

**Minutes of the Board of Directors Meeting
Fiesta Homeowners Association, Inc.**

Date: Monday March 3, 2014

Time: 7:30 PM

Place: Association Pool Area

Board Members Present: Claude Clarke, Eva Cudak, Pat Cullins, Lori Press-Vidal

Board Members Absent: Lisa Cleter

Owners: 0

Others: MLM Property Management

President Lori Press-Vidal called meeting to order at 7:35 pm, Board quorum.

Motion was made Pat Cullins to waive reading of minutes, seconded Claude Clarke, unanimous vote by Board.

President stated I want to go over several issues regarding the projects we have on going

Seal coating, roof repairs, OMG satellites dishes, curbing, sidewalk repairs, new signs where needed, repair of security cameras.

MLM explained we are in the process of obtaining more bids for seal coating, as well as for mailboxes etc,

MLM explained that the parking enforcement is proven to work, and several unit owners getting mad because they are being stickered and they have their decal on. MLM stated yes scotch taped to inside of window. Where it specifically states must be affixed to outside of vehicle lower left rear window. MLM stated this is normal, but they are adjusting, the residents, are.

MLM stated that the mailboxes are in terrible shape and needs to be updated with a better base system, we are working on proposals for that.

MLM stated the curbing and sidewalk repairs on the third stage will begin when we get new bids. MLM stated for the remainder signs and other work that needs to be done is normal replacements and repairs.

MLM stated that the satellite dish removal will take place shortly and as well as any roof repairs that is needed as per the inspection of the several roofs and telephone calls and pictures from homeowners on Celebration Lane, Festival Drive, and Jubilee Way. The cause of the premature failure was the installation and improper preparation of the wood before installation by JBH Roofing out of Jacksonville.

MLM stated he is working on getting new led solar power lights for the back Fiesta sign, since it is dark back on banks and 34th. President and the Board agreed. MLM stated a commercial led solar powered light can cost anywhere from \$ 1,000 to \$ 10,000 depending on the type of battery and features light has. President stated let's set a limit on the cost, since we know it would cost over 5,000 just for labor to have FPL power at sign, not including fixtures. Pat Cullin stated maximum \$ 6,500.00 including labor and light, President asked if any discussion none, seconded Claude Clarke, unanimous vote by Board.

President asked if there were any other questions, concerns, or comments, there were none. Motion was made Eva Cudak to adjourn at 8:43 pm seconded Pat Cullin, unanimous vote by Board.

Respectfully submitted,

MLM Property Management
For Secretary Fiesta HOA