

**Spanish Wells Unit One Homeowners Association
Board of Directors Meeting
March 24, 2021
Approved Minutes**

Minutes from a Board of Directors meeting for the Spanish Wells Unit One Homeowners Association, Inc. held at the Card Room at the Club House on Wednesday March 24, 2021

Directors Present: Ken Neyhart, Barry Silver, Gina Lane, Brian King, Dan Fischer, Barry Sliver, Thomas Mulrooney. Howard Meister is excused.

Also, Present: Joyce Sissum (CAM)

1. Roll call of Directors established.
2. Notice was posted 48 hours prior to the meeting per Florida Statute.
3. A quorum was present with the board members above and several homeowners the meeting was called to order at 9:00am., by President Brian King.

4. Report of Directors/Committees

- a. **SWCA committee-** Ann Baily reported that the widening of Old 41. She reported that SWCA formed a committee and that Spanish Wells Unit 1 did not have a representative on the committee. She also reported that this project will have an effect on Homeowners on Tasca Drive.
- b. **Treasurer Report-** Dan Fisher gave a Treasurer's Report. He reported that there were 8 owners who were delinquent and questioned if the report was correct.
- c. **ARC-** Brian King in Howard's absence gave a list of the following applications to approve:

28390 Tasca- Hurricane windows
9863 Treasure Cay – Swale improvement
9860 Treasure Cay – Cage on lanai
9939 Treasure Cay – Pave Driveway

9923 Treasure Cay Drive who was recently fined due to not receiving ARC approval prior to starting improvements on their home was permitted to speak.

The owner from 9852 White Sands approached the Board with regards to his recent fine due to a unauthorized truck also spoke.

Unfinished Business

1. Fines/Violations- 9923 Treasure Cay
This owner spoke at the meeting. The Board will discuss with the attorney and reply to the owner.
9852 also spoke at the meeting and the Board will discuss with the attorney and reply.
2. Complaints about the removal of vegetation behind fence- The biggest complaint is that when the vegetation is removed you can now see a lot of junk and unsightly debris.
3. Attorney Update for 28373 Tasca Drive -Ken gave an update and stated that once it goes to public auction the property will be cleaned up.
4. Liens and pending violations – there was a discussion.
5. Estimates for Trimming Palms- Joyce Sissum to provide to the Board.
6. Bar Code downgrades- Brain stated that he met with Resort and they require a letter from the attorney to downgrade the bar codes.

5. New Business

1. **Discussion of Unit One Speed Humps or Speed tables-** There was a discussion about the differences in the different ways to reduce speeders.
6. *Adjournment: Dan Fisher motions to adjourn. Virginia Lane Seconds. All in favor. Meeting adjourned at 10:45.*

Respectfully submitted,
Joyce Sissum, CAM