

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:

Mike Dougherty, President

Susan Davis, Secretary

Beth McKenna, Vice President

Kim Cannon, Treasurer

Ryan Fritz, ACC

Everyone was in attendance.

Meeting was called to order at 6:35 by President Mike Dougherty.

First off the board met with the ACC Committee which included Mike McKenna, Rita Willis, Connie Kindberg and Mellyn Spencer. We discussed the annual Assessment letters that were just finished and mailed out.

Mike Dougherty suggested they were all mailed and we are already seeing improvements. When asked what improvements the ACC would like to see Mike McKenna suggested that we give more detail to the time limits we give on the projects that would take more time such as painting or any Major projects. All were in agreement. The committee would like a little more time next year to prepare for the evaluations.

Next the board has been working on preparing a color scheme book put together by Sherwin-Williams. President Mike Dougherty and Secretary Susan Davis had met with a color consultant from Sherwin-Williams and they had a chart of about 19 colors for the ACC to view and give their opinions on the color schemes. The colors were viewed by all and only a few were deleted. President Mike Dougherty will work Sherwin-Williams to put together a book that homeowners can view for ideas. All were in agreement.

The ACC members left the room and the monthly board meeting started at 7:11 p.m.

Secretary's Report:

The Secretary Susan Davis presented the April minutes: they were accepted as presented.

Correspondence Report- See attachment 1.

Treasurer's 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

There are 6 homeowners that still owe dues.

Kim Cannon spoke to the title company that handled lot 6 closing and they stated the check they sent us has not been cashed and will resubmit a check for us. The other homeowners will be sent a lien notice if not paid.

Architectural Control Committee:

External Modification Request:

Lot 69 Painting and install a 6ft white vinyl fence where existing fence stands. Board voted to approve both EMR's. Lot 59 Install a 6 ft. white vinyl fence. The board approved as her drawing showed. Lot 89 Painting board approved the color painted on the front of their garage. Lot 53 Painting shutters and front door same color. Board approved all and letters of approval will be sent out. Lot 66 Painting the colors painted on front of house.

ACC feels that the overnight parking is starting to get out of hand again and we need to review and send out notices to the offenders.

The ACC will review the assessment letters to see what still needs to be done. It was Agreed that after 30 days if no improvements have been made and the home owner has not contacted us with a plan for action. At that point we will begin sending out fine notices to the homeowners that are still in non-compliance.

Unfinished Business:

Only unfinished business is reviewing the annual assessment letters next month.

New Business:

President Mike Dougherty suggested we purchase post cards to send out when we have special notices because the cost to mail a post card is much cheaper than the regular postage. The board voted to check into this and see the cost of printing. Mike Dougherty agreed to check into this. Will discuss at the next meeting.

The meeting was adjourned at 8:05

President Mike Dougherty made a motion and ACC Ryan seconded vote was unanimous.

Next meeting is June 5, 2018

Respectfully Submitted:

Susan Davis - Secretary

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Secretary's Correspondence Report

Correspondence Received:

5-10-18 EMR Lot 16 Request to paint her trim black.
5-18-18 EMR Lot 66 Request to paint
5-12-18 Lot 30 Working on yard
5-13-18 Lot 34 will trim brush around light
5-13-18 Lot 97 Completed assessment list working on yard chinch bugs
5-25-18 Lot 18 Complaint about Lot 35 weeds and boat.

Correspondence Sent:

Letters:

EMR Approval letters

5-9-18 Lot 69 painting and fence. Lot 59 fence approval, Lot 53, painting approval, Lot 89
Paint approval
5-12-18 Lot 16 Denial to paint the trim black.
5-19-18 Lien notices for non-payment of dues Lot 10, Lot 50, and Lot 77
5-19-18 Lot 29 final notice before lien notice for non-payment of dues
5-21-18 Lot 66 Paint approval

Emails:

5/12/18 Lot 16 Denial to request to paint black trim.
5/12/18 Lot 30 Weeds on side of yard. Missed in their assessment.
5/10/18 Lot 9 Follow up of assessment letter
5/12/18 Lot 73 Please cut grass
5/13/18 Lot 34 Cleaning up brush around street light
5/13/18 Lot 97 Reply of thanks update on yard
5/21/18 Lot 66 Paint approval
5/21/18 Lot 77 TV on front porch
5/25/18 Lot 18 Reply to complaint on lot 35
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

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TREASURER'S REPORT

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|-------------------|--------------|------------|
| 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 |