**Del Oro Groves Estates**

**Homeowners’ Association Board Meeting**

**July 19, 2012**

**Minutes** from May 17, 2012 board meeting will be emailed to the Board tomorrow due to printing difficulties. Jo Anne Roby made a motion to have minutes emailed. Jerry Baker seconded.

**Treasurer’s Report** Robert Schwartz has decided to resign from the Treasurer position. Board is thankful for his many years of service and dedication to Del Oro Groves. Board reviewed Audit Report. Noted that audit indicated the method of determining the beginning balance and ending balance was inconsistent. One method should be chosen when next Treasurer is appointed. Jerry Baker made a motion to approve the Audit Report as submitted. Sharon Mills seconded.

 Treasurer Candidate Nominations:

John Deerin

 Beth Marshall

 Volunteer Force members

 Board member can fill-in for remainder of 2012

 New Treasurer to be voted in at Annual Meeting

Lucile Casey motioned to have the Board ask candidates John Deerin and Beth Marshall and any other qualified association members in good standing to fill Treasurer’s position. Jo Anne Roby seconded.

Lucile Casey is still a signatory on the account, so she will be able to issue checks until position is filled. John Breen will become a signatory along with the newly elected Treasurer.

**Committee Reports**

**Annual Meeting:**

Safety Harbor Library rooms are not available for November 8, 2012. Jerry Baker motioned to change date from November 8, 2012 to November 7, 2012. Vickie Santullo seconded. The annual meeting will be at Safety Harbor Public Library, rooms A and B on Wednesday, November 7, 2012 from 6:00-8:00 p.m. (6:30-7:30 meeting). Jerry Baker will update annual meeting signs.

Need to coordinate refreshments: water, soda, cookies, cheese & crackers

Budget: $225 for meeting and $125 gifts/door prizes\*

\*Ask local businesses for donations (Volunteer Force project)

Board will consider holding in the 2013 annual meeting in October of that year.

**Garage Sales:**

Next garage sale is September 29th, 8:00 a.m. – 1:00 p.m.

**Signs:**

No new updates on historical signs project. Robert Schwartz provided old sign documents via email. Del Scott and Michael Ciaramello had volunteered to proceed with getting estimates/information for the historical signs project. Board already has approved design, but is requesting an update on cost and permit via email by August 1, 2012.

As previously discussed, “No Solicitation” signs to coordinate with the design of the historical signs could be used as a fundraiser available for purchase on our web site. Estimate should also include a quote for a new Landscape Award sign that coordinates.

**Landscape:**

Email Cathy Breen at [smokey6123@aol.com](http://mail.live.com/?rru=compose%3faction%3dcompose%26to%3dsmokey6123%40aol.com&ru=https%3a%2f%2fprofile.live.com%2fcid-66955f7749cd24fa%2fdetails%2f%3fcontactId%3de33a3813-0000-0000-0000-000000000000%26ru%3dhttp%253A%252F%252Fby170w.bay170.mail.live.com%252Fmail%252FContactMainLight.aspx%253FContactFilter%253D2%2526n%253D1914809654) with nomination ideas. Residents are emailing nominations.

Nominations received for 3200 San Bernadino and 3214 San Mateo.

**Neighborhood Crime Watch:**

John and Cathy Breen published a June 2012 update and emailed to the distribution list. Discussion regarding “No Solicitation” signs as a fundraiser available for purchase on our web site. Del and Michael will be asked to coordinate a design with the historical signs.

**Hospitality:**

No updates.

**Volunteer Force:**

Vickie Santullo has a complete list of volunteers. Gail Hubbard will plant flowers at monument sign in her yard near Madera. Board should see her to use electricity and water for power washing. Vickie and John will contact the current Volunteer Force and identify the first project as “power washing the monument signs.” John Breen will refurbish “Deed Restricted Community” sign. Volunteer Force will also be asked to repaint lettering. Kelly Myer has paint for project.

**Directory:**

No new updates.

**Picnic:**

Thank you to Sharon Mills for all of her hard work and dedication. Volunteer Force will be solicited for picnic chairperson via email/newsletter/Phone Tree.

**Community Service/Helping Hands:**

No new updates.

**Block Parties/Phone Tree:**

Pictures of San Bernadino block party are posted on the Del Oro Website.

**Bunko:**

Meets 1st Thursday of each month at 7:30 pm. No Bunko in July and August.

**CNC:**

No new updates. Next meeting is August 6, 2012 at 7:00 p.m.

**Newsletter:**

Newsletter will be emailed tomorrow. Include: Flags can be taken to ACE Hardware for proper disposal. Email Vickie Santullo to join Volunteer Force.

**Website/Facebook:**

All Board members should email a photo of themselves to Kelly Myer at kelly\_myer@hotmail.com for publication on the Web site.

**Old Business**

-Discussion to invite new neighbors to September 27, 2012 board meeting. Kelly Myer will contact Beth Marshall to confirm. Lucile Casey will provide a list of new residents.

-Community Vegetable Garden: No new discussion. In May, there was discussion regarding using vacant land for a community garden at end of Monterey and/or Maximo. The Board needs to check into the official ownership of the land in question.

-Lucile Casey has contacted The Bomhards about McMullen Road clean-up.

**New Business**

-CareFest 2012: Submit nominations for households that may need assistance to delorogroves@gmail.com

-Triathlon on February 2, 2013: Board had approved runners to travel the designated route along San Pedro and Monterey as long as approved by the City.

-Moccasin Lake Nature Park Community Open House: City is hosting an open house July 25, 2012 at the park. Publish in newsletter.

-Boat and kayak issues. City has been contacted and will follow-up with residents involved.

-Vehicles on San Jose parking on lawns. City should be contacted. Campers were in driveways for over 3 weeks and City was contacted.

-Board would like to order a new Landscaping Award sign to coordinate with Historic Signs.

-Parks: Lucile Casey was approached by the City of Clearwater about adopting Del Oro Park. Clearwater Rotary would help Del Oro Groves with park clean-up. Lucile Casey motioned to adopt the Del Oro Park instead of the McMullen Booth road clean-up. Sharon Mills seconded.

-Email from Thomas Road resident requesting to be added to Del Oro’s email distribution list. Kelly Myer will direct her to the police calls for service map at myclearwater.com, Facebook, and delorogroves.com for information.

**Future Board Meetings:**

Sept. 27th Beth Marshall 7:00 p.m.

November 7th Annual Meeting 6:30 p.m.

 Safety Harbor Public Library

Dec. 13th John & Cathy Breen 6:00 p.m.

Thank you to Jerry and Katie Baker for hosting the meeting!

Lucile Casey made a motion to adjourn. Seconded by Jerry Baker.

Motion carried. Meeting adjourned at 8:33 p.m.

Respectfully submitted by Kelly Myer, Secretary.