



Meeting Minutes for Spanish Wells Unit One Homeowners Association

Meeting Type	Board
Meeting Date	08/22/2017
Location	9240 Bonita Beach Road, Bonita Springs Resort Management Office #3318
Attendees	Ken Neyhart, President David Jacobson, Vice President Phil Hoffland, Treasurer Howard Meister, Director Daniel Fisher, Director Keith Seleen, Director Goble Floyd, Director Madelyn McAneny, CAM
Called To Order	2:00 pm
Minutes Approval	Call to Order, Proof of Notice Establish a Quorum, Approval of Prior Meeting Minutes Keith Seleen motions to accept the prior meeting minutes, Goble Floyd Seconds the motion, motion carries. Please correct the typo in the prior meeting minutes.
President's Report	The association is moving forward with the liens on 9801A & 9801B Treasure Cay Lane
Committee's Report	Fining committee will meet on 8-23-17 Neighbors need to be notified regarding the weeds in their yards traveling to the neighboring yards. 9992 Treasure Cay Lane, 28349 Tasca..Defer weed treatment until the beginning of November. Take Notes and get definitive dates.
Unfinished Business	Goble Floyd motions to have the aged owner balance removed from the Dennis Property, Keith Seleen seconds the motion. Motion Carries. May the minutes reflect that the unit owners tenants were in place before the governing documents were amended therefore not subject to the policy change.

New Business Motion by Howard Meister to approve the ARC request, 28401 Highgate Drive, driveway paver project, second by Goble Floyd, Motion Carries
Motion by Goble Floyd to approve the ARC request 28487 Las Palmas Circle, landscaping project, Second by Keith Seleen, Motion Carries

Action Items Keep in contact with the unit owners who have open fining letters. We need to know the date of the maintenance projects so we can keep following up with the fining committee.
Drain Repairs are being scheduled for the drain running into lake 40.

Third Wednesday of the month for the fining committee when applicable.

Motion to Adjourn: 2:56

Next Meeting 10/24/2017
Date