BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA



A Deed Restricted Community Fawn Lake Homeowners Association, Inc.

C/O Greenacre Properties, Inc. (GPI) 4131 Gunn Highway Tampa, FL 33618

Phone: 813--936-4139

Cindy Riner – Property Manager

Criner@greenacre.com

A Non-Profit Corporation Fawn Lake Housing Community Located In Citrus Park, Florida

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2021 BOARD OF DIRECTORS

PRESIDENT

Jesse Leonor

VICE PRESIDENT

Ana Maria Cruz

TREASURER

Mindy Arroyo

SECRETARY

Douglas Tam

DIRECTOR AT LARGE

Keith Kessler

COMMITTEE CHAIRPERSONS

*

Architectural

Jose Arroyo

Neighborhood Watch

Jose Arroyo

Nominating

TBD

Directors' Email boardofdirectors@fawnlakehoa.org

DATE: October 28, 2021 **TIME:** 7:00 PM EST **LOCATION:** Virtual Meeting

1. Call to order: 7:00 PM EST

2. Roll Call: Officers

3. Approval of Meeting Minutes:

A. September 30, 2021 Board of Director's Meeting

4. Unfinished Business

- Pool Area Access Control-FOB Distribution

 FOB distribution logistics still not solidify; investigate into the programming FOB's
- B. Pool Area Access-Draft Policy & Letter to Homeowners

 Draft prepared by prior PM; drafts resent for board review
- C. Upcoming Community Newsletter

 Waiting for article submissions; tentative issuance November or December
- D. Replacement Front Entry Sign/Circles for Front Columns
 3 updated quotes obtained in Sept from Allied Signage- (1) Illuminated \$23,089.09; (2)
 Illuminated-no logos for columns \$21,530.34 and (3) Non-illuminated & no logos for
 columns \$13,606.28; still awaiting updated quotes with illuminated front columns
- E. Annual Membership Meeting Nov 6th- 11 AM @ Pool Review Meeting Logistics

5. New Business

A. 2022 Budget Review

Draft budget re Draft copy posted on both sites; review budget assumptions; approval of budget & confirm mailing logistics

- B. 8613 Fawn Creek Drive Brown Gutters Exception Requested No ARC application submitted; installation occurred April 2020; homeowners requesting exception claiming inaccurate verbal info from prior GPI PM along with different rule in April 2020
- C. Tree Trimming/Push Back of Shrubs
 2 quotes received Arbor Bay for \$19,760.00 & Arborist Aboard for \$22,500.00

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues (1) Sod next to front pond-any update? (2) Reader board at pool needs to be replaced

B. Lawn of the Month

Any submission?

- 7. Reports: Limited to (4) four minutes each.
 - A. Treasurer Mindy Arroyo
 - B. Architectural Committee Jose Arroyo
 - C. Neighborhood Watch Committee Jose Arroyo
 - D. Property Manager Janet MacNealy
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Thursday, 11/18/21 7 PM Virtual or In Person
- 10. Adjournment