

Indian River Farms HOA Board Meeting Minutes

March 12, 2019

6:33 Call to Order

Board members present: James Smith, Diana Merciez, Mike Bongiorno and Don Darcy. Sun Betancourt was absent. Jenn Copeland, UPA manager was also present.

6:34 Motion to waive reading of the minutes and approve... Diana, Don 2nd.

6:35 Homeowner Forum

Homeowner questioned the timing on the mailing of the postcards and reiterated the need for all homeowners to be informed of when HOA meetings are held.

Homeowner requested that replacement flags for flag pole be ordered.

Homeowner questioned whether the newsletter could be sent via email blast versus mailing.

6:45 Management Reports

Financials all in order. No expiring contracts. No maturing CD's.

6:55: Committee Reports

ARB: 1 application received by Jenn and will be voted on by board

Newsletter: All articles should be submitted for March Newsletter by 3/17

Social: No social committee at present

7:05 New Business

Yard of the Month for 2019. Motion to hold again this year by Diana, 2nd Mike

Contest periods: April/May, June/July, August/September

Contest winners will receive \$25 gift card from Home Depot

First judging will take place at the end of May: 2 homeowners volunteered for this time period.

Diana will purchase gift cards and submit for reimbursement by HOA.

Signage will be removed from the winner's yard by a board member after 1 week.

ARB application received by Jenn prior to the Call to Order, presented to board and vote taken.

Board members unanimously approved application. Jenn will send letter to homeowner.

7: 20 Unfinished Business

BMP update. Jenn and Don gave updates from conference call held between attorneys from the law firms of Inman and Strickler, Kaufman and Canoles and Kay Wilson, City Attorney.

The city was unable to take a position on where the responsibility for maintenance laid. The city told the attorneys that they are researching. We asked Jenn to see if a deadline could be imposed on the city attorney's office so that we aren't left hanging. Concern that Summer is around the corner and the board would like to have a resolution sooner than later.

Yard Sale. Set for May 18th. The banner will be hung at the entrance to the neighborhood. Any print or social media advertising will at the discretion of the yard sale chairperson, Theresa Azzarello.

Community Day. Set for May 4th. Flier will be placed in newsletter. Diana volunteered to set up vendors and arrange for payments. Diana will not be able to attend and asked if someone would agree to be responsible for greeting the vendors, overseeing the event and breaking down after. Sharolyn Rancour offered but needed to check schedule. If unable to commit by April 18, Don will do it. Diana will make sure all information has been passed on to Sharolyn or Don.

Motion by Don to allow Jenn to contract with attorney to draft document concerning responsibility of incurred fees outside the scope of the board, to be added to the Rules and Regulations in the HOA's governing documents. Jim 2nd. Unanimously approved.

Discussed the need to adhere to Roberts Rules of Order. Decision to review the rules prior to the opening of Homeowners Forum to be implemented at next HOA meeting.

7:50 Adjourn to Executive Session

8:06 Motion to adjourn

A handwritten signature in black ink, appearing to be the name 'Don', written in a cursive style.