

HOA November 28, 2017, at 5:00pm
BOARD MEETING
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve August 2017 Board of Directors Meeting Minutes
- Financial review
- Discussion of Old Business:
 - Fence installation for the back area around the recycle dumpster and surrounding areas has been stalled due to permitting.
 - Renewal of HOA insurance policy has completed, as well as notification regarding new policy has been sent to homeowners. All responses from home owners have been positive.
 - Speeding concerns in the community still remains an issue. Discussion was to revisit at November Board meeting. – A large concern are the YEILD signs in the roundabout not being following, and almost causing accidents. The HOA office has been receiving complaints.
 - Alligator warning signs have been posted at the ponds. We will be ordering one more sign per pond area. The sign has already helped to defuse a complaint against the office regarding an alligator in the pond.
- Discussion of New Business:
 - Dan Luehrs, and Jennifer Gonzalez have been discussing the need for updated landscaping in the community; especially in the “Welcome areas” (clubhouse, and entry areas), and would like to discuss a possible budget for such activity. Dan and Jennifer visited the Celebration area of Kissimmee, and took pictures to gather ideas for landscaping in Heritage Key.
 - Assigned parking is needed for Phase 2. Residents have shared a concern with being unable to park by their homes due to guests of residents taking available close parking. Would the Board like to begin the process, or should we continue to wait until building is complete?
 - The HOA office has worked out a payment plan with a home owner in the community who has fallen behind on the HOA payments. While the payment plan has not been followed as promised, the HOA has been able to gather payments by sending out follow-up reminders to the homeowner. The home owner has promised to be up-to-date by

December 2017. The HOA attorney is aware of the situation, and payment plan taking place.

- Any other new business
- Adjournment