

NATURE'S HIDEAWAY PHASE 1A HOMEOWNERS ASSOCIATION

Minutes HOA Board Meeting

DATE/TIME: January 23, 2019 – 7:00 PM

**LOCATION: 'Varsity Club' restaurant
New Port Richey, FL 34655**

- Call to Order: Meeting called to order by Steve Hoskins, President at 7:00 P.M
 - Proof of Notice of the Meeting – Meeting sign posted per requirements
 - Quorum of the Board clarified
 - Board appointed Bruce Basagic to the Board of Directors
 - The Minutes of last HOA Board meeting were unanimously approved
 - Financial Update: \$25,563.91/res:9737.24 – Master association biannual dues not yet paid – in process
 - ARC approvals – All approved
 - Unfinished Business – One resident's roof repair not yet completed; photo to be taken and sent to David at AmeriTech; failure to complete will institute legal action by HOA
 - New Business – Discussion ensued re: Pond access/tree removal; responsible for 5 ft above water line; bid pending – approximately \$550-600.00
 - Water comes from DuckSlough, thru pond – Otter Creek; when backed up water changes direction with trash build-up: County and Swiftmud responsible
 - Any resident can report pot holes to county for repair on county website
 - Recommend sending email after telephone call
 - Contractors in rear are being fined
 - Duke Energy website with map for reporting street light outages
 - Next HOA meeting March 27, 2019
- Meeting adjourned at 7:55 P.M.

Respectfully Submitted:
Dorothy L. Conover
Acting Secretary