

**DALTON WOODS HOMEOWNERS' ASSOCIATION OF OCALA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**THURSDAY, SEPTEMBER 22, 2011**

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**BOARD MEMBERS PRESENT:** Don Gulling, Robert Hipke, and Karen Cunningham

**MANAGEMENT PRESENT:** Wendy Thrower, Bosshardt Property Management, Inc.

**LOCATION:** Sheriff Substation HWY 441

**NEXT MEETING DATE:** October 20, 2011

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**I. Call Meeting to Order**

The meeting was called to order at 7:00pm by Don Gulling, President

**II. Establish Quorum**

A quorum was established with 3 out of 4 members in attendance

**III. Minutes**

Robert Hipke made a motion to accept the minutes from the last meeting. Karen Cunningham seconded. The minutes were approved.

**IV. Reports**

**FINANCIAL REPORT -** Karern Cunnigham gave the Treasurer's Report on behalf of the Association.

**ARB ACTIVITY**

a. The Board read Stephanie Smith's letter requesting that her fence be allowed to remain where installed. Board directed Wendy to write to her asking her to move the fence to the position that was approved by the ARB.

b. Rose application to install centipede sod had been table at the last ARB meeting. Wendy presented the Board with Florida Friendly Landscape Brochures and a Handbook obtain front Marion County. The ARB conferred then denied the request based on the fact that the CCR's state the grass shall be approved by the ARB and Dalton Woods ARB Standards and Guidelines specify St Augustine sod only.

**V. Old Business**

None

**VI. New Business**

The Board needs to look for a volunteer to complete Tom Northey's term.

**VII. Meeting adjourned at 7:30pm**