

***SOUTH PRESERVE III AT WATERSIDE VILLAGE ASSOCIATION, INC.***

2019 ANNUAL MEMBERSHIP MEETING

January 23, 2019

**The Meeting was called to order** at 9:33am. **A quorum** was established with 15 members present.

**MOTION** made by Bob Bernard, seconded by Gary Smith to waive the reading of the 2018 Annual Meeting minutes and accept as presented. **MOTION** passed unanimously by the members present.

**Treasurers Report**

- Virginia gave the report from the December 31, 2018 Financial Statements.
- Virginia reviewed the Reserve Funding Schedule.

**Presidents Report:**

- Bob gave the report.
- A current key must be on file with Sunstate management. This is needed for emergencies.
- A current rental application must be on record.
- Trash Disposal Procedures continue to be an issue. Owners are reminded to sort and disposal of items properly. Large items require a call to Waste Management for a special pick up at no charge. A sign will be posted.
- Plastic Bags and Styrofoam are not recyclable. Please place those in the dumpster.
- Cardboard must be broken down and placed inside the dumpster.
- Landscaping – Romans will continue. New St. Augustine sod is planned in smaller areas. Hard cut will be done in February. The trees were trimmed by Out On A Limb. This is scheduled on a annual basis.

**OWNER COMMENTS:**

- Owner commented that the palm trees in the back were overly trimmed.
- Power washing is planned for October 2019.
- Railings are a bit loose. The handyman will inspect 891 #202 & 203
- Screened in areas are cleaned by the owner.
- Stayton Pest Control routine pest control is covered by the association.

**NEW BUSINESS:**

- Radon- This issue has come up at Waterside. An owner asked who is responsible for the concrete slab.
- The board called for volunteers.

**CARRYOVER VOTE:** The 2018 surplus was passed unanimously with 15 members present in favor of the carryover.

**THE 2019 BOARD OF DIRECTORS** Bob Bernard (2020), Gary Smith (2019), Virginia Alexander (2020)

No new intents or nominations were made. There was no ballot election.

**MOTION to adjourn** made by Ellen Kennedy, seconded Dennis English at 10:35am.

Respectfully submitted by: Nicole Banks for South Preserve III at Waterside Village