

Mango Park Homeowners Association, Inc.

Board of Directors Meeting
November 3, 2014 at 2:00PM

APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 2:05 by Kathleen Tracy.

QUORUM: A quorum was established. Members present were Kathleen Tracy; President, Bob Emerson; Vice President, and Jamie Linnane; Treasurer/ Secretary. Also present was Brian Rivenbark of Sunstate Association Management Group.

PROOF OF NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

MINUTES: Bob made a MOTION and Jamie seconded to approve minutes from the July 21st meeting. Motion passed unanimously.

PRESIDENTS REPORT:

- Kathleen noted that she has received complaints about compliance letters.
- The storm water was cleaned out at the end of 91st St.
- Homeowners are complaining about the ficus trees from Wisteria. It is confirmed that Mango Park residents can trim the trees.

VICE PRESIDENTS REPORT:

- No report.

TREASURER/SECRETARYS REPORT:

- Send certified 10 day letter of intent to 1809 91st st. NW.
- SMGI to schedule 2015 budget meeting with Michelle in November.
- SMGI to call Doug Kelly regarding Brighthouse increase.
- Newsletter to include pictures of Halloween and the sidewalk cleaning.
- SMGI to send compliance letter to 2008 91st St. for Trailer.
- SMGI to send letters to all homeowners along Wisteria Park wall and loop wall regarding the trees and roots responsibility.
- Annual meeting will be January 22, 2015 at 7pm at the West Manatee Co. Fire Administration building.
- SMGI to post annual meeting information on website.

MANAGEMENT REPORT

- Brian read from the action list attached to these corporate records

COMMITTEES:

- A social party has been held.

UNFINISHED BUSINESS:

- Board agreed to table the ARB to next meeting.
- Wisteria Trees – They are in compliance with the trees. Mango Park HOA can trim at property line at homeowner's expense.

NEW BUSINESS:

- The plug that goes to the sign is GFI. A new GFI may be needed. SMGI to get 3 quotes for electrical work. Jamie offered to meet the vendors.
- Pond sign to be put on the slope of the ditch.
- Cornerstone Signs to install dark green sign
- SMGI to get magnets from Jim Haas. Some of the mailboxes broke during pressure washing.
- Website- secure location. SMGI to verify and maintain.
- Kathleen suggested having a nominations committee. The Board agreed to go door to door.

MOTION TO ADJOURN: Bob made a motion; seconded by Jamie to adjourn at 3:35PM.

NEXT MEETING: Annual Meeting January 22, 2015 at 6:30 PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at Mango Park Homeowners Association