**Minutes of meeting for Del Oro Grove HOA**  05/11/17

Meeting started at 7:15 pm on May 11th, 2017 hosted by the Rowe’s on 3325 San Bernadino St.

Attendees: Marion Rowe, Vickie Santullo, Christine Knighton, Lucile and Don Casey, Karyn Reames, Pat Sielski, Joe and Nancy Browen.

**Agenda:**

The agenda will be the following:

**Old Business:**

* Approval of Last Meeting Minutes
All to review ahead of meeting and we will approve at the

Meeting. (See Del Oro HOA website for copy). January meeting minutes approved and will be loaded up to web site.

* Vickie to report membership status-
New members. Process in place to keep membership info current as checks/info come in.
* Old Business from the prior meeting discussion.

Deed restriction violations - letter has been generated.   I am requesting that the neighbors will send the address that they are logging a complaint against.  This will get process rolling of sending out letter.  1st letter - regular mail.  Following week - personal visit.  Following 2 weeks - 2nd letter - certified.

* Committee reports.

Picnic report

Crime Report

Bunko Report

PIE Airport Report

Helping Hand update

Landscape update

* Discussion of any new business items.
Christine Langley is stepping up as the Pet Registry Committee

**Meeting Minutes**

Motion to accept the last meeting minutes is made by Karyn, second by Christine and unanimous acceptance granted. March 23rd Meeting Minutes are approved.

**Treasure Report**

Picnic expenses still need to be collected from Janet Fisher and Marion Rowe. The picnic expenses are expected to come within budget allotted for picnic.

Lucile made motion to accept financial report, Karyn second the motion and unanimous approval of financial report.

Christine announced that she will be stepping down as treasurer but will continue to support until a replacement is found.

**Membership Status Report**

We have 37% paid members (117 members).

**Old Business**

* Deed restrictions enforcement of deeds that are not enveloped by City Code will consist of sending letter out to those who have been reported to the HOA. The HOA will not serve as policing violations of the deed restriction and will rely on neighbors that are reporting the issue. The HOA (president) will then mail out letter as a reminder of the deed restriction. If issue continues, then there will be a follow up with a visit by the HOA president. This is a sticky subject since HOA is really doesn’t have funds to pursue this on a legally but only to serve as a reminder and support to neighborhood. Neighbor can always pursue on their own if they choose to do so. Deed restrictions that are enveloped by City Code can simply be reported to the City Code Enforcement (City then will actively pursue to have resident abide by City Code).
* Fire damaged house on San Carlos. Question came up on what is going to be done about this house. The entire structure of house is not useable since concrete is compromised by exposure to extreme heat however the insurance company is dragging their feet to go forward with the tear down process.
* **Committee Reports**

Crime Report

Karyn Reames found another web site that was more forthcoming in information and will be sending a report to Marion on a monthly basis to post on web site.

Air Traffic Noise Abatement

Joe reported that there has been a reduction of air traffic over Del Oro. There is still traffic over the neighborhood but this could be from Tampa directing traffic over the old route due to traffic routes into TIA, also weather conditions can drive traffic over the neighborhood and also a new pilot that is not certified for the “over the bay” route. A pilot must be certified to fly the noise abatement route (over the bay). There is a reach out to military pilots by experienced pilots to certify them for the new route and this also gets them more flying hours to their log. Because of these strides that have been taken, there was a suggestion to present an award to PIE Noise Abatement Committee to recognize their efforts in reducing air traffic control. Joe will get with PIE committee as to when it would be best to present this and to who.

Picnic

Great turn out by the residents and the City of Clearwater officials including the Mayor. We counted 72 residents turning out. There were 2 cakes for John (our mailman that retired). We had plenty of food.

* **Landscape update**

John and Cathy doing a tremendous job in giving out awards (these are given out regardless of HOA members and board is aligned with that strategy). Lucile will also be distributing flags for flag day.

* **Welcome Committee**

Lucile has volunteered to step in for this effort since we are heavily back logged since Britt stepped out of the picture in August 2016.

* **Crime reports –**

Karyn Reames - No new information became available at this time.

* **Welcome Committee**

Christine Knighton is our welcome committee chair and welcomes all new residents to the neighborhood with a special gift.

* **New Business**

Christine Langley has stepped forward as the chair for the Pet Registry. Marion to coordinate with Christine on how we can get better support to neighbors with lost pets.

Solicitation – need to put out a reminder that any solicitor that comes to the door must have a license from City of Clearwater.

The north end of the neighborhood is experiencing a stench from the Safety Harbor dumping. Need to call Safety Harbor City about this.

Meeting adjourned at 8:46 pm

Minutes taken by Vickie and submitted by Marion.