

**GARDEN OF FOREST LAKES HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 20, 2023**

**DRAFT**

**Date:** Wednesday, September 20, 2023

**Location:** Ameri-tech Conference room 3

**Agenda items**

**Call to Order:** By David Shields – President of GOFL at 5:00pm

**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:** Waived to approve the July meeting minutes at the next meeting.

**President and Treasurer Report:** Discussion , Joined with managers' report.

- a. **Transfer maturing CD to Truist operating account-** Cadence CD: Updated to 8-month CD \$114,071 @ 5%APY - completed. b. Four Accounts in collection with the Attorney. c. Total Operating account: \$ 166,002 Total Reserves: 400.

**Managers' Report - \*motions**

- a. 139E Hunter Lake unit: Window replacement and unit prep. Completed
- b. Landscaping. Preserve cut back, entrance updating went over quotes from T4 to replace dead plants with new plants 60 plants for \$1600. Also, to remove hazardous tree root at 124 sycamore and to add mulch. **\*David Shields motioned** to approve to replace dead plants in front of entrance and remove root that is a hazard. Also Add Mulch. Mark Hawkins 2<sup>nd</sup> the motion, and all approved. **The motion was passed.**
- c. Bicycle rack for building 128 Camphor – Pending
- d. Building pressure wash and gutter cleaning by H2O – Completed.
- e. Dry Solution completed the dryer vent cleaning project on 40 units that took part. They will come back if 10 or more units are interested at \$65. Per unit price.

**Old Business:**

- a. **140 Hunter Re-build project update is still on-going process.**
- b. **Electrical panel 122 Loblolly- COMPLETED. The permits to work on remaining buildings are still pending, due to parts delay.**
- c. **Phase 2 of the stair tread phase 2 replacements: Phase I completed 303 stair treads replaced. The approved 2nd Phase has been delayed due to the concrete factory production impacted by storm flooding. Tentative begin in 2-3 weeks.**
- d. **Entry Way paint project and Seal coating and res-stripping, and repaving – Requesting quotes now for this future project. -Pending.**

New Business:

- a. Wind MIT. Inspections: Wind Mitt reports will be provided Thanks to Marc that volunteer to help AFAP to do the inspections. Soon as these reports are available they will be added to Garden of Forest Lakes website.
- b. **Approval of - 139 E application** - to be rented and Ameritech will manage the unit. **\*A motion was made by David Shields to approve, and Mark Hawkins 2nd the motion and all agreed motioned passed.**
- c. Reserves Study approval – APAT – Pending
- d. New Street signs and post- Will look into more quotes. -**Pending.**
- e. Budget workshop date – Pending.

**Adjournment** – David Shield made motion to adjourn and Mark Hawkins 2nd motion, all approved. The meeting was adjourned at 6:19 pm.

Submitted by:

Katherine Reynolds Ameritech- Administrative Assistant