Minutes of the Meetings for Del Oro Groves HOA 05/19/2016

Meeting Started at 7:23PM on May 19, 2016 hosted by the Myer’s on 3311 San Bernadino St.

Attendees: Kelly Myers, Marion Rowe, Joan , Vickie Santullo, Del Scot, Helen, Pat Silsky, Rosemary, Christine, Lucille Jensen
 **Minutes:**

Motion to Accept minutes (Christine) from last meeting.
Representative Chris Latvala couldn’t make it to the meeting, would like to come to annual meeting.
Checks for membership wasn’t updated to deposit, but we received 6. Recommend another letter to the neighborhood,

**FINANCIALS**
Reviewed Expenditures such as call-em-all and storage unit 26$(increase).
**Sign Estimate**- Under budget and approved (picnic, facebook & website)
**Annual billing**- under budget to actual cost, will keep in budget as actual cost.
**Picnic**- 975 budget for supplies and needed materials. Actual dollar was 970 total expenditure. City of Clearwater rescheduled Neighborhood Day to the following Friday due to weather on such short notice (one prior to original scheduled date). Decision by Del Oro was to continue picnic under picnic shelter due to food catered and was cooking. As a result there was very small turn out, no city participation. The city did trim back bushes though and set up electrical. Those that came enjoyed food and had fun. There was prizes and a lot of to-go trays (no food went to waste). Next year picnic: set rain date, stay with a grill that way meat can be frozen until rain date, we need to promote parking locations, and maybe a golf cart to transport elderly, decorations were good, 12 to 2 is a good time, good atmosphere, great music.

**Template on complaint(“notification”) letter**
Deed Restriction enforcement – there is not enough funding to take legal action. It’s up to the homeowner for the enforcement. Del Oro Board to create template to support notification to resident guilty of deed violation but that is what Del Oro Groves HOA is limited to do unless we risk funding to take legal action. Difficult for volunteer board to follow through. For future action, there are a couple of restrictions that need to be considered for revision.
Recommended action by DelOro Groves HOA when a dispute is brought to brought to the board will be the following:
1 Process of complaint- follow up to offending neighbor with a call.

2. Send a letter to offender and a copy of letter would be sent to neighbor that made complaint to board.

3. Take it to an executive level with form letters with restrictions(1st 2nd and 3rd) & form scripts & form responces.

We are just trying to educate.
Protect and avoid court conflicts.

**Motion made and accepted to HOA R&R for processing deed restriction violations.**

**Surveyed response from City of Clearwater “People Requesting Sidewalks”**City said there was funding, just need 50% signatures. Board did not agree time spent collecting signatures for sidewalks would be beneficial.

**Directory Status**Deena is researching Print Estimates.
Ads from a fourth of previous directory advertisement. Lack of people going out and asking for ads.
Vickie has bayside plaza, previous directory ad people.
Christine will focus on mainstreet potentials and Vet(sunset animal hospital). Marion will take southeast corner of McMullen and Enterprise(burger monger, mc d’s etc,) & SouthWest. Kelly will take North West corner of Enterprise and McMullen.
Directory meeting in June, board meeting canceled/ Vicky will let know date when numbers are figured out.
Inside covers are taken (front back).
PUSH HALF PAGES AND COLOR.

 **Airport noise abatement**UPS waiting for approval of FAA, daryl.foresburg@faa.gov,
Some Improvement, Allgiant has been helping.
Stress to spread word to visit website to report noise from low flying planes over neighborhood.

**John and Cathy Breen doing a great job on landscaping

Kelly doing a great Job on the website!

Mosquito Complaints Websites**City of Clearwater has posted notices. Provisions needed to be done for mosquito control.
**News button on website -**  nothing to report. PARK CLEANUP this Saturday.
835PM end of meeting.