

PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING TOWN HALL
February 9, 2010 7:00 p.m.

Present At The Meeting – Sam Bliss, Diane Yeager, John Plunkett (Proxy to Susie Lee), Seldon Bailey, Barbara Mason (absent/in hospital), Susie Lee, Richard Koderhandt, Natalie Hastings, and Pam Brewer.

The secretary announced a Quorum present.

Meeting called to order at 7:00 p.m. by President Sam Bliss.

The minutes of the January 12, 2010 board meeting were provided and reviewed individually. Diane moved to accept the minutes as printed. Natalie seconded. Motion carried.

Announcements:

Sam had several announcements including that Barb Mason is in Room 1219 at Florida Hospital Lake Placid but may be released tomorrow.

Sam announced that the Leisure Lakes Homeowners Association meeting in March will include a request to the county to discuss Daffodil Road to Catfish Creek Road in Placid Lakes.

Sam reports that a member at 1642 Washington has been approached and pressured to hire work to be done on her home unsolicited. Sam gave her the phone numbers to call if she is approached again.

Sam thinks Larry Parzygnat may consent to run for the board at the election meeting.

Sam attended the Highlands County Homeowners Association meeting and reported on the Clerk of Courts going electronic, the county plans to rework addresses again, the 12 problems with the county asphalt plant, the Ag center being wind hardened, and the speaker from Seacoast Bank who spoke on the economic prospective of Highlands County. He discussed the need to complete the annual report to the Florida Department of State.

Sam checked with Jack Ritchie concerning the liability insurance for the board and Jack said that he doesn't know of any other homeowners association that carries this coverage. After discussion, Pam will check with the current policy holder to see if this coverage is necessary.

Sam also reports Sheri Hutchins wanted a card key to the park for an out of country homeowner. Sam told her that the owner needs to show proof of the purchase and photo ID or if she wants to sign as the responsible rental agent for the owner and take the responsibility for the key, we would issue the key card to her.

Sam suggested the board consider Associate memberships for renters but after discussion it was decided that it is not what the board wants to consider.

Highlands County Placid Lakes Special Benefit District

1. Highlands County Board of County Commissioners: Sam had nothing to report.
2. The Special Benefit District financial report was reviewed by Seldon. The copy is attached to the written minutes.

Placid Lakes Home And Property Owners Association

1. The Association financial report for January 2010 was reviewed by Seldon. The report is on one page and includes year to date as well as budget columns for easier review. A copy of the report is attached to the written minutes. The report will be filed for audit. Richard moved to accept the financial reports. Susie seconded. Motion carried.

