

Arlington Park HOA Annual Meeting 11/2/17 Minutes

1. attendees
 - 1.1. Kim Goltra, 1900
 - 1.2. Randy Cox, 1906
 - 1.3. Adam Hedgepath, 1907
 - 1.4. Jeff Thompson, 1908
 - 1.5. Joseph Horazo, 1910
 - 1.6. Catherine Bradbury, 1911
 - 1.7. PROXY, 1912
 - 1.8. David Johnson, 1919
 - 1.9. WG Pollard, 1922
 - 1.10. Chesley Bennet, RPM
 - 1.11. quorum met ← 9 properties represented – 8 in person, 1 proxy
2. Nominations for Board of Directors
 - 2.1. increased to 7 seats
 - 2.2. 4 seats up for election
 - 2.3. done by secret ballot/results tabulated/presented by ChelseyB—nominated/elected to board are:
 - 2.3.1. Willie Pollard
 - 2.3.2. Adam Hedgepath
 - 2.3.3. Randy Cox
 - 2.3.4. Kim Goltra
3. Budget Review
 - 3.1. increased Consumer Price Index 2.8% for 2018
 - 3.2. Discussed Projects
 - 3.2.1. South Side Fence installation—diseased trees removed; fence needed for security
 - 3.2.2. Tree Removal for fence prep and damaged/dying
 - 3.2.3. Drain pipes at 1920 and 1922
 - 3.2.4. Road Resurfacing when needed
 - 3.2.5. property survey—discussed whether needed
 - 3.3. Dues Increase to \$55 per month
 - 3.4. Special Assessment of \$250
 - 3.5. done by secret ballot/results tabulated/presented by ChelseyB
 - 3.5.1. Dues Increase to \$55 per month—9 votes in favor, 0 opposed
 - 3.5.2. Special Assessment of \$250—8 votes in favor, 1 opposed
4. Open Discussion
 - 4.1. Fence Replacement—how much more are 8 foot estimates?
 - 4.2. Trees
 - 4.3. Survey
 - 4.4. dues increase effective date = 1/1/18
 - 4.5. special assessment collection stagger payments—all in favor
 - 4.5.1. \$125 due 5/1/18
 - 4.5.2. \$125 due 10/1/18
 - 4.6. ChelseyB to send letter to Homeowners advising
 - 4.7. ChelseyB to proceed with obtaining site survey
 - 4.8. look at trees/email--KimG

AP HOA Annual Meeting 11/14/18

In attendance: Chelsey Bennet RPM, Charles & Martha Woodall 1903/1905, Willie Pollard 1922, Adam Hedgepeth 1907, Jeff Thompson 1908, Kemp Lee and family 1902, David Johnson, Kim Goltra 1900, Mary Yuen 1910, 1913, 1914

proxy: Randy Cox 1906, Smith 1912

meeting started 6:08pm

1. Introductions/Establishment of Quorum
2. Nominations for Board of Directors (BOD)—2 to 3 seats
 - 2.1. 7 seats on BOD, 2 up for re-election, 1 seat open due to resignation of BOD member
 - 2.2. nominations—David Johnson, Jeff Thompson
3. Election of Directors
 - 3.1. election results to Chelsey—David Johnson, Jeff Thompson re-elected to BOD
4. Budget Review
 - 4.1. assessment for fence discussed
 - 4.1.1. issues encountered with removal of trees and possible replacement required
 - 4.1.2. survey for fence line identified as closer to back of houses due to proximity of the “ditch”
 - 4.1.3. While considering these issues BOD became aware of construction on South side property of Delcor Warehouse which will include installation of 6 foot fence as well as some vegetation. BOD decided to wait and see what was installed by Delcor and then evaluate what would be appropriate to install to complete fence along South property line.
 - 4.2. motion to approve budget as submitted passed
5. Open Discussion
 - 5.1. break ins/police report
 - 5.2. impact of water from Delcor Warehouse
 - 5.2.1. concern about AP water retention ponds
 - 5.2.2. Hurricane Matthew water line on mailbox—several feet up mailbox pole—indicating we cannot accommodate increased water
 - 5.2.3. city requirement is that water cannot leave Delcor Warehouse property
 - 5.2.4. property is designed to have 3 retention ponds
 - 5.3. parking
 - 5.3.1. KempL raised concern about driving/parking on grass rules
 - 5.3.2. BOD not as strict as past BOD members have been
 - 5.4. issue with blocking the road only
 - 5.4.1. look into getting DO NOT BLOCK INTERSECTION SIGNS for Arlington Park Drive.
 - 5.4.2. wording to be discussed next BOD meeting

AP HOA Annual Meeting 11/13/19

In attendance: Chelsey Bennet RPM, Willie Pollard 1922, Kim Goltra 1900, Jeff Thompson 1908, Adam Hedgepeth 1907, Mary Yuen 1910, 1913, 1914

Proxies received from:

1906 – Randy Cox

1912 – George and Betty Smith

1918 – Jane Ryan

meeting started 6:10 pm

1. Introductions/Establishment of Quorum
2. Review/Approval of Previous Minutes—11/14/18—reviewed and accepted
3. Budget Review
 - 3.1. Treasurer, David Johnson, replied via email that budget looked fine
 - 3.2. assessment for fence discussed
 - 3.3. motion to approve budget as submitted passed

meeting adjourned: 6:40 PM