

Hills of Lake Mary Homeowners Association, Inc.
Board Meeting
Minutes from January 4, 2012

The Hills of Lake Mary Homeowners Association Board of Directors meeting was called to order at 6:34 pm at 260 North Country Club Road, Lake Mary at the Lake Mary Events Center, and a quorum was established with the following Board members present: Mario Pietrucci, James Kingsland, Dennis Roehrich, and Terry Finley. Linda Moss and Lynne Fitzgerald were excused from the meeting. The meeting notice is posted at the front entrances on the permanent sign. Anita Roberts represented the management company. There was one homeowner in attendance.

Review and Approve Minutes:

1. The minutes of the December 7, 2011 Board meeting were reviewed. James Kingsland moved to approve the minutes as presented. Terry Finley seconded the motion which carried unanimously.

Treasurer Report:

1. James Kingsland reviewed the November 30, 2011 statement. The report was approved as presented.
2. Discussion was held on the collections. An Affidavit of Proof was submitted for signature for Lien Foreclosure on Account 112.
3. Discussion was held on a payment plan request with Account 275. Terry Finley moved to accept a payment arrangement of \$100.00 per month and the payment of the current assessment by the due date. James Kingsland seconded the motion which carried unanimously.

Committee Reports:

Grounds and Maintenance:

1. Discussion was held on the landscaping and management will obtain a cost for the replacement of shrubs in the indentions along the wall. The bids will be submitted at the February meeting.
2. The Bright Meadow irrigation was shut off during the month due to the tripping of the breakers for the holiday lights. The water has been turned back on.

Architectural Control Committee:

1. There were no applications submitted during the month.

Violation Committee:

1. There was no hearing this month. The hearing report will resume at the February meeting.

Website:

1. Management provided Dennis with the information for the website and he will start working on the website to improve it.

Unfinished Business:

1. Discussion was held on the Lake Como entrance and the Board requested the attorney prepare a letter to the City Commissioners to be placed on the city agenda to discuss the Code Enforcement Ordinances for the City of Lake Mary.

President's Report:

1. Mario reported on a Board Member Workshop hosted by Larsen & Associates on January 24th. The topics of discussion include collections and fining. If anyone is interested in attending they will need to RSVP to the attorney.

New Business:

1. There was no New Business to discuss.

Open Forum:

There was no open forum.

The next meeting is scheduled for Wednesday, February 1, 2012 at the Lake Mary Events Center at 6:30 pm.

There being no further business to discuss, Terry Finley motioned to adjourn the meeting at 7:47 pm.
James Kingsland seconded the motion which carried unanimously.

Prepared by management for: Linda Moss, Secretary