

February 12, 2019 Indian River Farms HOA board meeting minutes

6:32 Call to Order

Board members present: Diana Merciez, Mike Boungiorno, Jim Smith and Don Darcy.
Also present was Jenn Copeland, association manager. Sun Betancourt arrived @ 7:10

Motion to accept and waive reading of the November 2018 minutes, Don, Mike 2nd.

Management Report: Resale package has been reviewed and updated with revised documents. Follow up with the city regarding the tree's and sidewalks will be done by Jenn. Glenwood Elementary has been reserved for our meeting dates through June. Fall meeting dates will be requested when the school does their calendar for 2019/2020 year. No reply from the city or attorney on BMP matter. Jenn will follow up again.

Homeowner Forum: No homeowners present outside the board members.

Committee Reports: ARB, 1 application received and approved per Jenn Copeland

Newsletter: Articles to be received by 2/17

Unfinished Business: Recently installed sidewalk has been completed.

New Business: Discussed what to do with 100 plus mailbox flags that surfaced. Jenn checking to see when they were purchased and if we can return them.

Motion to ratify landscaping contract. Don, Mike 2nd. Unanimous approval.

Motion to begin having Jenn send out email blasts to community, Mike, Diana 2nd.

Will place notice in the Newsletter and on Facebook. Unanimous approval

Motion to not allow any outside advertisers to place ads or information in our newsletter or on our web page. Don, Mike 2nd.

Motion to draft policy resolution to ensure any expenses or fees incurred by a homeowner or member of the community but billed to the HOA by a business, law firm or any vendor without prior approval of the board and/or association manager will be the responsibility of the person who incurred the expense.

Family Day will be held on May 4th. Diana will contact vendors for entertainment and food.

Yard Sale will be May 18th from 8am to 2pm. Signs / Banners will be located if possible.

7:54 Motion to adjourn to executive session, Don, Diana 2nd.

7:55 Motion to close meeting. Don, Diana 2nd

