

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

New Life Assembly Church of God

July 17, 2018 meeting

Attendance:

Susan Davis, President

Beth McKenna, Vice President (via webcam)

Connie Kindberg, Secretary

Kim Cannon, Treasurer

Absent: Ryan Fritz, ACC

Ryan Fritz was absent. Meeting was called to order at 7:09 p.m. By President Susan Davis.

Secretary Report:

Susan Davis Presented the June minutes they were accepted as presented.

Correspondence Report- See Attachment 1.

Treasurer Report- See Attachment 2.

Treasurer's Report:

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

Treasurer's Report- See Attachment 2

At this time everyone has paid their dues for 2018.

Architectural Control Committee:

Ryan Fritz was not present to supply a report.

External Modification Request:

Lot 12 Painting - Approved as submitted. Secretary will send email and letter to the owners.

Unfinished Business:

Property Assessment Letter update.

New Business:

Need a fining committee. Also thought it might be better if it was named differently. Discussed some possibilities, no one specific was thought of.

Also need a new ACC Committee Chair. Ryan Fritz submitted his resignation via email just before this meeting.

Lockwood Lot 91 we have sent 5 notices. Discussion on what to do next. Letters were sent since December 2017. Vice President Beth McKenna said she would reach out to her one more time. But we would need to have a fining committee before we can do anything and have a lawyer on retainer as well.

Cambron Lot 77 – She is working on it now.

Change website password – we agreed upon a new password, and Secretary Connie Kindberg agreed to get it changed and will text everyone once it is changed.

Can Secretary do a thumb drive with annual meeting procedures for Vice President? Yes. However, our email account has a OneDrive storage that can be used to transfer files up to her rather than send them on the thumb drive. Secretary agreed to do that and text Beth with a link to where she can access the files.

Mike Willis also called President Susan Davis and reported that suspicious activity was caught on his cameras. Two people were around his house, one even attempted pulled on the door handle of his truck. He called the police but would like us to send something out to our residents letting them know, with a reminder to lock their car doors and such. Secretary agreed to do this.

Front sprinklers needed a new timer. Kevin from Eagle Eye Lawn has one ordered and will bill us for it.

Suggestions for ACC Chair. Mellyn Spencer is considering it. Discussed what the position entailed.

Discussed contacting Sharon Nance to ask her about getting the hedges trimmed on her property. She has a variance to keep them around 6 feet, but they are getting taller than that. Also need the width trimmed on them.

Discussed the condition of the front island. We need some weeding done and one of the palms is needing to be trimmed. Agreed to send an email to Kevin and get a bid on what he would charge to take care of the front island.

Meeting was adjourned at 7:38

Vice President Beth McKenna made a motion
And President Susan Davis seconded vote was unanimous

Next Meeting will be held August 7, 2018

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TREASURER'S REPORT

New Life Church	Meeting Room	\$ 50.00
Eagle Eye	Lawn Service	\$ 500.00
Polk Utilities	Water	\$ 40.89
Lakeland Electric	Lighting	\$ 18.26
Insurance		\$ 2000.00
Taxes		\$ 26.46
	TOTAL	\$ 2674.84

INCOME:

2018 Dues	\$293.40
Estoppel Fee	\$25.00
Interest	\$ 0.58

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Secretary's Correspondence Report

Correspondence Received:

5-12-18 Lot 30 Update on yard
5-16-18 Lot 34 Yard Update
5-16-18 Lot 96 Update on yard
5-21-18 Lot 66 Paint Question
5-21-18 Complaint of lot 77 has large TV on front porch for days
5-25-18 Lot 18 complaint about yard at lot 35
5-31-18 Lot 62 question on solar panels
6-4-18 Lot 26 News article HOA Might be interested in.
6-4-18 Lot 26 complaint about lot 2 dog off leash
6-13-18 Lot 30, Lot 55, Lot 34, Lot 36, Lot 21, Lot 19, Lot 73, Lot 68, Lot 96 / 14 day notice
Reply's and updates on when work will be completed

Correspondence Sent:

Letters:

5-21-18 Lot 66 approval of paint colors
6-6-18 Lot 62 approval of solar panels as written
6-6-18 Lot 40 approval to extend fence as written
6-9-18 Lot 12 Painting notice
6-9-18 Lot 82 Painting approval
6-11-18 Follow up on assessments 14 day notice.
Lots 28,68,82,15,20,30,34,36,33,43,58,28,69,73,85,96,52,55, and 21

EMAILS:

5-12-18 Lot 72 Yard
5-16-18 Lot 34 Yard
5-16-18 Lot 30 Yard
5-16-18 Lot 96 Yard
5-21-18 Lot 66 Approval paint colors
5-25-18 Lot 18 reply to complaint
5-27-18 Lot 40 reply to yard

5-31-18 Lot 62 reply to questions on solar

6-4-18 Lot 26 reply to dog complaint

6-6-18 Lot 40 reply to EMR approval

6-6-18 Lot 62 reply to EMR approval

6-12-18 Lot 9 Basketball hoop in drive for over a week.

6-14-18 Lot77 Trash can on street since Monday today is Thursday

6-14-18 Follow up to mistake on 14day notices

6,48,23,21,19,33,30,34,55,28,68,82,15,20,36,43,58,69,73,52,85.96