

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-for-Profit)

P.O. Box 91

Kathleen, Florida 33849

www.remington-oaks.com

remington-oaks@hotmail.com

Board of Directors Meeting Minutes

January 9, 2018 Meeting/ December 12, 2017 Minutes

New Life Assembly Church of God

Attendance: Michael Dougherty, President
Susan Davis, Secretary
Kim Cannon, Treasurer
Ryan Fritz ACC /Ad Hoc
Beth McKenna Vice President

President Mike Dougherty called the meeting to order at 7: 06 pm

All were present. Ed Tatlian resigned one month early. Beth McKenna took his place as Vice President. Dale Sellers Moved away Ryan Fritz took over the ACC/ AD Hoc

Secretary's Report

Secretary Susan Davis presented the November minutes; they were accepted as presented. The Annual minutes were presented and accepted as presented.

Correspondence Report – See attachment 1.

Treasurer's Report

Treasurer Kim Cannon presented the Treasurer's Report; it was accepted as presented.

Treasurer's Report – See attachment 2.

Architectural Control Committee

Ryan Fritz had a meeting with his ACC before our meeting. He had a good turn out with 4 ACC members. They plan to meet monthly either in person or my email.

Lot 15 will approve estoppel with the stipulation that they must remove weeds in flower beds, paint mailbox and trim palm trees.

Lot 27 giving a 15 day notice to trim weeds and fix fence. Lot 6 moved out and left house send email about yard. We have agreed because of winter we will wait until March to send out letters about yards.

Old Business:

Lot 2 has the wrong mailbox we had Lot 75 Replace the same mailbox because it was wrong. Mike Dougherty will speak to the owner and ask him to change the box. It was brought up that maybe we should purchase a couple boxes and have on hand for homeowners to purchase from us at cost when they need a box. Ryan Fritz ACC suggested that we consider installing brick mailboxes in the future he will look in to cost and if it is something we could consider in the future.

New Business:

Painting guidelines states: Percentages represented here are estimated by the ACC and are in relation to the surface of any one elevation such as Front, Left side or Right side and in some cases, Rear if visible from the street. Lot 73 back of their house is very bad. Needs cracks repaired and painting. The back of the house can be seen from the street. Mike Dougherty made a motion and Kim Cannon Seconded vote was unanimous. Will send lot 73 an email.

Adjournment

The meeting adjourned at 8:44 pm. Mike Dougherty made the motion, seconded by Susan Davis the vote was unanimous.

The next Board meeting is February 13, 2018 at New Life Assembly, US Hwy 98

Respectfully submitted,

Susan Davis
Secretary

Attachments: Secretary's Report, Treasurer's Report

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SECRETARY'S CORRESPONDENCE REPORT

CORRESPONDENCE RECEIVED

LETTERS: -0-

EMAILS:

12-3-17 Lot 14 Response to Yard and trash can at side of house
12-14-17 Lot 6 Estoppel
12-18-17 Lot 97 dues question
12-18-17 Lot 34 fencing on side of house will be installing across back soon
12-26-17 Lot 43 dues question
12-29-17 Lot 30 EMR painting
12-30-17 Lot 55 question dues

EXTERNAL MODIFICATION REQUEST

12-29-17 Lot 30 EMR Painting

POST CARDS

None

CORRESPONSENCE SENT

LETTERS

12-13-17 Lot 19 EMR Fence Approval
12-27-17 Lot 91 Overnight parking and weeds in yard

EMAILS:

12-3-17 Lot 14 Weeds in flowerbeds and mailbox
12-7-17 Lot 9 Recreation apparatus in yard
12-7-17 Lot 20 Weeds
12-18-17 Lot 61 Questions about mail truck
12-18-17 Lot 20 Parking on grass
12-18-17 Lot 33 Fence Repair
12-18-17 Lot 34 Question about stuff leaning against house
12-18-17 Lot 73 Back of house needs painting
12-27-17 Lot 91 Overnight parking on street and weeds in yard
12-30-17 Lot 55 Answer about dues and mailbox needs cleaning

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TREASURER'S REPORT

EXPENSES

Administration Mike Dougherty sign board	\$ 6.40
Fence pressure Repair Danielle fence	\$ 812.00
Lakeland Electric	\$ 18.70
Meeting Room	\$ 50.00
Mowing	\$ 500.00
Other USPS-Debit Card Dues Mailing	\$ 49.00

TOTAL	\$ 1436.10
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INCOME

Fines -0-	
Interest .98	
Dues \$812.00	
TOTAL \$812.98	