

Spanish Wells Homeowners Association, Unit I
Board Meeting
March 25, 2014,
Minutes

Minutes from a Board of Directors meeting for Spanish Wells Unit I Homeowners Association, Inc., held on March 25, 2014, at 3:10 p.m., at Resort Management, Bonita Springs, Florida.

Establish Quorum: Quorum was established by all Board Members present.

Directors Present: Ken Neyhart, David Jacobson, Larry Everly, Kathy Brenner, Carl Burich, Thomas Potts and Steve Perusse.

Also Present: All Board members were in attendance, As well as, Ashley Straface and Alden Arce Association Managers, with Resort Management.

SWCA Representative Report: Nick Barbra reported on the roads in Spanish Wells as well as the signs. As of now the two issues have been sent to the audit committee.

- **Ken Neyhart made a motion to accept minutes from February 25, 2014 Tomas Potts moves the motion and Kathy Brenner seconded, unanimously approved.**

Treasurer's report: David Jacobson asked management a question regarding the February financials. Ashley Straface answered and clarified David's concern.

Vice President Report: Alligator hotline FL Fish and Wildlife phone number will be added to the Unit 1 website.

Maintenance report: Carl Burich reported certified letters went out to owners and resort has received receipts back the result of which one of the three trees has come down. Resort is working on violation letters.

No report for Social committees: Kathy Brenner thanked Resort Management for the list of new owners.

No reports for ARC or Special Projects

Old Business:

- 9909 White Sands transfer of title did not go through property owner now has until April 1 to come up with dues.
- Discussion on residence at 28367 Tasca, towing the car is not an option per attorney Hamilton Mikes.
- April 1st 90 days until association can fine for dues. Five properties have unpaid dues as well as late fees.

- Lee County has sent unit 1 a letter demanding records of renters for homeowners who rent for less than 6 months.

New Business:

- **The issue of street parking was tabled**
- **Ken discussed the Landscape committees new adopt an island initiative. An island in unit one has three women on the committee to make recommendations as to how unit 1's islands should look and be maintained they then report to the SWCA landscaping committee.**
- **Speed bumps not going to happen, this is a SWCA decision.**
- **Residents need to call LCSD about speeders information to be posted on unit 1 website.**

Adjournment: There being no further business to discuss, the meeting was adjourned at 4:30pm.

Respectfully submitted,
FOR THE BOARD OF DIRECTORS
Alden Arce, CAM