

Levy Townhouse Owners Association, Inc.

Annual Meeting
Tuesday, May 14, 2019
6:30 P.M.

MINUTES

- I. Call to Order – The meeting was called to order at 6:32 P.M. by Marlene Aguirre, president.
- II. Proof of Notice of Meeting or Waiver of Notice – Quorum established
- III. Approval of Minutes – Motion to approve the minutes made by Cheryl Faimon. Motion seconded by Hector Guerra. Motion carried.
- IV. Officers Report – Marlene Aguirre, president, reported the completion of the perimeter fence on Brownleaf Dr. (car wash to adult center), purchased new pool furniture and commercial trash cans, placed sod in pool area. Also noted that there has been an increase in the number of ACC Requests for exterior improvements and that is encouraging.
- V. Treasurer’s Report – As of May 14, 2019, checking account balance is \$1,861.43; savings balance is \$38,620.78.
As of May 14, 2019, Late fees assessed - \$320.78
Square (credit card) fees -\$258.94
- VI. Report of Committees
 - A. Pool Committee – Cheryl Faimon presented a written report.
 - B. Beautification Committee – no report.
 - C. ACC Committee – no report.
- VII. Unfinished Business
 - A. Cheryl Faimon presented a report on replacing the perimeter fence for 6819 and 6821 Betty Levy.
 - B. Pool Keys for Non-residents – Decision was announced at 2018 Annual Meeting that no pool keys would be provided to bed and breakfast properties. Non-resident homeowner requested a key for the pool. Board will continue to investigate and discuss the request.
- VI. New Business - None
- VIII. Announcement of Election Results – Hector Guerra announced the election results. Marlene Aguirre received 13 votes, Edward Mireles received 13 votes and Irene Tomie received 6 votes. Marlene Aguirre and Edward Mireles will be the two (2) new board members.
- IX. Adjournment – There being no further business to come before the HOA, the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Bill Renton, Secretary