

PALMER GLEN ASSOCIATION

2-12-14

BOARD MEETING

MINUTES

REVISED

Fruitville Public Library

The meeting was called to order at 6:15 PM by President Joe Branconi.

Proper meeting notice was provided.

In attendance: Joe Branconi, Josephine Picone, Stuart Edelman, Ken Smith and Property Manager, Jim Hancock. Stacey Johanning was absent. A quorum was present. Five members of the community were present.

Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 10-29-13 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.

Old Business

- Roof Inspections – Jim Hancock stated that all but two roofs have been cleaned, one will be cleaned next week and the other we are working with the owner. Josephine Picone mentioned three others where only the front of the roofs are cleaned. Jim to look into the three additional roofs.
- The Comcast contract was discussed. It appears that Comcast has agreed to stop service as of 12-31-14, as long as we allow them to continue servicing their customers in Palmer Glen. They will issue a new service agreement toward the end of 2014.
- Tag Camera – the Tag Camera which takes pictures of license plates entering the community has been repaired and reinstalled at a fraction of the cost of a new camera.
- Palmer Reserve – The fence bordering the eastern edge of Palmer Glen should be installed shortly. The original agreement was that fence would only go as far as 7444 Palmer Glen Circle and would not go behind the lake that is in the southeast corner of Palmer Glen. We have asked Palmer Reserve to continue the fence so that the two properties would be separated. They will take this into consideration after the Phase I fence is installed.

- Landscaping east side front wall – some of the plants along the front wall to the east of the entrance have died and are unsightly. **Josephine Picone made a motion that we accept the proposal from Southern Exposure to take out the dead oleanders, affix larger heads to the irrigation system and install 181 variegated arbricola plants. Total cost for the project will be \$3,048.50. Stuart Edelman seconded the motion. Approved unanimously**

New Business

- Drainage and grading behind 7509-7537 Palmer Glen Circle. Bids are being accepted for this project. We hope to begin this work in the March – April time frame.
- Foreclosures – all of our foreclosures are now under contract for sale and the last one should be closed by end of April.
- Ken Smith reviewed the Y-T-D Budget vs Actual and the bank account balances and indicated we are in good shape for 2014.
- DeStefano basketball hoop – Mark DeStefano agreed to put his basketball hoop in the garage each night after his children are through playing.

Member Comments

- Parking in the streets is still an issue.
- Speeding in the community was an issue brought up **by one resident and confirmed by other** residents present.
- Jim to send broadcast to the community email regarding both topics.

Stuart Edelman made a motion to adjourn the meeting at 7:12 PM. Seconded by Ken Smith. Approved unanimously.

Next Board meeting is scheduled for Wednesday, April 16, 2014 at 6:15 PM at the Fruitville Public Library.