

Devonshire Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING

October 16, 2019 6:30 pm
SVN Realty Performance - 400 Linden Oaks

Attendees:

Julie McDonald - RPG Property Manager
Lourdes Lerch - HOA Board VP
Susan Kleeh - HOA Board Treasurer
Kathleen Bailey - HOA Board Secretary
Alexis Wiktorski - tentative appointee - schedule conflict

Minutes

1. Call to Order - Lourdes called meeting to order - 6:30 pm
2. Approve prior minutes Annual meeting - Lourdes approved September minutes, post to website
3. Financial/Treasurer's Report -
 - a. Reviewed - Budget Comparison requested Work order analysis, M&T Interest statement & manager report - Julie will email them tomorrow to the Board
 - b. Landscaping - lilac bushes installed look diseased. Julie will get warranty from Cannon. Julie will check with Cannon on invoices for tree removal 50 Devonshire, 92/138 Courtshire? All work need to be approved prior to job starting.
 - c. One Step paid for prior fertilize application and current month
 - d. Mac Stringer - Devonshire Door paint project - Julie will check on completion
 - e. Seabreeze paid for driveway replacement/tennis & basketball court maintenance - need fill
5. Old Business
 - a. Concrete Steps - 37 Devonshire still 1/4 inch out of code - Domicello says it is because of sidewalk Mason looked at it - cost to rip it out - will use leveling compound to even out. Will hold off to spring
 - b. Reserve Expenditures
 - i. Painting - Devonshire Doors complete - Julie will check on inside doors finished
 - v. Trees - review proposal - board approved revised spreadsheet for fall work
 - vi. Fence Painting - awaiting more quotes - schedule for spring 2020
 - c. Gutter Cleaning schedule with KV for 2nd-3rd week of November
 - d. Snow contract in place with Cannon
 - e. 37 Devonshire skylight issue- Julie will send Board variance for review
6. New Business
 - a. 3 Variances approved via email
 - i. 73 Devonshire - new front doo
 - ii. 124 Devonshire - boat in driveway
 - iii. 154 Courtshire - new windows
 - b. Draft Budget - approved by board - needs to go out to Unit owners
 - c. Possible appointment of new Board member - Alexis had schedule conflict
7. Homeowner Concerns - Landscape concerns - schedule appointment with Cannon to do year end

review

Rules & Regulations changes discussed at Annual meeting - RPG will amend- is it done?

Welcome Packet - goes out to new unit owners

8. Executive Session

a. Delinquencies- reviewed \$9,977,

b. Violations

9. Adjournment called by Lourdes at 7:57pm

Next Meeting Wednesday, October 13, 6:30 @ SVN Realty 400 Linden Oaks.

2