

DALTON WOODS HOMEOWNERS ASSOCIATION OF OCALA, INC.  
BOARD OF DIRECTORS MEETING

Held on: Thursday, March 15, 2018

At: 6:00 p.m.

Bosshardt Property Management, 2101 SW 20<sup>th</sup> Place, Suite 402, Ocala, FL 34471

**Unapproved Minutes**

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**1. Call to Order:**

The meeting was called to order at 6:10 PM

**2. Establishment of a Quorum:**

Present and constituting a quorum were: Adriana Castano, and Tracy Earls.

Also present: Garry Griffin, President, of Bosshardt Property Management.

Others: Stephen Israel, John Miller, Zach Conomos, Julian Sinisterra

**3. Proof of Notice:**

Notice was posted at the entrance to the property 48 hours before the meeting as required by Statute.

**4. Approval of Meeting Minutes from November 30, 2017:**

The meeting minutes were previously distributed to the Board for review. The reading of the minutes were dispensed with and there being no revisions the minutes were unanimously approved.

**5. Financial Report:**

Adriana Castano reported there is \$53,680.19 in the operating account, there is \$269,965.33 in the CDs and Money Market accounts. Adriana Castano motioned to move \$10,270 from the operating account to the Money Market Account ending 8068. Motion carried.

AR report was discussed and a motion was made to proceed with a lien foreclosure on 5258 SE 44<sup>th</sup> Circle pending a quick search for pending foreclosures and providing the board with an estimate of legal fees. Motion carried. Motion made to accept the financial report. Motion carried.

**6. New Business**

American Pipe and Tank will provide an estimate for drain cleanouts. Tracy Earls will apply for the county permit to use their water for this purpose.

Spring Newsletter was approved with the addition on instructions not to blow leaves into the gutters and curbs, and to please pay attention to driving and speeding.

A date was set for the park spring clean-up April 21, 2018 at 9 am. Bosshardt will include this in the newsletter and email blast.

Board positions were filled with the slate as follows: Tracy Earls President, Ron Averbeck Vice President, Adriana Castano Secretary/Treasurer, Stephen Israel, Zach Conomos.

ARB members are Stephen Israel Chairman, Julian Sinisterra, and Zack Conomos. An email blast will be sent asking for more volunteers.

Fine committee members are David Brietenbacker, James Eatmon, Mike Davenport, Alan O'Prey, Don Wills.

**7. Old Business**

Contact attorney and ask for updated drawing on shed.

**9. Action Items**

- Web site minutes need to be updated
- Check with MSO about unmarked patrols
- Set up meeting with new CAM
- Verify fines committee members

**Resident Concerns**

None.

**11. Adjournment:**

Tracy Earls moved to adjourn the meeting, Adriana Castano seconded the motion, with all in favor, the Board of Directors Meeting was adjourned at 7:30 p.m.

*Minutes respectfully submitted by Garry Griffin, Bosshardt Property Management, LLC*