

Kelly Pointe Homeowners Association

Date | Time 10/17/2018 3:00 PM | *Meeting Location* Small Meeting Room – Nocatee Town Center

Board members

Meagan Perkins Shawn Martin Andrew(Andy) Carter

BOARD OF DIRECTORS MEETING

Item

Establishment of Quorum / Call to Order- Meagan called the meeting to order at 3:05 pm and a quorum was present with all board members in attendance.

Proof of Notice- Matthew posted the time and location on the message board at least 48 Hours in advance per state law. Meagan will now handle the message board since Isaac moved.

Approval of previous minutes- Meagan made a motion to approve the previous board minutes from 10/10/2017, seconded by Andy, passed 3-0.

2019 Budget- Meagan made a motion to approve the presented 2019 budget draft, seconded by Andy, passed 3-0.

New Business- Boars- The board agreed to not trap the wild boars.

Fining- The HOA doesn't currently have a fining committee established and will continue to let the legal process handle compliance.

Free Little Library- the board will look into installing one at the Princess Park playground. "Take a book, leave a book."

Pine Bark- Meagan made a motion to approve the R&D proposal option "B" to replenish all pine bark inside the HOA for \$2,204 (58 yards of pinebark), seconded by Shawn, passed 3-0.

ARC Committee Chair- Andy will now be the ARC chair for the ARC Committee.

Adjournment- Meeting adjourned at 3:45
