

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Splash Park, 1510 Calming Water Drive
Tuesday, April 19, 2011 6:00 P.M.**

MINUTES

Present: John Herzberg, President; Donna Isley, VP; Bob Woods representing The CAM Team. Also, in attendance were 3 unit owners.

Absent: Sharon Tillis, Secretary;

The meeting was called to order at 6:00 p.m. by John Herzberg, President.

Approval of Minutes

Donna Isley motioned to approve the March 15, 2011 Minutes as written. John Herzberg seconded, none opposed and motion carried.

Open Forum

Pet control, feral cats, plants, parking issues, alteration of landscaping by two units, owner decorations and drainage were discussed. The community event scheduled for June 4th between 1:00 and 4:00 p.m. was discussed.

Manager's Report

Bob reported that the total fund in all accounts at the end of March was \$636,505.58. Unassigned funds have been moved into appropriate accounts as requested.

The **action items** from the previous meeting were all completed.

- a) Comcast was contacted by Ted Brown, Attorney and verified that Comcast owns the cable boxes.
- b) Alex Rodriguez, Digital Extreme will be scheduled to present his proposal at the May 17th meeting.
- c) Units where plants were replaced by owners are to be returned to original condition.
- d) Arrangements are to be made for the Hot dog Brunch at the Splash Park on June 4th between 1:00 and 4:00 p.m. Flyers are to be ordered and delivered to LRVN not later than Friday, May 20th, giving more than 2 weeks' notice to all residents.

- e) The Sherriff is to be invited to the event for fingerprinting the children.
- f) A current owners list is to be provided to all Board members.
- g) Bids are to be obtained for speed bumps for the main entrance and mail kiosk.
- h) Minimum of two bids to be obtained addressing drainage issues.
- i) Follow-up on satellite dishes in the community.

Old Business:

None.

New Business:

None.

Adjournment

John Herzberg motioned to adjourn at 7:35 p.m., seconded by Donna Isley.