

**Del Oro Groves Estates
Homeowners' Association Board Meeting
September 19, 2013**

Attendees:

Christine Knighton / Vickie Santullo / Lucille Jensen / Becky De Croteau / Del Scott/ Robert Schwartz / Chip Tieder / Alissa Ciaramello / Kelly Myer / Marsha Hahn / Sharon Mills / Katie Baker

Meeting was called to order at 7:21p.m.

Minutes from July 18, 2013 board meeting were reviewed. Robert Schwartz made a motion to accept minutes. Del Scott seconded. Approved unanimously.

Treasurer's Report

Christine Knighton presented the Financial Report as of August 31, 2013.

Questions:

-An unknown \$75 check deposit needs to be clarified....is it "dues" or something else?? Christine will ask John Breen. Call-em-All fees are now being automatically deducted from the bank account.

-Cash deposit of \$245 on 08/14/2013: need to know what it was for...

Robert Schwartz made a motion to approve the financial statements as presented. Marsha Hahn seconded.

Old Business

Directory Ads

As of today, we have 23 ½ pages of advertisements for our Directory using the current format. Total expected revenue is \$3,225.

Christine Knighton will contact John Breen and ask if he has electronic formats for the last Directory from Leticia Morgan.

Changes to be made to Directory: add website to back of cover to refer residents to www.delorogroves.com and include the Facebook and email information.

Database updates: Ask Britt Schwartz to gather new neighbors' information on a worksheet when delivering scones...

Annual Meeting:

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|--------------|--|
| Volunteers: | Britt Schwartz (ask Publix for donation), Kelly Myer, Vickie Santullo, Del Scott
Sharon Mills motioned to use \$50 Fresh Market card for refreshments if needed, Alissa seconded. |
| Speakers: | Officer Mike Hatch (John Breen/Kelly Myer)
Representative Duke Energy (Del Scott will ask them to prepare to discuss their discounts, tree trimming procedures, etc.) |
| Topics: | Video Surveillance Program, Treasurers Report, Discuss Potential Dues Increase |
| Handouts: | "25 Why Del Oro Thrives", Adopt-a-Trail program |
| Door Prizes: | Two \$25 Landscape Award gift cards, 50/50 drawing (Baker's will bring tickets) |

Garage Sales:

Next Garage Sale is October 5th at 8:00a.m. Bakers will put ad in newspaper. Two on McMullen, two on Bayshore, spread rest around neighborhood. They will be placed on Wednesday, October 2nd.

New Business

Coyotes Several recent sightings. Residents can report on the Pinellas county website.

Ribbons Del Scott will investigate price of red, ready-made bows and email a picture to Board. Christine Knighton motioned to place ribbons on every mailbox in neighborhood unless they request otherwise. Kelly Myer seconded.

2014 Dates Table until we touch base with John Breen

Directory Day Call-em-All message requesting neighbors to look at Directory and email delorogroves@gmail.com with any changes, or call a Board member with updates.

Committee Reports**Airport:**

No new updates.

Landscape:

Email Cathy Breen at smokey6123@aol.com with nominations.

Neighborhood Crime Watch:

No new updates.

Hospitality:

Britt Schwartz has delivered scones to three households. She will deliver three more this coming weekend.

Volunteer Force:

Krystal Epperson from the City of Clearwater had indicated that Del Oro Groves is welcome to clean the Ream/Wilson Trail for two years, quarterly from Bayshore Blvd. to McMullen Booth) Date for the first clean-up: November 2, 2013.

Directory:

See above.

Picnic:

No new updates.

Community Service/Helping Hands:

Del Scott mailed a sympathy card to Bob Metz's family.

Block Parties/Phone Tree:

San Bernadino will plan a block party before the end of 2013.

Bunko:

Meets 1st Thursday of the month at 7:30pm. Vickie Santullo is hosting on October 3rd.

CNC:

Next meeting is October 7, 2013 at 7:00pm. Sharon Mills is planning to attend.

Newsletter/Website/Facebook

Next newsletter will be published later this month.

Future Meetings

October 27th Annual Meeting at Safety Harbor Library 2:00 p.m.

December ? **TBD**-Volunteer Holiday Party

Thank you to The Tieder's for hosting the meeting!

Robert Schwartz made a motion to adjourn. Seconded by Christine Knighton. Motion carried.

Meeting adjourned at 8:51p.m.

Respectfully submitted,

Kelly Myer, Secretary