read was made by Joni, 2nd by Susan. The minutes were approved.

PRESIDENTS REPORT: Colleen gave an update on the old golf course and brought handouts for those that wanted further information. The construction plans are currently under review by the city of Clearwater. The architect for the apartment buildings will be submitting his building plans for approval within the next two weeks. Then the developer has to wait for the City of Clearwater's review and comments. Colleen then reminded owners that they may speak for three minutes on an agenda item and may speak again after New Business under agenda item, "Owners Comments". Please update contact information if you haven't done so.

VICE-PRESIDENTS REPORT: Nothing for sale in VOG II at this time.

TREASURERS REPORT: In Pierre's absence, the Treasurer's report was given by the assistant treasurer, Lynn Cook. We have \$200 in petty cash, \$20,350.51 in our general account. Our BB&T Money Market Reserve is \$61,103.14. Cadence CD earning 1% is at \$100,406.57 and the other one, earning 1.19%, is at \$80,334.29. Our Everbank CD, earning 1.01% is at \$107,181.57. Golf cart at \$2,527.50 and delinquent maintenance dues at \$11,585.22. Water meters are looking good. Our total liabilities and equity total \$383,687.80, working towards our goal of \$500,000.00 once again. Colleen made a motion to accept the treasurers report, it was 2nd by Susan.

MANAGEMENT REPORT: Tiffany reported that the bank foreclosure on one of the units has been suspended, so we can continue to collect rent on it. Tiffany praised the Board for being on top of everything. Colleen and Tiffany discussed the two notices which will

be mailed out for the Annual Membership Meeting to be held April 18th. The first notice, which we should get in about a week, will address intention for running for a position on the Board. The candidacy form must be received by Ameri-Tech at least 40 days before the April 18th meeting.

BUILDINGS AND GROUNDS REPORT: Mark reported that the next buildings scheduled to be power washed are 2514, 2506, 2498, and 2497. Some of the carport lights are out but, because of the damp weather conditions, it wasn't possible to trace where the short is. An electrician is scheduled to work on these Friday, Feb. 19th, weather permitting. Parking Lot Services has been informed of some cracks and other problems concerning the paving done last March. Mark is scheduled to hear from their representative tomorrow afternoon as to how they are going to address this. Please submit only ONE work order per issue, otherwise maintenance can't distinguish between an old problem that they are working to resolve and a new problem that has just happened. The curb at the guest parking spot at 2497 has a drop of 11 ½ inches, much lower than it should be. We have gotten an estimate from PLS for \$2,673 to fix this. It was not voted on. Handicap accessibility changes at your unit will be dealt individually. Please submit a work order for the Board to review. We're looking at speed limit signs, trying to figure out a solution to the speeding problem on Oakleaf Ln. Owners expressed that they didn't think signs would help and didn't like the idea of speed bumps.

OLD BUSINESS: A) PLS was here to do repair work on certain places that patio homes had complained about. Colleen thanked all for their cooperation during this time. B) PLS warranty already addressed in Buildings and Grounds report. We will follow up with the report by emailing and posting the results of the meeting to owners. C) Tiffany addressed handicap accessibility requests by explaining that there are certain steps to take if you need this at your unit. First, you must have a doctor's note regarding the necessity. Then you must fill out a work order explaining what you would like to install and how this will be accomplished. The Board will review your request and either approve as is, or may approve with certain modifications. D) Back to the issue of speeding on Oakleaf Ln. After much debate, it was decided that the first order of business for the Board will be to draft a letter to be delivered to all owners and residents warning of speeding violations and the consequences they will be facing. Colleen made a motion to send out these letters and it was 2nd by Joni. We will be monitoring this ourselves, with anyone we see speeding being reported to Ameri-Tech. A motion was made by Colleen and 2nd by Susan to have Tiffany

research our documents, along with Florida statutes, to see what type of action can be meted out to violators and have this ready before the next meeting so we can review it. We can move forward with deciding fines, etc. when we have more information. Joni suggested also asking Patio homes to remind their people about slowing down on Bay Berry Drive. E) Colleen made a motion to authorize the purchase of "No Dog Walking" signs with the exception of service dogs. The motion was 2nd by Susan. Motion passed. F) It was decided to include a VOG II survey concerning indoor cats to be delivered with the notice of speed violations. This survey will be to ask if residents are in favor or against allowing those who desire to keep ONE indoor cat. These surveys are to be returned to the black mailboxes on property, with a dated deadline. It will be noted that if an owner chooses to have a cat, the Board will maintain a registry, making sure vaccinations are kept up to date and that the cat is spayed or neutered. The Board has agreed to let majority rule on this issue, so if you have an opinion one way or another, please make sure you hand in your survey. Colleen made a motion to send out the survey with the speeding violation warning letter. It was 2nd by Joni. Motion passed.

NEW BUSINESS: A) Some residents have been experiencing brown water from their faucets lately. Colleen had handouts regarding this, but the simple solution is to call the City of Clearwater. B) It has been determined that we would like to have more visibility of our house numbers, especially for emergency vehicles. Colleen made a motion, 2nd by Mark, to purchase reflective or fluorescent numbers for the buildings. C) Joni asked if we could obtain a written release from Patio Homes for the repair work done on their paving. Tiffany will check. Brian asked about having the exterior receptacles at his building checked out because they trip his breakers every time it rains. Mark said he will look into a solution. Tiffany warned that we may want to keep an eye out for additional critters once construction starts on the apartments on the old golf course. Our pest control company, Boot A Pest, will be made aware of the situation.

The next Board of Directors meeting will be on March 21st, 2016. The meeting was adjourned at 11:55.

Respectfully submitted,

Susan Tyburski, Secr. VOG II

