

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Tuesday, February 12, 2013**

Minutes

The meeting was called to order at 6:00p.m., at the Splash Park located at 1510 Calming Water Drive, by John Herzberg. A quorum was established.

Present: John Herzberg, Donna Isley, Rick Morris and Bob Woods with The CAM Team were in attendance.

Minutes

John Herzberg motioned that the January 2013 minutes should be approved and it was seconded by Donna. All approved.

Open Forum

Parking and Towing Discussion

Manager and Financial Report:

CAB operating account as of end of February 28, 2013 was \$130,003.71.

Reserve account total \$312,503.09.

Reserve CDAR account total \$304,866.61.

Reserve CD account (3/17/14) \$156,225.36.

Reserve CD account (11/15/13) \$135,859.67.

Capital Contributions account total \$12,264.94.

Total \$1,047,438.66.

New Business:

Donna made a motion to refund the towing of Victory Hernandez, Unit 806, John seconded. It was approved. Rick Morris voted no.

Old Business:

Donna made a motion restripe the parking lot to include visitor's parking and handicap parking, John seconded. All approved.

Action items for Bob Woods:

Bob was instructed to have a contractor commence the inspections of the roofs and eaves for missing shingles and damaged wood.

The Board instructed Bob Woods to obtain bids for pressure washing of the community.

Management is to renew application for VA eligibility.

The Board agreed to meet and walk the neighborhood to inspect conditions.

Maria Gruezo, Unit 5901. Repair front door and repair driveway.

Inform Mr. & Mrs. Stirling; Unit Owner of 5801, that the Lake Ridge Villas North sticker must be attached to his vehicle.

Mr. Elleseg of Unit 5001 needs to have shingles repaired.

Repair eve damage of Ms. Isely's Unit, 1701.

Adjournment

John Herzberg made a motion to adjourn at 7:40pm; it was seconded by Donna Isley, and all approved.