DATE: September 12, 2020

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER

MEMBERS PRESENT:

JEFF BERK XX DON JOHNSON XX RAY BUTTS XX

- 1. Approved Minutes from previous meeting held on: August 8, 2020
- 2. Financial Update

Unanticipated Expenses - None

HOA Past Due Payments – 1 homeowner still owes partial payment

- 3. New Business
 - a. Newsletter subject submissions / topics

Vehicle burglaries, Management Company costs, On-going landscaping projects, Notification of renting and insurance info requirements, Costs of mailing delinquent and non-compliance letters will be billed to homeowner. Requirement for Compliance Committee.

- b. Notification requirements for renting R&R Para 13
 - (1) Contact info of Renters
 - (2) Contact info of landlord

Some owners are delinquent in supplying info. If not included with annual payments, they will be notified by cert mail (billed to their accounts).

- c. Vehicle parking restrictions C&R para 2.6
- d. Exterior lot maintenance C&R 6.1(a)
- e. Property insurance Cert of Insurance C&R 6.2
- f. Designation of voter for corporate ownership C&R 3.3
- g. Landscaping progress update -

h. Alligator – Florida approved warning sign posted at pond – end of Willow Oak.

4. Open ARB requests

a. Berchem – 582 Willow Oak Ln – Stairs Replacement - Approved with completion date not to exceed 30 days.

5. Old business

a. Discussed requirement for Compliance Committee.

6. Next board meeting

a. Date: October 20, 2020

b. Time: 1000

c. Location: Pool

7. Meeting adjourned time: 1030