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| MEMBERS:  |
| “**X**” In attendance; “**A**” Absent; “**S**” Substitute sent; “**R**” Representative attended; “**G**” Guest |
| **X** | **Linda Beene Ballard** | **A** | **Shane Henry** | **X** | **Ed Ellis** | **G** | **Harry Smith** |
| **X** | **Mindy Pipkin** | **X** | **Phyllis Simon** | **G** | **Gerald Dumais** | **G** | **Connie Smith** |
| **X** | **Jim Binum** | **X** | **Ted Smith** | **G** | **Virginia Johnson** | **G** | **Janie Craddock** |
| **X** | **Peggy Woosley** | **X** | **LaTresha Woodruff** | **G** | **Tim George**  |  |  |
| **X** | **Kris Adams** | **X**  | **Wayne Mannis** | **G** | **Amanda George** |  |  |
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| Summary of Topics, Decisions/Conclusions and Next Step/Action: |
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| TOPIC | MAIN POINTS | DECISIONS/CONCLUSION | NEXT STEPS/ACTION | PERSON RESPONSIBLE for FOLLOW UP |
| Call to Order | Meeting was called to order by Linda. |  |  |  |
| Approval of minutes | For Monthly Meeting of February 13, 2017. | Ted moved for approval of minutes, Jim seconded, and passed. | Mindy forwards approved minutes to Shane who will post to web site. | Mindy, Shane |
| Financial reports | Ted reviewed the CPA’s financial statements. Phyllis reported that all homeowner dues have been paid. |  |  |  |
| Sliver Lot Landscaping | Wayne reported on the progress but indicated that there have been some rain delays. He has 1 ton of Gypsum to pull out toxicity. The costs is likely to range between $5,700 to $5,900. |  | Linda will send an email to the neighborhood regarding the progress. | Linda |
| Rental Property Issues | Tim & Amanda George and Harry & Connie Smith reported on several issues arising from the rental properties behind their homes including lighting issues and parked trailers near 5470 and 5490 Whistling Straights. |  | Linda will review the covenant violations. | Linda |
| Code of Conduct Program | Gerald Dumais explained the Code of Conduct for the COP Program. This could help with kids driving golf carts. |  |  |  |
| Electrical Issues | Several lights at the entrances are not working. | Agreed to seek bids on fixing the lights and timers.  |  | Linda, Jim |
| Unauthorized Construction | Construction is occurring in the backyard of 4815 Bay Hill. Verification of board approval needs to be checked.  |  |  | Linda |
| Warrick Hills Entrance | Kevin Leech advised that he and Hal Crafton have reached an agreement on a set of plans. Kevin is ready to move forward with the entryway.  |  | Kris will contact security company regarding modem and cameras after receiving the specifications | Kris |
| Garage Construction | Discussed construction of garage at 4905 Bay Hill. | Jim moved, Peggy seconded, and passed. |  |  |
| Kona Ice Cream Truck | Chuck Lawson, the City Attorney, is looking at whether there are city violations. |  |  |  |
| Concealment Fence | Harry and Connie Smith explained the fencing that they would like to place around their AC unit. They also showed pictures of similar, existing structures. | Jim moved, Peggy seconded, and passed. |  |  |
| Entrances | Received an estimate to power wash the entrances for $200 but need to verify that will include the sidewalks.  | Peggy moved, Mindy seconded, and passed. | Linda will estimates |  |
| Adjournment | No further business | Phyllis moved, Jim seconded, and passed to adjourn. | Next meeting date is April 10, 2017 @ 6 pm |  |
| **ADJOURN MEETING:** | **Meeting adjourned at 7:24 p.m.**By: \_Mindy Pipkin \_\_\_\_\_ Date: March 13, 2017 |