

LITTLE CREEK HOA, INC.
Regular Meeting of the Board of Directors
Wednesday, March 27, 2019, 7PM
Twin Rivers Golf Club Function Room
2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

Meeting called to order at 7:00 PM. Quorum was achieved with Ed Sills, Joan Scaper and Beth Logullo. Notice was mailed 14 days prior and also posted in five locations around the community greater than 48 hours prior.

Minutes & Reports

Moved by Joan Scaper to approve the January 23, 2019 Regular Minutes, as presented. Seconded and carried unanimously.

Reports for the ARB (2/22/19) and CEC (did not meet) were reviewed, as well as monthly financials.

New Business

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

Moved by Ed Sills to approve Grasshoppers' proposal for selective landscaping replacements at entry medians. Seconded and carried unanimously.

Moved by Joan Scaper to repair the entry wall, lighting, and landscaping at the Isles of Little Creek Monument. Seconded and carried unanimously.

Moved by Ed Sills to approve a full reserve study with Association Reserves. Seconded and carried unanimously.

Focused Discussion

Open Forum for Members

ARB Applications

Open ARB applications were reviewed: 19 approved; 1 denied.

Adjournment

Adjournment announced at 7:48 PM

Next Meeting: May 22, 2019; 7:00 PM at Twin Rivers Golf Club, 2100 Ekana Drive, Oviedo FL 32765.

Remaining 2019 Meeting Dates are: July 24, 2019, September 25, 2019, and November 20, 2019 (third Wed due to Thanksgiving).

Respectfully Submitted, on behalf of the Secretary,

/s/ Drew Pommet

Drew Pommet, LCAM

Nexus Community Management, LLC