

Meeting Minutes for Spanish Wells Unit One Homeowners Association

Meeting Type	Board
Meeting Date	05/16/2017
Location	9240 Bonita Beach Road, Bonita Springs Resort Management Office #3318
Attendees	Ken Neyhart, President David Jacobson, V.P. Phil Hoffland, Treasurer Keith Seleen, Director Howard Meister, Director Goble Floyd, Director Daniel Fisher, Director
Called To Order	2:00 pm
Minutes Approval	Call to Order, Proof of Notice Establish a Quorum, Approval of Prior Meeting Minutes Dave Jacobson motions to approve the minutes, Phil Hoffland seconds the motion, motion carries.
Unfinished Business	Send fining letters to: 9908 White Sands-the trees need to be trimmed 9981 White Sands-the yard and the roof need attention Keith Seleen motions to proceed with fining letters, second by Daniel Fisher, motion carries. Copies of pictures need to be set up in a file. Keith Saleen motions to try the LCSO for a trial run, Howard Meister seconds the motion, motion carries. Goble Floyd volunteered to chair this committee.
New Business	Keith Seleen motions that we have our attorney send a letter to property owners who aren't following the leasing rules, second by Phil Hoffland, motion carries.

Howard Meister motions to approve the ARC window replacement request for 9902 White Sands Place, second by Keith Seleen, motion carries.

Howard Meister motions to deny the paint color request for 9965 Treasure Cay Lane, second by Keith Seleen, motion carries. May the minutes reflect that neutral colors are acceptable for Unit One.

David Jacobsen motions that the owners of 9992 Treasure Cay move hedge plants back to the edge of the house and remove the rock in the center of the driveway, Howard Meister seconds the motion, motion carries.

The Board requests a new ARC form be submitted for approval for the plantings at 9992 Treasure Cay Lane.

May the minutes reflect the home owner, Mr. Scavone, 9992 Treasure Cay Lane does not intend to comply with the request of the Board to resubmit his landscaping plan and stated he will not suspend his landscaping project.

May the minutes reflect that Mr. Scavone was told that no new ARC's would be considered by the board until the previous ARC's were completed.

Action Items

Start a picture file for violations

Speak with Jason Mikes to see how we breakdown the property violations.

Unit owners need to tell the Board if they will be having a dumpster on their property.

The Cordova gate doesn't allow vendors in that gate..why is that. Ask Kristen.

Ask about the information sharing with background checks with owners and designated agent.

The preferred color for our mailboxes is black.

Adjourned: 4:22 PM

**Next Meeting
Date**

06/27/2017