

**Minutes of the Board of Directors Meeting
Fiesta HOA**

Date: Monday February 19, 2018

Time: 7:30 P.M.

Place: Association Pool Area

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

Board members Absent: Lisa Cleter (sick)

Owners: 8

Others: MLM Property Management

President Lori Press-Vidal called budget meeting to order at 7:42 pm Roll call was taken and a Board quorum was established to conduct Association business. President asked for approval of last meeting minutes, Motion was made Eva Cudak to approve as typed, seconded Pat Cullins, unanimous vote by Board present.

President Lori Press Vidal stated we need to appoint another person to the board Isabella Calderon submitted her name and since no quorum was established the board rolled over and we will appoint new member to the Board. After discussion motion was made Eva Cudak to nominate and appoint Isabella Calderon to the Board, seconded Pat Cullins, unanimous vote by Board present.

President asked MLM for update on 3326 Concert Lane, MLM stated that we need to turn over to attorney and we will go to mediation, which the association will pay ½ the cost. After discussion it was noted to turn over to attorney and send a letter by attorney to settle this with terms set by Board.

Pat Cullins asked about the towing of the vehicles from 3326 Concert Lane, MLM stated it is not advisable at this time since we are trying to get this matter resolved, and that they do have a guest parking permit displayed properly on dashboard. Legally we can tow any vehicle that does not have proper parking decal or guest permit. The authorized persons to tow are MLM, Garing, Lori Press-Vidal and Pat Cullins on J & J towing authorization.

MLM stated we are having unit owners giving out city gate codes, which includes Fire, Police, and City utilities and public works. After discussion is was motion Pat Cullins to have these codes taken out until we have a solution. Seconded Eva Cudak, unanimous vote by Board.

MLM stated that in order to make the system fail safe and to make it stricter for owners to give out codes, etc., is to update the antiquated system to a new system, which allows you to shut down old clickers, right now you can only shut off gate cards, clickers are automatically programmed. After discussion President asked MLM to get a quote from our gate company to update system for next meeting.

President stated that we are now looking into getting sidewalks repaired from hurricane Irma and from tree roots as well, and to install new mailboxes. After discussion MLM will get the quotes for sidewalk repairs, and Pat Cullins stated he will get an updated price on the mailboxes for the next meeting.

President stated we need to move on these two projects, there is a liability on the sidewalks as trip hazard, as well as the pedestals for the mailboxes that are rusted and falling over.

President also stated that the street signs should be going up as soon as possible, there have been delays, MLM stated we plan on Having them up by April 15, 2018 weather permitting.

President asked if there were any other questions, there were none, motion was made Eva Cudak to adjourn at 8:43 p.m. seconded Claude Clarke, unanimous vote by Board.

Respectfully submitted,

MLM Property Management
For Secretary Fiesta HOA