

DESCRIPTION	Board Meeting Minutes		
COMMUNITY	Hampton Hills Community		
DATE	1/20/2014		
LOCATION	COMMUNITY CLUBHOUSE		

Topic Number	<u>Meeting Minutes</u>
1	• Call to Order: 7:07 pm by Brian Licata, All in favor
2	• Roll Call: Brian Licata, Brian Fein and Cara Levine
3	• November 14 th 2013 Minutes: Brian Fein motioned to approve, Brian Licata 2 nd ; vote: unanimous; so moved.
4	• Financial report presented and approved
5	• Old Business presented by Manager Charles Brown - See below for details
6	• New Business presented by Manager Charles Brown – See below for details
7	• Meeting Adjourned – 10:00 p.m.
	<u>FINANCIAL REPORT / MANAGEMENT REPORT</u>
	<ul style="list-style-type: none"> • Operating Account: \$156,729.16 • Reserve Balance: \$419,947.76 • In Collections: \$230,478.03 • Account Receivable: \$17,385.70

Unfinished Business: Action Items

Topic Number	Description of action items	Tabled	<u>Pending Meeting Date</u>	Closed
1	Insurance claim regarding lighting strike to the community gates, camera system and palm tree.		10/8/13	
2	Speed Hump Proposal	11/14/13		
3	Exercise Bikes for gym	1/20/14		

Status values: New, Tabled, Pending and Closed.

New Business: Action Items

New Business: Action Items

Topic Number	Description of action items	Tabled	<u>Pending Meeting Date</u>	Closed
1.	Mike with Access Master spoke to the board regarding the bar code system, the proper way to install the bar code label on the vehicle and how you should drive pass the bar code reader when entering the community.			1/20/14
2.	Teri with CSI spoke to the board regarding their consulting services and cost saving opportunities and revenue stream the association may be entitled too regarding the contract agreement with Comcast and the possibility of shopping for a different company.			1/20/14
3.	Swift will look in the documents for comments on Cable-Internet-Alarm, etc. Once the language is found, It will be forwarded to the attorney for an opinion regarding the cancellation of existing providers.		1/20/14	
4.	Brian L. motioned for NO basketball hoops to be allowed in the community. 2 nd by Brain F all in favor.			1/20/14
5.	Brian L. motioned for rubber flooring mats to be installed in the gym. Brian F. will get a proposal to have all of the work done required to install the flooring mats. (Remove gym equipment, remove the carpet, install the flooring mats and put equipment back in the gym)		1/20/14	
6.	Swift will follow up with Tim Burns and invite him to the next board meeting to discuss Tamarac Village.		1/20/14	
7.	Brian F. will contact the City and confirm if a permit will be needed to install a concrete ramp by the pool entrance door for the golf cart usage.		1/20/14	
8.	Brian L. motioned to approve Stone Art by Robert proposal for \$175.00 to grind the sidewalk in front of 8976 Lancaster St. 2 nd by Brian F. all in favor.		1/20/14	

9.	Swift will send violation letters to the homeowners that have stucco repair problems with the exterior walls of their home.		1/20/14	
10.	Swift will draft the proxy letter for the painting project and send to the attorney to review and approve.		1/20/14	
11.	Brian F. motioned to approve a Special Meeting for Consideration of Special Assessment to be held at the next board meeting scheduled for February 17 th 2014. 2nd by Brian L. all in favor.		1/20/14	
12.	Swift will contact APB Security and ask them if they have the ability to install a GPS tracking system on the security guard. A request will be made for the security guard NOT to sit in one place for more than 20 minutes.		1/20/14	
13.	Swift will purchase (2) NO PARKING – TOW AWAY zone signs and (2) 10ft green channel poles. All vehicles parked in front of the signs will be immediately towed with no warning.		1/20/14	
14.	<u>ARC REQUEST</u> 8983 Lancaster St- Request to install an aluminum fence in back yard.			Approved