

Weems Plantation Homeowners Association, Inc.

Board of Directors Meeting - Minutes

May 12, 2016 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:00 p.m.

The following board members were present: Bruce Belrose and Julia Lunt

Absent Board Members: Dwanna Hill

Also present were Cheri Garbark and Diane Randolph with Lewis Property Management, (LPM) LLC.

Guests: Mack & Judy Hicks, Shirley Roberts, Evelyn Sewell, Joyce Graham, Gabriel Ballester

1. **Guest Speakers:** None
2. **Minutes:** The minutes from the April 14 2016 were reviewed. Motion was made by Bruce, seconded by Julia, all approved the minutes.
3. **Modification to the Agenda:** None
4. **President Message:** Bruce thanked everyone for coming and thanked Evelyn for hosting the meeting and welcomed guests.
5. **Old Business**
 - A. Conservation area clean up TABLED for Fall 2016
 - B. Fines and Violations Committee Formation TABLED
 - C. 3494 Lands End Lane Gutter Extensions Update TABLED there were no updates at this time.
6. **New Business**
 - A. Gazebo Lights
 - a. A Homeowner requested the HOA research adding lights to the Gazebo for the evening. Her son wondered upon 2 people in the Gazebo a few months ago. TABLED Requested that LPM price a sign for the Gazebo.
 - B. Homeowner Contacts were discussed by LPM.

It was requested that LPM send a letter to a homeowner reminding them that motor vehicles are not allowable on Association Property.
 - C. Newsletter Mailing the Spring 2016 Newsletter was emailed to owners that have provided an email address so as to save postage. All others will be mailed.
 - D. Light at Tavistock and Weems: LPM met with new City of Tallahassee contact and was told that a light would be erected at the entrance of the Gardens within 14 days.

7. Financials

April Financials were reviewed by the Board. It was requested that LPM send an email blast reminder about 2016 dues. Motion was made by Bruce, seconded by Julia, all approved the April financials.

Committee Reports

Code of Rules:

Violation run scheduled for next week.

Grounds Maintenance:

No updates

Social Events:

- Octoberfest is scheduled for October 22nd, band is secured
LPM to provide flyer for review

Welcoming Committee:

(3) home sales were provided by LPM. Two (2) visits were made by Welcoming Committee in May.

Website:

No updates

Crime Watch: Crime watch report showed 1 incident within a ½-mile radius of the neighborhood within the past 30 days.

Architecture Committee:

Fence approved at 3299 Bodmin Moor Drive
Sunroom approved at 3262 Dartmouth Drive
Sunroom approved at 3220 Bodmin Moor Drive
Gutters and Landscaping approved at 3516 Torrington Way
Stucco Exterior Painting approved at 3262 Dartmouth Drive

Comments:

None

Meeting adjourned at 7:47 p.m.