



Meeting Minutes for Spanish Wells Unit One Homeowners Association

Meeting Type	Board
Meeting Date	03/14/2017
Location	9240 Bonita Beach Road
Attendees	Ken Neyhart, President David Jacobson, V.P. Phillip Hoffland, Treas/Sec. Keith Seleen, Director Howard Meister, Director Goble Floyd, Director Daniel Fisher, Director Elaine Lyons, Social Com. Madelyn McAneny, CAM
Called To Order	2:00 pm
Minutes Approval	Meeting Called to Order Proof of Notice Establish a Quorum Approval of Prior Meeting Minutes.
Unfinished Business	Keith Saleen makes a motion to have Jason Mikes begin the lein process on the delinquent property on Treasre Cay Lane, Philip Hoffand Seconds the montion, motion carries.
New Business	<p>May the minutes reflect that properties that are 90 days past due are sent to the Attorney.</p> <p>ARC review and approval of applications: Motions to approve McGruder, 9921 Ortega Lane, New Garage Door, Seconds the motion, motion carries. Motion to approve Fisher, 9988 Treasure Cay Lane, New Paver Driveway & Sidewalk, seconds the motion, motion carries. Motion to approve Morcezski, 98420 Tasca Drive, New Pool and Pool cage, seconds the motion, motion carries</p> <p>May the minutes reflect that the Board requested Guy Scavone needs to prepare a new ARC for his pool request at the time he intends to install same and such request was <u>not approved</u> at this time.</p>

Action Items Create a new first notice letter to home owners, lighter touch
 Create final letter of notice of violation
 Attach pictures to the violation notices
 Get more information on homes in foreclosure
 9869 Treasure Cay, did we receive the capitol contribution
 Further discussion on speeding in the community is needed.

Adjourned: 4:33 P.M.

Next Meeting 04/25/2017
Date
Time Adjourned 4:33 pm