

VILLAGE ON THE GREEN

CONDOMINIUM II ASSOCIATION, INC.

Unapproved

The November 21, 2016 VOG II Board of Directors' meeting was called to order at 11:12 a.m. following the 2017 Budget Adoption Meeting at the Club House on 2620 Laurelwood Drive, Clearwater, FL 33763. Present: Colleen Tracy, President; Joni Dagios, Vice President; Mark Langman, Director of Buildings and Grounds and Carmen C. Murray, Secretary. Also present: Murle Whitten, Assistant Secretary and Lynn Cook, Assistant Treasurer and Robert Kelly, Ameri-Tech LCAM. Fourteen residents were in attendance. Carmen posted proof of notice within the 48-hour requirement. A motion was made by Colleen, seconded by Mark to waive reading of the October 17, 2016 minutes. This motion was unanimously accepted.

PRESIDENT'S REPORT: Colleen thanked resident Sarah Sofianos for hosting the free flu shot clinic in the card room, Mike Fontana, Maintenance, for his landscaping of the VOG Condo II north entrance, and an anonymous resident for the donation of a palm tree for the north entrance. Murle Whitten remarked that Mike has also done a wonderful job of beautifying the south entrance.

VICE PRESIDENT'S REPORT: Joni reported that Unit 2514-B is slated for auction on November 29, 2016. She talked about Select Portfolio Services taking pictures of the unit for the bank on a Sunday which concerned residents. Steve Lyras' Unit 2585-B Bay Berry Drive is now owned by his sister, Carole Sioutis.

TREASURER'S REPORT: In the absence of a Treasurer, Lynn Cook reported on the status of the balance sheet as of 10/31/2016 as follows: petty cash—\$200.00, general account- \$4,145.38, BB&T M/M reserves -\$52,379.56, Cadence cd—\$101,159.43, Cadence cd -\$81,058.15, Everbank cd -\$107,968.62, golf cart - \$2,527.50, delinquent maintenance dues -\$12,635.22. Total assets- \$362,073.86. Total liabilities and equity- \$362,073.86. Lynn noted that water meters look good. Mike is checking the meters once a month. Discussion followed.

BUILDINGS AND GROUNDS: Mark reported that the Number 1 issue on his agenda is getting the sprinkler system repaired and up to date. Cracks in pavement and Gemstone repair will be coming up next. He also plans to draft a sign-up sheet for residents/people to donate for benches along the lake. The benches may have plaques with donors' names. Discussion followed concerning the work hours/projects by Mike Fontana.

BUILDINGS AND GROUNDS (cont.)

Resident Linda Cameron asked if Mike Fontana could be given some type of Christmas/Holiday bonus. Resident Beverley Maskell asked if Mike could assist residents with inside problems on his own time. Both inquiries were addressed and tabled for further consideration by the Board.

OLD BUSINESS: Colleen noted the availability of emergency information forms, the progress of Alexander Apartments, and the need for a volunteer Board Director and Treasurer. The problem of a guest parking space curb being dangerous, as well as pavement cracks, Gemstone repair, roofing issues at 2521 A and B, and retrofitting will be addressed by Mark Langman quickly. Bob Kelly spoke about contacting Jeff Busch at BT&T Insurance Agency to learn if the Association would save money by installing sprinklers in each building. The answer was there would be little or no savings. Resident Brian Mandeville requested and received from Bob the emails and contact phone number for Mr. Busch, stating he would like to talk to Mr. Busch. Discussion followed.

NEW BUSINESS:

Algae growth/stench—Colleen commented on the lake algae growth and stench brought to her attention by resident Ann Lynes. She reported that the lake is under the jurisdiction of the VOG Recreation Board, chaired by John Stover. There will be a meeting at 9:00 a.m. on Wednesday, November 23, 2016 at the Club House. John Stover, Board members Joni Dagios and Mark Langman, and resident Ann Lynes will meet with Aquatic Systems to discuss the problem. Resident Brian Mandeville asked if other VOG associations would be in attendance. Discussion followed with Colleen noting that permits were acquired to place 80 carp in the lake. Eighty carp were placed in the lake three to four weeks ago. Aquatic Systems assured John Stover who in turn assured Colleen that the company's treatment of the algae would not affect the carp.

Outdoor Gas/Charcoal Grills- Bob Kelly reported that he talked to the attorney. As the Association allows approval for patios, then if the Board desires grills and paving stones on common areas, the Board should formalize its rules, subject to change by the Board. In that way, the Association will have flexibility in the future should outdoor grills become problematic. Rules may be rescinded at any time by Board action. Resident Linda Cameron asked how the Board would feel about grills backed up to the common area facing Bayberry Drive. Bob responded that it could be done there in the same way using pavers. Joni added that a work order must be submitted for Mark Langman and/or Mike Fontana to inspect the prospective grill. Colleen opined that it must be in conformance to both the Clearwater Fire Marshalls' and Board rules, prior to any Board decision. Bob said it is important for the Board to have the power through its rules to police for proper maintenance of grills on the common area so as not be unsightly; i.e., torn, discriminatory or offensive covers or flags, etc., and for appropriate summer storage. Discussion followed with Mark Langman offering to prepare draft rules regarding outdoor gas/charcoal grills.

NEW BUSINESS (cont.)

Repair of North Pump— Bob Kelly said he received a negative response from Duke Energy. Ameri-Tech's Nikki Rushka is pursuing the matter by gathering pictures and additional information to send to the attorney. He acknowledged that this could take months.

Other—None offered.

MISCELLANEOUS ITEMS/COMMENTS

No items or comments presented. Therefore, no action necessary.

**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON MONDAY,
JANUARY 16, 2017 AT 10:15 A.M.**

The November 21, 2016 Board of Directors Meeting was declared adjourned at 11:54 a.m. by Colleen Tracy, President.

Respectfully submitted by Carmen C. Murray, Secretary