

OBSERVATION POINTE HOMEOWNERS ASSOCIATION, INC.

Regularly Scheduled Board Meeting Minutes August 4, 2015 at 6:00pm

Location: Leon County Public Library
1583 Pedrick Road
Tallahassee, Florida 32317

Present: Doug MacInnes, Ian Bucataru and Stacey Getz
Appearing: Joanie Trotman, Florida Association & Property Management, Inc.

Call to Order: Doug MacInnes called the meeting to order at 6:00pm.

Board Member Appointment: Doug MacInnes asked if there were any nominations from the floor to fill the vacant position. Ben Bennett and Stacey Getz were nominated, however, Mr. Bennett declined to accept the nomination. Ian Bucataru made a motion to appoint Stacey Getz to the vacant position. Doug MacInnes seconded the motion. The motion carried.

Election of Officers: Stacey Getz made a motion to appoint the following officers:

Doug MacInnes, President
Stacey Getz, Vice President
Ian Bucataru, Secretary/Treasurer

Ian Bucataru seconded the motion. The motion carried.

Meeting Minutes: Stacy Getz made a motion to approve the June 4, 2014 Organizational Board Meeting Minutes. Doug MacInnes seconded the motion. The motion carried.

Financial Report: General discussion regarding income, expenses and current financial position. Doug MacInnes made a motion to approve the May 2014 – June 2015 financial reports. Ian Bucataru seconded the motion. The motion carried.

Management Report

Assessments and Collection – Management presented the delinquency report and provided an update on efforts to collect delinquent assessments.

Maintenance - Management obtained estimates and proofs for the signs, coordinated trimming the shrubbery and spreading pine straw at the entrance, removal of a dead tree and large fallen limb in the common area, tree trimming around street lights and pressure washing the white fence at the entrance. Stacey Getz made a motion to reimburse Doug MacInness for association meeting signs. Ian Bucataru seconded the motion. The motion carried.

ACC – Management had no new requests to report.

New Owners – Management had no new owners to report.

Appointment of Architectural Control Committee: Doug MacInnes made a motion to appoint the following officers:

Chad Wilson
Maribeth Hudson
Ernest Erneht

Stacey Getz seconded the motion. The motion carried.

New Business

Newsletter – General discussion regarding the community newsletter. The next edition will include information concerning the maintenance process and/or concerns being sent to the association.

6214 Observation Pointe – Ben Bennett provided a hand-out outlining his request for the association assessments on the vacant lot be waived. General discussion ensued. It was decided that the payment of assessments are required per the governing documents and the board did not have the authority to approve the request. Management will contact Mr. Bennett regarding the decision.

Community Block Party – The event will be held on October 24th (planning meeting on August 27th). Management to obtain event insurance.

Next Meeting: The next meeting is tentatively scheduled for November 3, 2015 at the library beginning at 6pm.

Being no further business or questions the meeting adjourned at 6:59pm.

Respectfully submitted,
Joanie Trotman, for Secretary