

PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES TOWN HALL
May 12, 2009 7:00 – 9:00 p.m.

Present At The Meeting – Sam Bliss, John Plunkett (absent), Lee Witt, Seldon Bailey, Barbara Mason, Susie Lee, Anita Martinec, Richard Koderhandt, Diane Yeager, Richard DiStefano, and Pam Brewer. The secretary announced a Quorum present.

Meeting called to order at 7:02 p.m. by President Sam Bliss.

The minutes of the March 3, 2009 board meeting were provided and reviewed individually. Pam noted a correction to the minutes: Sam had said Kyle Green would attend the May membership meeting, but he was not available then. Sam has asked him to attend the September membership meeting instead. Barb moved to accept the minutes as corrected. Diane seconded. Motion carried.

There was a discussion concerning the number of presentations at the membership meeting. There was agreement that we should limit the number of speakers to two per meeting. Sam will limit the number at future meetings.

Sam reported that he attended the May 5th county meeting. The commissioners rescinded the contract with Robert Garcia Associates as of the end of this month. Highlands County Office of Management and Budget staff Bernis Gainer and Bea Johnson are searching for other companies to provide security for the Placid Lakes Subdivision. Three companies have indicated that they are interested in providing security. The companies are: 1) Central Florida, 2) Italbra and 3) Federal Special Response.

Sam has spoken to Bill White at KDL and received confirmation that the paving of the parking lot is now scheduled for May 22nd. This will not interfere with the May 16th Pot Luck Dinner Party or the May 18th membership Meeting.

Sam reported on his attendance of the Highlands County Homeowners Association. There is a ribbon cutting ceremony for the Veteran's building. The Highlands County Homeowners Association is also working to move forward on the road on the west side of Lake June Scrub Park along Daffodil to Catfish Creek at the intersection of Washington. The exact time period is not known and the ending location of the road is not as yet decided.

Sam reported that he has worked with Melissa to update the Firewise program for 2008. They are now working on 2009.

Standing Committee Reports

A. Finance – Lee Witt reviewed both the Homeowner's budget and the Special Benefit Tax District budget. Copies of both reports are attached to the written minutes.

B. Standing Committee Reports.

By-Laws –Sam reports the committee has met three times and hopes to have their recommendations on changes at the June board meeting and the first reading to the

membership at the September membership meeting. They are also working on Standing Rules to supplement the bylaws.

Membership – Susie Lee reports 262 total members with an additional 10 who have prepaid for next year. We need 25 more members to meet the budgeted total. She will need help setting up the tables for the Saturday Pot Luck. Lee will help.

Lighting, Roads & Bridges - Seldon reports that the county has done the scheduled road paving. Richard had a concern about the curbing at the front entrance sign. He believes we need at least a 6” instead of the 4” curb. He will call the county with his concern. There was a report of defacement of a sidewalk section by the restaurant. Richard and Seldon will notify the county.

Recreation and Canals – Richard welcomed tonight’s rain for increasing the canal levels.

Security – Addressed in the announcements at the beginning of the meeting.

Web Page – Sam is keeping the web page current.

Office Operation And Management – Barb reports that we need help to staff the office. She will announce at the membership meeting. If we do not receive any volunteers, we will close the office and only be available by phone message.

Old Business:

Management Action Plans (MAP) – Sam requested this be tabled until the By-Laws are revised and we see what committees are retained.

New Business:

Committee Chairpersons: This is tabled until the bylaws are finalized.

Board address information – Sam provided copies of address to the board and a copy is attached to the written minutes.

Vacant and/or unused lots and property – Diane had made a list of address which she will take to the county for attention. Diane volunteered to donate a TV and VCR to the association for use in exercise classes.

There was a discussion concerning a past request to ask the county to pay the invoice we had received for service and repairs at Island Parkway. Sam will check on this.

Sam will be out of the state from July 7th to August 11th. There is no July board meeting, but he would like to change the August board meeting to August 18th. There was no objection.

There being no further business, Sam asked for a motion to adjourn. Richard moved to adjourn. Seldon seconded. Motion carried. Meeting adjourned at 8:30 p.m.

MEETING NOTICES

Next Board Meeting	Tuesday, June 9, 2009 7:00 p.m.
General Membership Meeting	Monday, May 18, 2009 7:00 p.m.

Respectfully Submitted;

Pam Brewer, Secretary