

Minutes for Board of Directors Meeting Legacy Pointe No. 6 Tournament Homes

Monday, July 27, 2020

Call to Order – 7:34 pm

Roll Call – Sandy Garrett, Secretary/Treasurer, Michael Mesaros, President, Peter Lux, vice-president and Mike Johnson

Minutes – Read and approved..

Financials – Reviewed and approved.

Old Business:

Reserve study has been completed and will continued to be reviewed by the Board. Michael Mesaros plans to contact the company for more detailed information. The Study projected financial needs of the HOA out to 2050.

Two estimates for Gate Replacement to magnetic arms have been received. Peter Lux will contact both companies to request further information on replacing entrance clickers to windshield tags and he will also check on the legal requirements for access and egress on private streets based on the cities “through-fare” plan.

The Board is still reviewing charging new owners a one time “buy-in-fee” that would go directly into the reserve funds. The HOA by-laws would need to be changed by a 75% vote of the current homeowners.

The Griffiths are no longer requesting the removal of their front tree as they feel the additional watering of the tree has helped. The Board agreed to have the tree sprayed again for disease with the understanding that any future concerns of this tree will be the responsibility of the Griffiths and not the HOA. VIP to send letter.

The pine tree trimming and large dying tree to still be removed on Ms. Walls yard area.

New Business:

The Board welcomed Mike Johnson to the position of Secretary/Treasurer for the Heron Bay Association, replacing Sandy Garrett. Mike submitted his resume to fill the position and there were no opposing homeowners. Mike’s board term is for two years. Welcome Mike!

Peter Lutz will be meeting with other Legacy HOA Board representatives on July 30th.

Peter has also contacted the legal firm Kaman and Cusimano regarding condominium law. For a retainer of \$700 they will provide legal advice on by-laws and State condominium law. The Board will consider this at the next board meeting.

Jay Kolwicz has submitted a request to build a deck at the back of his house. The Board will review the dimensions with Jay before approval.

The next Board Meeting will be scheduled for Sept 9th at 5:30 pm.

Meeting adjourned at 8:45 pm

Respectfully submitted, Sandy Garrett/prior Sec/Treasurer, Legacy Association #6