

GARDEN OF FOREST LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 19, 2023

Date: Wednesday, July 19, 2023

Location: Ameri-tech Conference room 3

Call to Order: By David Shields – President of GOFL at 5:03pm

Proof of notice and Establish Quorum: Proof of notice was posted according to the Florida Statutes, and Quorum established: President/Treasurer David Shields, Secretary Mark Hawkins, Director Scott Hood via phone call and four homeowners were present.

Approval of Minutes: Motion by David Shields to waive the reading of the last meeting minutes. Mark Hawkins 2nd that motion and all approved.

Agenda items

Old Business:

- a. 140 Hunter Re-build project update: Ongoing
- b. Electrical panel project update: Ongoing
- c. Stair system update (phase I completed)

New Business:

- a. **Board approval to do the stair tread phase 2 replacements:** David Shields made motion to approve the start of Phase II. Mark Hawkings 2nd the motion and motion approved.
- b. **Board approval of updated Rules and Regulations:** David Shields made motion to approve the start of Phase II. Mark Hawkings 2nd the motion and motion approved.
- c. **Board approval for Building pressure wash and gutter cleaning by H20:** **Motion by David Shields** to approve using H20 for pressure washing and gutter cleaning and at the same price as the last service. \$ 5,265. Mark Hawkings 2nd the motion and motion **approved by all**.
- d. **Issue at 130A with Repairs and mulching placement: Mulch removed by AWO. Pending repair request.**
- e. **Transfer maturing CD to Truist operating account:** motion made by David Shields, Mark Hawkins 2nd the motion and Scott Hood all approved.
Cadence CD matured on 7/18/23 \$106,367. Pending cadence CD 7158 matures on 1/18/2025@ .015 % need to cash in and re-issue at a much higher rate and shorter term. Cadence to provide rate schedule for board approval. The board approved updating to CDs with higher interest rates.
- f. **Board approval to do the dryer vent cleaning with Dry Solutions:** David Shields made motion to approve Dry Solutions (they did last service in 2021). Mark Hawkings 2nd the motion and motion approved.
- g. **Entryway painting:** Fedash is meeting with Sherwin Williams rep to inspect and provide paint surface prep and painting specs. Pending.
- h. **New road signs:** AWO to provide a quote for replacing and installing faded street signs -pending.

Adjournment – David Shield made motion to adjourn and Mark Hawkins 2nd motion, all approved. The meeting was adjourned at 5:54 pm.

Submitted by:

Katherine Reynolds Ameritech- Administrative Assistant