

Board of Directors Meeting Minutes – April 19, 2019

1. CALL TO ORDER: President Jerry Williams called the meeting to order at 2:00 PM
2. ROLL CALL: All members present, Jerry Williams, Ellie Miller, Charlotte Shields, Sue Boone, Jeannie Bremer, Mike Buuck and Ellie Kemp.
3. Proof of Notice confirmed.
4. Approval of the Meeting Minutes from March 4, 2019. Mike Buuck motioned to accept the minutes with Ellie Miller seconding the motion. Motion passed 7-0.
5. No reports from President, Jerry Williams or Vice President, Ellie Miller.
6. Sue Boone, Treasurer reported the financials. See Posted financials and Expense Summary sheet posted with Minutes.
7. Ellie Kemp, Secretary reported the sale of Lot 147 at 7749 Brook Blvd from Jeanne Bates to David McAleney and Sandra Moser. Background checks completed. Ellie also reported the Intent For Sale of Edith Kiser's home Lot 118 at 7733 Bluff Blvd. The Guest registration of James Brown as a visitor to Rebecca Sroda Lot 249 at 7796 Golf Blvd was approved after completion of the Background Check. Ellie reported a number of Intent to Lease forms. Art and June Terryn from Leonard Johnson Lot 267, at 7762 Golf Blvd from 2/4/19 thru 4/15/19. Rodney and Linda Stegner from Doddi Jones at Lot 125, 7747 Bluff Blvd from 3/1/19 to 4/1/19. Richard and Phyllis Olson from David Bennett Lot 297, 298 7709 Bluff Blvd from 1/15/20 to 4/15/20. Gary and Brenda Stewart from Frank Ellsworth at Lot 134, 7736 Brooke from 12/1/19 to 4/1/2020. Bill and Barb Jorgensen from Paul Bennett Lot 237, 7822 Golf Boulevard from 11/1/19 to 4/1 or 4/15/2020. No background check required as they were all previous renters or owners. Darcy Ryan and Ginette Cote from Tim Marzec Lot 182 at 7731 Center Road next season; Background Check approved. Sue Boone motioned to accept and approve the Secretary report as read and Charlotte Shields seconded. Vote approved 7-0.
8. Mike Buuck reported that Leroy Lockrey resigned from managing the Trailer area and that Bob Willette will take on the role to ensure trailers are maintained and licensed. Mike also reported the Construction Dumpster lease fee of \$50/month was raised to \$124/month. He recommended we invest in a steel Dump Trailer 6' x 12', 2 axle/electric with no tarp at a cost of \$4999 or \$5348.94 per a quote obtained by Jim Walters. Cost to dispose remains at \$57/ton and \$125/ton for tires. Our savings would be \$1460/year. Charlotte asked if we had funds remaining from the 2019 Roll off dumpster funds that should be reallocated the purchase. Sue Boone motioned to buy the trailer per the quote and utilize remaining funds and pull money from the contingency fund to pay for the trailer. We will then repay the Contingency fund. Jeanne Bremer seconded. Charlotte reiterated to use remaining 2019 funds for the trailer payment along with borrowing from the Contingency fund. Vote approved 7-0. Mike said we could use this as a trailer to haul other supplies or equipment.

9. Bennie Boone reported that the carpets were cleaned in the clubhouse and Exercise room and a thank-you to all who helped in moving equipment, tables and chairs in and out to support the cleaning.
10. Jeanne Bremer reported that 2 trees were donated and planted at the front entrance near the golf cart path and water treatment area. Linda Cochran donated one in memory of Joe and Shirley Meyer. The second tree was donated by Charleen Letterman in memory of Ron Letterman. Jeanne asked if Linda and Charleen could put a ground plaque by their tree. Mike Buuck motioned to allow them to purchase a ground plaque and Ellie Miller seconded. Vote 7-0.
11. Jeanne also reported the fertilizer she has been using at \$30/ton is not the recommended blend but that she should be using an 11-4-11 blend at \$90.38/ton. The smallest volume the provider will offer is 500# and Mike said that is doable on the truck.
12. Jeanne also reported a safety concern on the lot next to Juno Miller as the tie downs and metal straps sticking up are dangerous. June stepped backed and gouged her ankle. This is private property but Linda Hutson said she would give the owner a call and see if he would have these removed. Any new build would require removal in the future.
13. Ellie Miller reported the Storage Building has been delivered and that Harold Howze was installing the tie downs. The Summer Activity fund transfer of \$1200 was completed so the group has been transferred responsibility for upcoming activities.
14. Jerry Williams reported the Golf Course legal activity has been slowly progressing as the lawyer was on vacation then setback with a tooth infection.

OLD BUSINESS: None

NEW BUSINESS: None

At 2:21 PM Charlotte Shields made a motion to adjourn and it was seconded by Ellie Miller. Vote 7-0 to adjourn.

Signed by Ellen Kemp – Secretary

 4/28/19

Brookside Bluff Condo Assco.
Expenses by Vendor Summary
January 1 through April 19, 2019

	Jan 1 - Apr 19, 19
A&D Water System	3,110.89
AM Trust North America	1,219.00
Aquagenix	135.20
Central Florida Glass	171.50
Century Link	726.20
Copy Life	459.70
Deborah K Lilley	400.00
Direct TV	5,059.17
Dump Truck Services	425.00
Eagle Fence	7,480.00
Edgewood Landscape	18,400.00
Florida Dept of Revenue	100.42
Florida Fertilizer	157.09
Gwen Quinn Vendor	65.75
Hardee County Disposal Inc.	5,539.20
Heartland Pool	1,600.00
Herald Advocate	35.00
International Satellite	1,066.00
Issac McCarthy	1,314.00
Jeanne Bremer Vendor	963.48
Jerry's Pest Solution, LLC	278.20
Karle	1,500.00
Kiergaard Vendor	42.00
Linda Hutson Vendor	121.50
Michael Buuck Vendor	384.25
MJS Utilities 2013	5,575.29
Peace River Electric Co-op, Inc	2,993.59
Peace River Shopper	45.00
Post Office	100.00
Refining System, Inc	1,757.45
Rogers Petroleum	883.68
Safeguard Security, Inc	182.70
Sam's Club MC/Synco	552.27
Sherwin Williams	171.94
Suburban Propane	575.85
Sue Boone Vendor	21.36
Sun Coast Media	235.00
Symbiont Service	245.00
Tops	608.85
VanDoren	240.00
Vision Ace	1,084.39
Wauchula Bank Other	20.00
Wauchula State Bk (Visa)	3,365.52
TOTAL	69,411.44

	<u>Mandatory</u>	<u>Deffered</u>	<u>Cont.</u>	<u>Laundry</u>	<u>Legal</u>	<u>Gen Fund</u>
Wauchula State Bank	17,432.56	28,364.37	37,087.59	3,196.11		109,282.66
CDS					1,635.90	
CDS	48,213.41	69,580.45			11,146.45	
First State Bank Of Arcadia			3,085.70			
CDS	62,106.80	10,351.13				
First Nat Bank of Wauchula			15,103.86			
Totals	127,752.77	108,296	55,277.15	3,196.11	12,782.35	109,282.66
Brookridge account Wauchula	169,000.00					
					416,586.99	
					169,000.00	
Grand Total						585,586.99