

Starlight Cove W.C.C Meeting Summary

February 23, 2016

Hello Neighbor! Just in case you were unable to attend the Board meeting on Tuesday, February 23rd and are interested in some of the meeting items that were discussed:

1. A road paving review study was presented. The study is available for download under the heading "Important Meeting Documents" found here:

<http://www.starlightboynton.com/meeting-docs.html>.

Two options were discussed:

-Option I

2016: Sealcoat roads

2017-2020: Increase of \$5.00 per month per household.

2020: One-time assessment of \$400.00 (approximately) and repave roads.

-Option II

2016: Sealcoat roads.

2017-2020: Increase of \$18.00 per month per household.

2020: No assessment, repave the roads in 2020.

A third option to finance was suggested by a resident. The board will gather information for presentation at the next meeting.

2. January meeting minutes were read.
3. Treasurer report given and concerns with inaccuracies of financials due to property management company transition. First Service Residential will be required to complete transition by next board meeting and bring all accounts current and accurate
4. The Board of Directors reviewed and signed the Code of Ethics, which are available here: <http://www.starlightboynton.com/hoa-docs.html>. Board agreed that all Committee members must also sign Code of Ethics.
5. Annual Meeting vote count was requested and was approved for dissemination to the requesting party.
6. Violations were discussed as it relates to enforcing and processing. Review and clarification on violations procedure and action are in process. At next Board meeting procedure will be ready for presentation to community, review by Board and implementation by First Service.

7. ARC requests must commence within 6 months following the approval date. If 6 months have lapsed, reapplying will be necessary. The new application is found here:
<http://www.starlightboynton.com/community-forms.html>
8. In January 2016, the first of four quarterly whitefly sprayings was completed on the common area ficus hedges by our contractor, O'Hara Landscaping. Next treatment is scheduled for April.
9. The Landscape Committee provided 4 bids for pressure washing the common areas. One was accepted and the common areas are planned to be pressure washed next week.
10. Currently bids for entrance flowers and landscaping are being sought out by the Landscape committee.
11. Common area lawn maintenance bids are currently being sought out.
12. The Royal Poinciana at the end of Pleasant Green Way will be trimmed, not removed.
13. Security surveillance at the pool and entrance are being evaluated since operation of some components may either need replaced or updated.
14. The entrance lighting will be updated with new LED fixtures.
15. There was a discussion regarding the telephone (land line) at the pool. It was decided that it is a necessary expense and will remain.
16. There was a discussion about ongoing negotiations with Comcast. Management will be contacting CSI to invite to the next meeting to discuss the possibility of negotiating on behalf of Starlight Cove.
17. The community insurance policy has been renewed, with a motion by the Treasurer that renewal was contingent on a review of any other proposals or quotes received by other insurance carriers. Motion was seconded by Board Secretary
18. A social committee is being formed. If you are interested, please contact us:
<http://www.starlightboynton.com/contact-us.html>

19. It was decided that meeting will be held on the 4th Tuesday of each month unless otherwise noted.

20. Motion was made and seconded to keep the existing off site storage locker. Current monthly payments for the lock are delinquent. The management company was directed to bring accounts current so the locker can be ~~utilized~~utilized.