

Dalton Woods of Ocala, HOA, Inc.
Board Meeting

November 16, 2016
6:00pm
Bosshardt Property Management
2102 SW 20th Place, suite 402
Ocala, FL 34471

Approved 3-23-2017

MINUTES

Call to Order:

Meeting was called to order at 6:07pm by Adriana Castano.

Establish a Quorum:

A quorum was established with all board members present. Tracy Earls was present via phone.

Proof of Notice:

Proof of notice was established with a sign at the entrance to the community 48 hours prior to the meeting.

Reading and approval of previous meeting minutes:

A motion to approve the meeting minutes from September 14, 2016 was made by Mike Davenport. The motion was seconded by Adriana Castano. With all board members in favor, the meeting minutes from September 14, 2016 were approved as distributed.

Financial Report:

-A motion to move the second half of the road reserve to the reserve account and not move the common area reserve was made by Chris Roszkowiak. The motion was seconded by Tracy Earls. With all board members in favor the transfer of \$10,270 will be made into the road reserve account.

-Adriana Castano reported the bank balances of the Association accounts. The balances as of October 31, 2016 are as follows:

Gateway Operating	\$51,439.80
Renasant CD 2111	\$6,559.37
Renasant CD 2236	\$18,452.38
Renasant MM 8076	\$4,807.67
Renasant MM 8086	\$196,903.00
Total	\$278,162.22

Manager Report:

Manager reported on the decrease in amount owed to the association from past due owners, the need for backflow inspections, violations and the upcoming mail outs. The manager also reported that the website designer would like to meet with the board after the new year to discuss redesigning the website.

New Business:

Florida Friendly Landscaping- Tracy is going to arrange for the board to meet with a Jack LeCroy, the Marion County Extension UF/ IFAS FFL Extension Agent to discuss Florida Friendly Landscape.

Newsletter Content- The board discussed the winter newsletter (email) that will go out and what it should contain as a reminder to the association. The spring newsletter was also discussed. The newsletters will go out to the membership via email.

Old Business:

Playground Equipment- A motion was made to approve the proposed playground equipment replacement by Julian Sinisterra. The motion was seconded by Adriana Castano. With all board members in favor the proposal for new playground equipment is approved. Nicole Arias will get a check cut for the deposit on the equipment.

Board Member Concerns:

The board requested that the cash disbursements and general ledger be emailed to them with the regular financials every month. This will go out with the manager report and will include the violation report as well.

With no further business to discuss the board meeting was adjourned at 7:46pm.