GRANDEFIELD AT POLEY CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 3, 2020

Pursuant to a duly given notice, The Board of Director’s Meeting for Grandefield at Poley Creek Homeowners Association Inc., was called to order by President Steve Runfeldt at Sun N Fun-Aerospace Pavilion, 4175 Medulla Road, Lakeland Fl at 6:33pm.

**Roll Call, Establish a Quorum:** Directors Present: Steve Runfeldt, Robert Cone, and Everton Spencer. Also present was EnProVera Property Advisors CAM manager, Katie LaMantia.

**Approve Meeting Minutes of the Board of Directors Meeting, January 28, 2020:** Motion was made by Robert Cone and seconded by Everton Spencer to approve the January 28, 2020 meeting minutes. Motion was unanimously approved.

**Presidents Report:** Steve Runfeldt reported that the county was out working on the pump station, new plants have been planted in the community. Once the lighting is complete, they will start on planting at the front entrance.

**Managers’ Report:** Katie LaMantia reported as of February 27, 2020 accounts receivable is $11,155.00. There are 13 homeowners who owe the 2020 assessment and late letters where sent on February 21, 2020.

**Treasurer Report:** Katie LaMantia reviewed the January 2020 Financials.

**Committee Reports:**

* Beautification Report: Steve Runfeldt thanked the community and Brent Fruge for their help with cleaning up the debris as the community clean up happens.

**Old Business:**

* **Fence Quotes:** Motion was made by Steve Runfedlt to deny the fence installation on Waterstone way, seconded by Robert Cone. Motion passed 3/1.
* **Lawn Quotes:** Motion was made by Steve Runfeldt to approve Bravo Landscaping for Lawn Maintenance, seconded by Robert Cone. Motion was unanimously passed.

**New Business**

* **Violations (Fining):** Motion was made by Robert Cone to approve $25.00 proposed fines for the homeowners who have received 3 violation letters, seconded by Everton Spencer. Motion was passed unanimously.
* **Landscape Quotes:** Motion was made by Steve Runfeldt to deny the landscape on Waterstone way, seconded by Robert. Motion passed 3/1.
* **Camera Quotes:** Tabled at this time.
* **Electrical Work Quote:** Motion was made by Steve Runfeldt to approve Lewmans electric for new lights at the entrance, seconded by Robert Cone. Motion was unanimously passed.

**Next Meeting Date:** The next meeting will be held on May 12, 2020.

**Member’s Concerns and Questions: None**

With no further business, motion was made by Robert Cone, seconded Everton Spencer to adjourn the meeting at 7:47pm. Motion was unanimously passed.

Respectfully Submitted,

Katie LaMantia