

Del Oro Groves Estates Homeowners' Association, Inc.
Annual Meeting Minutes
October 27, 2013

- I. Vice President, Chip Tieder, called the meeting to order at 2:15p.m. at the Safety Harbor Library, 101 Second Street North, Safety Harbor, FL 34695. Number in attendance: 35

II. Guest Speakers

Anna Gurney, Public Information Coordinator, City of Clearwater

Ms. Gurney started working for the City one month ago as the neighborhood liaison and communications for the Parks and Recreation Department. Clearwater Neighborhoods Day will be April 26, 2014 and will feature an ice cream truck and business giveaways. Ms. Gurney would like Del Oro Groves to provide pictures from neighborhood events, such as the picnic and adopt-a-trail sessions. She has requested the City to provide matching grants for neighborhoods participating in Neighborhoods Day.

She also provided information regarding Clearwater's Sister City Program with Nagano, Japan. This program started 54 years ago and involves middle-school students and teachers. Contact Felicia Leonard at 727.562.4852 for more information.

Residents are encouraged to visit myclearwater.com for City updates and information.

Officer Michael Hatch, Neighborhood Liaison Officer, Clearwater Police

Officer Hatch is replacing Officer Kim Kilian as our neighborhood liaison and has worked for 18 years in law enforcement, 8 years with the Clearwater Police the last 5 of which in the Motorcycle Traffic Unit. He encouraged residents to visit the Clearwater Police Department (CPD)'s Facebook page and to use Tips411. Officer Hatch provided information about the Prescription Drug Take back program with the DEA stating that drop-off locations are available at the Dunedin Sheriff's office and the main station of the CPD.

Crime prevention tips were discussed. Vehicle burglaries are the most common crimes in our area. Residents should not leave items in plain view and should always lock their vehicles. If you need to call 911, please provide specific information such as a description of the suspect/vehicle, why suspicious, and location details. The Clearwater Police traffic unit is handling the late-night racing on the Courtney Campbell Causeway on weekends. The CPD will also increase patrols on Halloween. All door-to-door solicitors should have a permit.

- III. The minutes from the November 7, 2012 annual meeting were presented and reviewed. Vickie Santullo of 3333 San Bernadino made a motion to approve the minutes as presented. Diane Wilson of 1212 Alameda seconded. Approved unanimously.
- IV. The Treasurer's Report was presented by Interim Treasurer, Christine Knighton, and indicated a balance of \$12,602.37 with approximately \$4,600 in membership dues collected during the last year. Recent deposits were for membership dues and the Directory ads. Sharon Mills of 3240 San Bernadino made a motion to accept the Treasurer's report as presented. Lucile Casey of 3235 San Mateo seconded. Approved unanimously.

V. Committee Reports

- a. Annual Meeting/Garage Sales
 - i. New signs are needed for both events
 - ii. Ads will be placed one week before the Garage Sales
 - iii. Annual Meeting room to be reserved 3 months in advance
- b. Landscape Award
 - i. Sophia Filinska won the Landscape Award drawing. She donated it back to the HOA.
- d. Hospitality
 - i. Britt Schwartz bakes and delivers scones to new residents. She has delivered scones to 18 new households.
- k. Directory
 - i. Vickie Santullo reported that she had 35 advertisers for the upcoming Directory and is waiting for the last 19 to submit before printing. The HOA is expecting approximately \$3,100 of income from Directory Ad sales. The draft will be submitted to resident, Dena Lucchesi for final layout and design.
 - ii. Each household is given a Directory at a printing cost of \$1.85 each.
- l. Holiday Mailbox Ribbons
 - i. Allen & Betty Arnold have ordered supplies for mailbox bows.
 - ii. John Breen will coordinate a "Bow Installation" event.

VI. Election of 2014 Officers – Lucile Casey

President – Kelly Myer

(Motion made by Chip Tieder, Vickie Santullo seconded)

Vice President – William "Chip" Tieder

(Motion made by Becky DeCroteau, Diane Wilson seconded)

Treasurer – Christine Knighton

(Motion made by Chip Tieder, June Schultz seconded)

Secretary – Marion Rowe

(Motion made by Vickie Santullo, Beth Marshall seconded)

Approved unanimously.

VII. Final Comments

- a. Thank you to retiring President, John Breen and Board Members, Jerry and Katie Baker.

Meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Kelly Myer

Secretary, Del Oro Groves Estates HOA