

**Del Oro Groves Estates**  
**Homeowners' Association Board Meeting**  
**March 20, 2013**

**Attendees:** John Breen, Kelly Myer, Jerry Baker, Katie Baker, Michael Ciaramello, Alissa Ciaramello, Becky DeCroteau, Marsha Hahn, Beth Marshall, Sharon Mills, Rusty Pascual, Karyn Reames, and Robert Schwartz.

Meeting was called to order at 7:36 p.m.

**Minutes** from January 31, 2013 board meeting were reviewed. Robert Schwartz made a motion to accept minutes. Beth Marshall seconded. Approved unanimously.

**Treasurer's Report**

Treasurer, George Compton is traveling in Ocala today. John Breen provided a copy of the Wells Fargo account activity summary showing transactions since August 23, 2012 with an ending balance of \$13,826.50 as of March 18, 2013. Discussion to possibly reassign the Treasurer position if financial reports are not in order by the next board meeting in May 2013. Currently, 163 households have not paid their dues.

**Committee Reports**

**Annual Meeting:**

Board is planning to hold the 2013 annual meeting in October 2013.

**Garage Sales:**

Next Garage Sale is October 5th. New garage sale signs will be needed in the future. Discussion about purchasing three portable, reusable A-Frame signs instead of wire signs.

**Airport:**

Karyn Reames is planning to attend the St. Petersburg-Clearwater International Airport's quarterly meeting in April. Discussion to send an email alert/Facebook post when weather will cause airplanes to be landing directly over the neighborhood. John Breen to send the names of residents who have made airplane complaints to Karyn Reames.

**Landscape:**

Email Cathy Breen at smokey6123@aol.com with nomination ideas. Winners are being posted on the Del Oro Groves website each month.

**Neighborhood Crime Watch:**

No break-ins reported in 2013. The test link is available on the Del Oro Groves website under the Neighborhood Watch section at the bottom of the page. The IP camera by D-Link for \$77 can be purchased and installed on any home that is interested. Sharon Mills made a motion to purchase four additional IP cameras at a \$500 budget to add to the neighborhood surveillance network. Michael Ciaramello seconded.

**Hospitality:**

Britt Schwartz has delivered scones to 4 or 5 new residents.

**Volunteer Force:**

Need to solicit for Directory advertisements. Kelly Myer to email Vickie Santullo for the Volunteer Force list so that the Board can extend a special invitation to the picnic.

**Directory:**

Directory advertising is \$25 for a business card size, \$50 for half page, and \$100 for a whole page. Directory ads are due by next board meeting in May 2013.

John Breen will email a flyer to the Board that can be used when soliciting ads.

**Picnic:**

April 13, 2013 is the Clearwater Neighborhoods' Day. Assume the same budget as 2012. The band has requested to be paid \$200 in cash. Bouncy Times will need a check for \$100 the night before the picnic.

**Community Service/Helping Hands:**

No new updates.

**Block Parties/Phone Tree:**

No new updates.

**Bunko:**

Meets 1<sup>st</sup> Thursday of each month at 7:30 pm, except for July and August. Kelly Myer is hosting on April 4<sup>th</sup>.

**CNC:**

Beth Marshall, Sharon Mills, and Michael Ciaramello attended the February 4, 2013 meeting at The Salvation Army at 1521 Druid Road. They delivered the membership renewal check & application. Del Oro Groves was one of the first neighborhoods to pay their CNC dues for 2013. Michael Ciaramello will ask Code Compliance Division for *Citizens Code Compliance* handbooks.

Michael Ciaramello will attend every other month. Rusty Pascual is interested in attending the CNC meetings, too.

**Newsletter:**

Kristin Langley has volunteered to create a Neighborhood resident spotlight either quarterly (for newsletter) or every other month to be published on the Website, Facebook, and email distribution.

**Website/Facebook:**

No new updates.

**Old Business**

- Contact Information Database. Leticia Morgan has resigned and has passed the neighborhood contact information Access database to Kristin Langley. Exploring Google account to see capabilities of storing information there. Further discussion t

## New Business

- Dues Drive/Calling Campaign: Looking for volunteers to call the remaining unpaid households after the April 1, 2013 dues deadline. Kelly Myer will email list of unpaid households to the Board. Need to check the Excel spreadsheet for sorting errors first, because the names are not matching the addresses/phone numbers/email addresses.

*Calling Campaign Assignments (Calls to be made by May 16, 2013)*

- o Maximo – Becky DeCroteau
  - o San Domingo Street and Court – Alissa Ciaramello
  - o San Gabriel – Rusty Pascual
  - o San Jose – Marsha Hahn
  - o San Mateo – The Baker’s
  - o San Pedro – The Breen’s
  - o Other Streets – to be assigned from Volunteer List
- Wells Fargo Bank Account: Exploring use of credit card payments. Initial fee of \$300 to set up the 12 month program. John Breen to explore PayPal as an alternate payment option with a payment button on the Del Oro website.
  - “Contact Update Party” to be planned for second week of April 2013 to update database information.
  - **Signatory:** John Breen and Chip Tieder are signatories on the Wells Fargo bank account. Chip Tieder made the following motion via email to amend the by-laws:

*Motion to Amend Article XIV of the By-Laws of Del Oro Groves Estates Homeowners Association, Inc. removing the requirement that any checks in excess of \$100 be signed by two officers (Wells Fargo does not offer dual signature accounts and most banks no longer want the liability with these transactions). Any expenditure in excess of \$100 not authorized in advance by a vote of the board, must be approved by a vote of 2/3 majority at any subsequent regularly scheduled board meeting.*

Discussion followed regarding the difficulty of getting the necessary votes from the members to change the by-laws. The Board has decided to table discussion until the next board meeting. In the meantime, board-approved expenditures in excess of \$50 need to be reimbursed in increments of \$50 in order to comply with the current by-laws.

**Future Board Meetings at 7:00 p.m.**

May 16 <sup>th</sup>	John & Cathy Breen
July 18 <sup>th</sup>	Jerry & Katie Baker
September 19 <sup>th</sup>	Jasper & Del Scott
November 6 <sup>th</sup>	Tentative at Safety Harbor Library
December ?	TBD-Volunteer Holiday Party

Thank you to The Ciaramello’s for hosting the meeting!

Marsha Hahn made a motion to adjourn. Seconded by Sharon Mills. Motion carried. Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Kelly Myer, Secretary