

# Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING MINUTES

Trinity Outpatient Center  
2101 Trinity Oaks Blvd.  
Trinity, Florida 34655  
April 27, 2006

**I. Roll Call:** Directors present: Bill Humphrey, Jay Demyan, Hank Power, David Jones, John Aubrey and Wendy Dong. Ted Serafin, Gail Edwards, Diane Kocienda were not in attendance. A quorum was established. DeeDee Rodriguez was present from Melrose Management Group. President Bill Humphrey called meeting to order 6:30 PM.

**II. Affidavit of Notice:** Meeting was posted at both entrances and exits on 4/25/06.

**III. Approval of Previous Minutes:** Minutes from the Board of Directors Meeting held on March 23, 2006 were not available and will be included in the May meeting packet for approval.

### **IV. Committee Reports:**

- **Finance Committee:** John Aubrey gave brief overview of the financial report. Motion by Bill Humphrey, seconded by Hank Power to approve March financial statement. Motion unanimously carried.
- **Safety and Security Committee:** Nothing to report.
- **Property Management:** Property Management report attached with these minutes. Motion by Jay Demyan, seconded by Wendy Dong to paint white fence sections along Tamarind Blvd White rather than Basket Beige to match the Wall. All in favor except Hank Power. Motion Carried.
- **Welcoming and Communications Committee:** Gail Edwards was not in attendance.
- **Modifications Committee:** Modifications Committee report attached. David Jones read the report to the Board and there was discussion about the Cuomo driveway. There was also discussion about the ways that deed restriction and modification committees can work together. The Fining Committee will pursue further action on all painted driveway violations that have not submitted applications to date.  
  
**Administrative Committee:** Jay Demyan reported that they made a decision to begin using an Action Register provided by DeeDee to keep track of all pending and completed tasks.
- **Deed Restrictions Enforcement Committee:** Ted Serafin was not in attendance.

**V. Unfinished Business:** None.

**VI. New Business:** Motion by John Aubrey, seconded by David Jones to remove Tim from signature card and add Hank Power.

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Motion by John Aubrey, seconded by Hank Power to allow Anne Malley and/or Bill Humphrey settlement authority in collection case for Zydor. Motion unanimously carried.

Motion by Hank Power, seconded by David Jones to appoint Mark McGovern as chairperson for Fining Committee with Alan Alred as Alternate. Motion unanimously carried.

Discussion of Bylaw amendment will be discussed further at next meeting under unfinished business.

Motion by Hank Power, seconded by John Aubrey to authorize the rental of a Storage facility for records of the Association at \$60.00 per month. Motion unanimously carried.

Discussion on resident request to Teach Piano lessons from her home. The Board agreed that they cannot grant permission based on the fact that the Master Association prohibits Clients, customers or employees on property for commercial use. DeeDee will advise the resident.

Motion by Jay Demyan, seconded by David Jones to authorize up to \$3500.00 for 8 swings to be installed at Tamarind Park, two of which will be infant swings. All in favor except John Aubrey. Motion Carried.

Motion by Jay Demyan, to authorize up to \$5300.00for Volleyball pit at Tamarind Park. No Second to motion. Motion Failed.

Jay announced that a Crime Watch Coordinator is in need. Please contact Jay if you are interested.

Summer Sly Fox articles need to be submitted by May 5<sup>th</sup> to Cindy Petika.

Motion by John Aubrey, seconded by Hank Power to install 4 way DOT stop signs and 4way stops at under the signs at the intersection of Tamarind and Bocawood and to paint the crosswalk lines at the same time of the parking lot. Motion unanimously carried.

**VII. Adjournment:** There being no further business, Hank Power made a motion to adjourn at9:01PM, seconded by Jay Demyan. The motion carried.

Respectfully submitted,

DeeDee Rodriguez, LCAM