

**Del Oro Groves Estates  
Homeowners' Association Board Meeting  
December 21, 2013**

**Attendees:**

John Breen, Marion Rowe, Vickie Santullo, Chip Tieder, Lucille Jensen, Lucile Casey, Robert Schwartz, Kelly Myer, and Marsha Hahn

Meeting was called to order at 6:45p.m.

**Minutes** from September 19, 2013 board meeting were reviewed. Robert Schwartz made a motion to accept minutes. Del Scott seconded. Approved unanimously.

**Treasurer's Report**

Christine Knighton provided financials and John Breen presented them as of December 21, 2013. Annual 2013 membership dues received was \$5,635. To clarify, the palm trees trimmed at the monument sign located at San Bernadino and Madera was performed by Randy Burton.

A cash deposit of \$245 on 08/14/2013 was made in Sarasota, FL by John Breen. Tires Plus provided \$200 and Yogurt Mountain \$50 in cash for their advertisement. Cash deposit should have been \$250 and John Breen provided the outstanding \$5 to be deposited in the Wells Fargo account.

**2013 CORRECTION NEEDED:** The \$156.39 line item under Misc Expenses for "printing of flyers" should be listed under the surveillance cameras as it was a disbursement made to the Ciaramello's for the D-Link camera August 17, 2013.

Robert Schwartz made a motion to approve the financial statements as corrected. Lucile Casey seconded. Approved unanimously.

**Old Business**

**2014 Budget**

There was a discussion about putting a line item on the 2014 budget for an audit. May look into hiring a different accounting firm for the audit.

Marion Rowe will submit a receipt to be reimbursed \$50 for the block party held on November 16, 2013.

Call-em-All options are either \$75 per month for 300 phone numbers or pay-per-use. *We need to add a \$900 line item in the 2014 Budget for this phone tree service.* The calls are made at least once per month. Robert Schwartz will investigate pricing from another call tree company.

*Add a line item in the 2014 Budget for making another P.O. Box key with the post office.*

**New Business**

**Retiring Board Members:** Sharon Mills submitted a letter of resignation effective January 1, 2014. She is grateful for the support and friendship of the board. She will remain active as a volunteer and plans to

continue attending the Clearwater Neighborhoods Coalition (CNC) meetings. The board is thankful for Sharon's wonderful service to our neighborhood. The board also thanks Jerry & Katie Baker and John Breen for their service.

**Del Oro HOA Storage:**

Storage space is available for \$30/month at Bob's Storage Facility on top floor (4'x4'x8'). Accessible 7:00am – 9:00pm. Chip Tieder motioned to have the Del Oro Groves HOA pay for a \$30/month storage unit for neighborhood belongings. Robert Schwartz seconded. Approved unanimously.

**Historical Signs:** John Breen clarified that the permit acquired from the City is for the next ten years which allows for historical signs to be placed along other streets in the neighborhood.

**Directory:** The directories have been delivered to residents. They also need to be delivered to vendors who advertised in the Directory. Board members were assigned a list of vendors and given Directories to be delivered.

**2014 Dues Drive:**

Continue with signs, Call-em-All, and 1<sup>st</sup> quarter newsletter to solicit for dues.

Future Meetings and event dates will be determined at the January 16, 2014 board meeting to be held at 7:00pm at the home of Kelly Myer, 3311 San Bernadino.

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

John Breen made a motion to adjourn. Seconded by Vickie Santullo. Motion carried.  
Meeting adjourned at 7:35p.m.

Respectfully submitted,  
Kelly Myer, Secretary