

Towne Estates at Summerfield BOD Meeting

Date: May 17, 2016

Time: 6:00 PM

Call to Order— Kira Soles 2<sup>nd</sup> Brian Bistany Time— 6:06 pm Attendance—John Lee, Brian Bistany, Kira Sholes

Verify Quorum— yes Proof of Notice— yes

Approval of 3/16/2016 Minutes-- Approved

- 1<sup>st</sup> Motion—Brian
- 2<sup>nd</sup> Motion—Kira

**Signage for Back entrance to match the sign at the front entrance** with correct spelling and Lights like upfront. Must submit arch application—Impact signs with the smaller signs order 2; Kira motion to approved; 2<sup>nd</sup> motion Brian

**Motion to approve Associa to print invitations for block cookout** -1<sup>st</sup> Kira; 2<sup>nd</sup> Brian

Kira will purchase food items for picnic and be reimbursed up to \$300.00- Motion 1<sup>st</sup> by John; 2<sup>nd</sup> by Brian.

**Bush Ross Legal counsel-** discussed violations re: unapproved tenants, statutes that my need to update. Kira- Application questions re: income ratio. WE do credit and background check. How much info are entitled too? Make sure all adults are on application. Cannot discriminate because of income. Can ask for more information.

13116 Fennway Ridge –drugs selling Bush Ross will send out demand letter for rent.

**Fining Committee-**tiffany will help set up committee; Committee may appoint chairperson/liaison-first will be Larry Dan Underwood.

**Pictures for violation-**If no date on pictures, can have affidavit for pics.

10810 Wrigley- Street parking is awfully advise to call the Sheriff's office to issue a ticket. Pink house has big red truck parked there a lot.

**Bush Ross engagement agreement-** Motion to approved John; 2<sup>nd</sup> by Kira;- will be emailed for BOA for signature to sign and emailed back to Bush Ross

**Tropical proposal for land scape for back entrance** – Do signs first and then landscape- Motion to approve 1<sup>st</sup> Kira; 2<sup>nd</sup> John.

**Pressure washing proposal for sidewalks and driveways-** put on hold until the hiring of Sheriff Officers- Motion to keep on hold

**Meeting signs 2 sided-** Meshell will get proposals

Next Meeting; Scheduled for July 19, 2016, at 6 pm.

Adjourn: 7:17 pm

- 1<sup>st</sup> Motion— Brian
- 2<sup>nd</sup> Motion— Kira

Signature

Date



7-19-2016