

MABEL BRIDGE HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Minutes
6189 Winter Garden Vineland Rd.
May 24, 2018
7:00pm

Location: Windermere Prep School
6189 Winter Garden Vineland Rd.

- I. **Call to order: 7:14 pm**
- II. **Establish Quorum:** Mury Salls, Mel Vanaman, and Jessica Quinn were present. Quorum is established. Debra Davis from Leland Management present.
- III. **Proof of Notice:** Posted in accordance to the Florida Statute requirement. Notice was also posted on the association website.
- IV. **Approval of Previous Meeting Minutes (1-2018):** Mury **motion** to approve the minutes from April 5, 2018. Mel seconded, unanimous.
- V. **Financials and Collections:** Financials and collections were reviewed. Send letters to homeowners with balance of \$10.00 or less.
- VI. **Committee Reports:**
 - a. Communications Committee- No report.
 - b. Social Committee- No report.
 - c. ARB Committee- 3 applications for pavers, tree, putting green. All approved
 - d. Landscaping Committee- Brad Bachman reported-Buccaneer spraying for weeds, tree replacement \$2,200.00 (same size) tree trimming-\$7,800.00, Enviro \$10,000.00, Whiskey Tree-\$12,200.00. Homeowners need to be notified if they do not want their trees trimmed to put ribbon around tree. Mury made motion to hire Buccaneer for tree trimming for \$7,800.00, second by Jessica, motion carried.
Mel made motion to replace tree on Acosta for \$200.00, second by Mury, motion carried.
- VII. **Old Business:**
 - a. Pressure washing-Alden scheduled for Tuesday
 - b. Pool Furniture-Sun Brite/Sunshine/Fiberlite
 - c. Playground audits-Deficiency report from Honel
 - d. Mulch for playground-60/70 yards-Major Mulch
- VIII. **New Business:**
 - a. Light repair at pool from 2017 storm damage-Mel motion and Jessica second, motion carried.
 - b. Price on replacement of damaged lights at pool and monument with LED lights. Debra will get someone to check the lights out
 - c. Replacement of tree between Acosta and Mabel Drive. Mel made motion to replace tree on Acosta for \$200.00, second by Mury, motion carried.
 - d. Registration forms for new pool key cards, date of equipment installation and card distribution.

e. Installation of Internet connection at pool-Spectrum will schedule

IX. Adjournment 8:30 pm

Board Members- 1-year term

Mel Vanaman – President
Jessica Quinn- Vice President
Mury Salls- Secretary/Treasurer

ARB Members

Mel Vanaman
Teresa Salls
Arthur Zillas
Kevin Wilcheck

Landscape Committee

Brad Bachman

Social Committee

Heather Fischer

Patricia Zillas

Communications Committee

Leah Emmanouilidis

Upcoming Events – November 29-Annual Meeting

Website: [www. MabelBridgeHOA.com](http://www.MabelBridgeHOA.com); Facebook.com/mabelbridgehoa