

## Starlight Cove W.C.C Meeting Summary September 13, 2016

Hello Neighbor! Just in case you were unable to attend the Board meeting on Tuesday, September 13th and are interested in some of the meeting items that were discussed:

1. Financials were discussed. The Attorney is to be contacted for status of accounts referred for collection.
2. Fines were discussed. A couple accounts currently in violation are in process for possible fining. Motions were made, all in favor, to levy a fine on each of the accounts. The grievance/fining committee are to be notified, and hearing set to either confirm or reject the fine proposed by the board. (F.S. 720.305)
3. Current rules and regulations surrounding playground equipment was discussed due to concerns with clarification. A motion was made to execute the change in the rules and regulations with an updated version drafted by the Attorney. All were in favor.
4. The Dwarf Poinciana tree is scheduled to be planted next month after the heat of the summer has passed. Trimming of the common property hedges is scheduled for next month. Seasonal planting of new flowers is also planned.
5. The community's bulk cable contract was discussed as it is set to expire next spring. Negotiations have been ongoing and a prospective plan to include: 3 HDTV boxes (2 HD and 1 HDDTA), digital choice package with HBO, and 25 Mbs internet. The cost estimate is approximately \$13/month in a contract of 5 years with a maximum increase of 4% each year.
6. The road pavement project is likely one of the most difficult and largest expenditure our community will make. Therefore, given the magnitude of the project and in an effort to ensure that the project will progress smoothly, a civil engineer will be contracted. This individual will be tasked with managing project specifications, reviewing vendor submittals and quotes, and overseeing the paving project as quality control measure. A motion was made to use Hailey Engineering for the preliminary, and preparation phase of plans and specs. All were in favor.
7. Formation of a Roads Committee was discussed to assist in the road planning and execution. A motion was made to form a Roads Committee. All were in favor.
8. Discussion regarding the lake spraying carried out by the Master's Association took place. It was suggested that the contractors stop spraying a specific lake in the Pleasant Green Way cul-de-sac due to perimeter land erosion. In contrast, the lake near Wedge Way has not been consistently sprayed. The Master's Association will be contacted regarding these concerns.
9. A request was made to move the entry way sign in preparation of the new landscaping. Also, it was requested to move the tow sign since it was confirmed that no contract exists with Blake's towing. Management will obtain proposals.
10. The next meeting is tentatively scheduled for October 25th.