

2/04/2003

Special Session Meeting for Budget Review

Meeting called to order at 8:00 p.m. and was hosted at 74 Camelot Ridge Dr. with all board members present. Chris Rodems, board president, presided over this meeting. All homeowners in attendance are listed on last page.

First order of business: Storm water is running from pond across the Halecky property. Chris read the letter that we received from Hillsborough County suggesting that we clear the overgrowth that is blocking the drainage.

Chris suggested that we have Stricklen Smith, developers, tell us exactly what needs to be removed before we begin to ensure that we make no mistakes. Chris motioned, all agreed.

Insurance coverage for board members: Chris motioned that we take the lowest bid on table, all agreed.

Cartaya's, swing set issue: The A.R.C. visited the property. They decided that there is room to move it to the suggested location within the confines of the rear house boundaries. Chris, volunteered to call Mr. Cartaya and suggest the move.

Options if they choose not to relocate equipment: Lawsuit, have judge mandate move; elect fine committee and impose fine.

Next concern: Budget for 2004. There were too many unanswered questions regarding administrative costs and property care to ratify the budget we were presented. Chris motioned that by Monday @ noon, board members email Doreen all concerns. We will reconvene to review and accept budget once questions are answered. All agreed.

Marshalls' money still owed for legal expenses. Lien has never been relinquished. We will be contacted when house goes to title.

The new home on the corner of Camelot Ridge and Excalibur has Stain glass added that appears to be against covenants. Chris will contact A.R.C. to see what should be done.

Chris announced that the Gator Trapper he and Mr. Simmons hired trapped and removed one of the gators in the pond.

Meeting was adjourned at 9:15, a personal record for this board.

- Daniel E. Rodgers, Secretary