

Remington Oaks Homeowners Association Inc.  
(A Corporation Not-for-Profit)  
P.O. Box 91  
Kathleen Florida 33849

Website: [www.remington-oaks.com](http://www.remington-oaks.com)

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Board of Directors Meeting Minutes  
February 20, 2018 Meeting / January 10, 2018 minutes

Attendance: Mike Dougherty President  
Beth Mc Kenna Vice President  
Susan Davis Secretary  
Kim Cannon Treasurer  
Ryan Fritz ACC/ Ad hoc

President Mike Dougherty called the meeting to order at 7:00 pm  
All were present.

SECRETARY'S REPORT

Secretary Susan Davis presented the December minutes and it was accepted as presented.  
Correspondence- See Attachment 1  
Treasures report- See Attachment 2

TREASURER'S REPORT

Kim Cannon presented the Treasurer's Report and it was accepted as presented.  
Lot 77 has agreed to make monthly payments of \$40 until her annual dues are paid in full.  
Treasurer's Report – See Attachment 2

ARCHITECTURAL CONTROL COMMITTEE:

Ryan Fritz is going to work with his committee to get together a list of homes in our community that meet the criteria of repainting. And letters will be sent out. Also we will be doing the annual assessments again in early May.

OLD BUSINESS:

Beth Mc Kenna will get an estimate for the removal of the fallen tree in the retention pond also Ryan Fritz agreed to get an estimate on removal of the same tree. We will discuss the estimates at the next meeting and get the tree removed.

NEW BUSINESS:

Beth Mc Kenna will work on the News Letter so we can get it out by the end of February.  
Treasurer Kim Cannon will get the financial report ready and get it to Beth.  
Beth will also talk to lots 19 and Lot 50 about the placement of their very large security camera signs.

ADJOURNMENT:

Meeting was adjourned at 8:00 pm Mike Dougherty made the motion and seconded by Kim Cannon  
The vote was unanimous.

Next board meeting will be February 20 at New Life Assembly US Hwy 98N.  
Respectfully Submitted by Susan Davis Secretary Attachments: Secretary Report, Treasurer's Report

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#### SECRETARY CORRESPONDENCE REPORT

##### CORRESPONDENCE RECEIVED

- 2-1-18 Lot 72 Notice of new tenants wants us to communicate with them instead of him
- 2-7-18 Lot 95 will send the addition dues owed in the next day or two.

##### EXTERNAL MODIFICATION REQUEST:

- 2-1-18 Lot 72 Wants to put of stockade fence where the existing fence is. Asked him to resubmit  
With the proper fencing.

##### CORRESPONDENCE SENT

- 2-1-18 Lot 72 Notice that we can't communicate with his tenants he must do that.
- 2-1-18 Lot 72 Notice that we do not allow stockade fencing.
- 2-7-18 Lot 95 Received dues under paid by \$15.00
- 2-7-18 Lot 27 Received dues under paid by \$5.00

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TREASURER'S REPORT:

EXPENSES:

MEETING ROOM	\$50.00
EAGLE EYE MOWING	\$500.00
LAKELAND ELECTRIC	\$18.60
FLORIDA GREEN SPRAYING	\$50.00
AMAZON MIKE D. MAILBOXS	\$187.22
 TOTAL	 \$805.82

2018 DUES  
47 HOMEOWNERS WITH BALANCE

INCOME:

FINES	-0-
INTEREST	.58
DUES	\$ 6,915.00
 TOTAL	 \$6,915.58