

# Starlight Cove W.C.C Meeting Summary

## March 30, 2016

Hello Neighbor! Just in case you were unable to attend the Board meeting on Wednesday, March 30th and are interested in some of the meeting items that were discussed:

1. There was discussion regarding the insurance proposals. A motion was made and passed to retain the current coverage. It was suggested that Causeway Insurance (the broker) attend a BOD meeting in September to discuss future coverage requirements.
2. The Rules and Regulations are to be updated to include the ARC guidelines.
3. First Service Residential is to obtain a new set of proposals for new cameras with an additional camera in the pool pavilion.
4. There was discussion on several proposals for landscaping, as well as hedge maintenance requirements. Two companies were eliminated and 3 companies will be invited back for further discussion for a decision to be made in the next meeting.
5. The violation procedure was reviewed. Homeowners wishing to report a violation may bring the concern to the attention of the management company or violations committee. The suggested violation will be forward to the Violations Committee for review and if confirmed, the violation will be sent to First Service Residential for mailing. A procedure for submitting violations will be outlined and made available to homeowners.
6. A list of duties and responsibilities of First Service Residential will be generated by the Property Manager.
7. There was a discussion regarding speed humps. There are concerns with at least one homeowner objecting. A legal opinion will be sought.
8. There was discussion regarding the Newsletter and the possibility of printing in color as well as adding advertising.
9. Following up with item #4 of the March 22<sup>nd</sup> meeting, the financials, the Treasurer and Property Manager reviewed several of the owner account discrepancies (6 total).