

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, June 27, 2018, 7PM
Twin Rivers Golf Club Function Room
2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:04 PM. Quorum was achieved with June Richcreek, Joan Scaper, Ed Sills and Beth Logullo. Notice was posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Ed Sills to approve the April 25, 2018 Regular Minutes, as presented. Seconded and carried unanimously.

ARB report for May/June was reviewed. Financial & Management reports were reviewed.

New Business

Moved by Joan Scaper to ratify the AWOM to approve Gametime quote 82501 for playground replacement parts. Seconded and carried unanimously.

Moved by Ed Sills to engage with the Law Offices of John DiMasi, P.A., for general counsel services. Seconded and carried unanimously.

Moved by Joan Scaper to appoint the Covenant Enforcement Committee, as presented. Seconded and carried unanimously.

Moved by Ed Sills to levy all proposed CC&R fines, to be confirmed by the Covenants Enforcement Committee. Seconded and carried unanimously.

Focused Discussion

Moved by June Richcreek to install 50 yards of playground chips (30y Strand / 20y Maidencane). Seconded and carried unanimously.

Moved by Beth Logullo to approve Grasshoppers Quote #498, 40y mini pine bark for the common areas. Seconded and carried unanimously.

Moved by Ed Sills to approve Grasshoppers Quote #494, landscaping along Lockwood Median, as a reserves expense (Landscaping). Seconded and carried unanimously.

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 19 approved; 3 stipulated; 1 denied

Adjournment

Adjournment announced at 8:40 PM

Next Meeting: August 22, 2018; 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo, FL 32765

Respectfully Submitted, on behalf of the Secretary,

/s/ Drew Pommet
Drew Pommet, LCAM
Nexus Community Management, LLC