

UNOFFICIAL MINUTES

Greenleaf Lakes Homeowners Association, Inc.

Board Meeting | March 20, 2018 |

Board Members

Daniel Pasky | Chris Mieczkowski | Luke Buntz

Item:

CALL TO ORDER	Meeting called to order at 6:40 PM
ESTABLISH QUORUM	A quorum was established with 3 of 3 Board Members present. Chris Mieczkowski was present via teleconference.
PROOF OF NOTICE	Signs were posted at both entrances at least 48 hours in advance per the state law.
APPROVAL OF MINUTES	Motion by Daniel to approve the minutes from the <i>October 30, 2017 Board Meeting</i> . Second by Luke. Passed 3-0.
TOPICS	The following topics were discussed:
Accounts receivable	<ul style="list-style-type: none">No small balances outstanding such as interest or collection charges will be written off. Any owner with a 2018 small balance will have that balance applied to their 2019 dues.
Park/Playground LED light pole	<ul style="list-style-type: none">Three competitive bids were collected and presented for additional light at the pavilion and playground. Daniel made a motion to accept the bid with Liberty Electrical Contractors, Inc, seconded by Luke, passed 3-0.
Website Updates	<ul style="list-style-type: none">Luke made a motion to have a website company, Palm Valley Associates, provide updates (4 a month) for \$50/monthly. Seconded by Chris, passed 3-0.
OPEN FORUM	<ul style="list-style-type: none">R&D Landscaping needs to spray for the ants around all the trees in the large park with the playground equipment.

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ADJOURNMENT

Meeting adjourned at 7:30 PM