

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Fox Hollow Country Club
10050 Robert Trent Jones Blvd.
Trinity, Florida 34655
March 20, 2008

I. Roll Call: The meeting was called to order at 6:35 P.M. by President Jay Demyan. Directors present: Diane Kocienda, Mike Morganti, Bill Humphrey, David Jones, Ron Breton and Jay Demyan. Todd Zimmerman was absent. A quorum was established. Kathy Schafer and Lanina Hajash from Resource Property Management were also present.

II. Affidavit of Notice: Meeting notice was posted at both entrances and exits on 3/18/08.

III. Approval of Previous Minutes: A motion was made by Bill Humphrey and seconded by Diane Kocienda to approve the Meeting Minutes from the February 28, 2008 Board Meeting. The motion carried unanimously.

IV. Status Reports:

Modification Committee - Diane Kocienda provided her report in the committee update emailed to all Board members.

Grounds Committee – Mike Morganti discussed a proposal from Mickey McGee to install light fixtures at Green Ridge facing the park for \$1300.00. On a motion by Mike Morganti, seconded by David Jones, the Board accepted the bid from Mickey McGee to install the light fixtures and photocell. The motion carried unanimously.

Mike Morganti discussed a proposal from Mickey McGee to install new light fixtures at Cameron's Point, since there are currently 3 different light fixtures there. On a motion by Mike Morganti, seconded by David Jones, the Board accepted the bid from Mickey McGee for \$585.00 to install 2 new light fixtures and light bulbs. The motion carried unanimously.

Mike Morganti also discussed a proposal from Gemstone to repair the storm drain on Winsloe and fix the concrete slab sidewalk at 1725 Daylily. On a motion by Mike Morganti, seconded by Diane Kocienda, the Board moves to accept the bid for storm drain and sidewalk repair for \$1660.00. The motion carried unanimously.

Safety Committee – Ron Breton discussed the traffic monitoring device has been ordered and is on its way. It will first be placed on Winsloe for 5 – 7 days and then moved to different locations. The Safety Committee will collect data from each location and consult with the Board to determine a solution.

Mr. Breton discussed devising a ticket violation form that CIS can use for people speeding, running stop signs, etc. Ticket forms will be ordered once he has a final draft. Ron stated that the stop sign on Flameflower & Cardamon is down. He suggests removing the post.

Ron Breton also discussed a new quote from Creative Mailbox & Signs. They will reduce the rate for signs by 10%. A motion was made by Ron Breton, seconded by Mike Morganti, to approve the purchase of 6 stop signs, including installation for \$1647.00. The motion carried unanimously.

Resource Property Management

28100 US Hwy 19 North, Suite 305 Clearwater, FL 33761
Telephone: 727-796-5900, Fax: 727-796-5011

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V. Managers Report: Kathy Schafer read from the Manager's Report dated March 20, 2008.

VI. New Business:

Gate Repairs: Jay Demyan announced the back gates are still open because the SOS system is not working. A replacement SOS system will be delivered shortly.

Lot 307: A motion was made by Mike Morganti and seconded by Diane Kocienda to approve the lawn cutting at lot 307 each month with costs charged back to the bank that owns the property. The motion carried unanimously.

Tarragon Resurfacing Project: Mike Morganti announced that the Tarragon resurfacing project is complete and went very well. The Board will be sending a questionnaire to the Tarragon residents to get their opinion on the project.

Deed Restrictions: Linda Aubrey announced she is doing her property inspection this weekend, and violation letters will be sent out the first week of April. She also discussed the common area on Cameron's Point & Gooseberry is full of weeds, which is being addressed by the Board. Linda discussed that there are 3 Homeowners called to hearing in April, but could possibly move up to 5 Homeowners if the other 3 do not comply by Tuesday.

Jay Demyan announced there would not be a DREC meeting until April. The Board will send out a newsletter in April, which will include a progress report, safety recap and address mailbox issues. Discussion ensued amongst the Board members.

Road Striping Quote: Ron Breton stated that the bid from Zephyr for reflective paint has been changed to yellow paint, instead of white. A motion was made by Ron Breton, seconded by Mike Morganti to approve the striping for Cameron's Point, Winsloe and Tamarind for \$1400.00. The motion carried unanimously.

CDAR: Jay Demyan discussed a CDAR, which is due to mature 3/25/08. On a motion by David Jones, seconded by Diane Kocienda, the Board will roll over the CDAR to the best available short-term rate. The motion carried unanimously.

There being no further business, a motion was made by Bill Humphrey, seconded by Mike Morganti to adjourn the meeting. The motion carried and the meeting adjourned at 7:55 PM.

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